

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 27, 2007**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR FULLER	()	CLERK LARSON	()
		DEPUTY CLERK POLLOWY	()
TRUSTEES: DOBRZYCKI	()	MOUGOLIAS	()
GADZINSKI	()	SCHUEPFER	()
JEZIERNY	()	SZLENDAK	()
ATTORNEY	_____	()	

D. PUBLIC COMMENT

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

MAYOR FULLER	MAYOR'S REPORT
TRUSTEE DOBRZYCKI	INFORMATION/TECHNOLOGY
TRUSTEE GADZINSKI	FORESTRY/RECREATION
TRUSTEE JEZIERNY	PUBLIC WORKS
TRUSTEE MOUGOLIAS	PUBLIC HEALTH AND SAFETY
TRUSTEE SCHUEPFER	ORDINANCE/LICENSE
TRUSTEE SZLENDAK	FINANCE SEWER & WATER
CLERK LARSON	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held Thursday, September 13, 2007.
2. To authorize Chief Martin Podosek to sign the service contract through ADT Security Inc. for the amount of **\$4,850.00**, to install six security cameras in the Harwood Heights Police Department, line item 11-05-00-9008 to be expensed to the FY 07/08 – Police Department.
3. To approve expenditure, not to exceed **\$3,931.60**, payable to Northwest Municipal Conference for June 2007 Police Consortium test, line item 11-05-00-7030 to be expensed to the FY 07/08 Police Department.
4. To approve expenditure, not to exceed **\$1,235.00**, payable to Thompson Rosenthal & Watts, LLP, Legal Services Officer Hearing **\$845.50**, Legal Services- Rules Review and Update **\$349.50**, line item 11-05-00-7031 to be expensed to the FY 07/08 – Police Department.
5. To approve expenditure, not to exceed **\$ 1,775.00**, payable to Hancock Engineering to be reimbursed back by developers; **\$200.00** for EHE file No. 352-07-19870 to review engineering, **\$1,575.00** for EHE file No. 352-07-16570, PUD for engineering review, line item 11-01-00-7061 FY 07/08 – Administration.
6. To approve the attendance of Thomas Schroeder, Public Works Superintendent, and Dave Koch, Water Commissioner to the Illinois Rural Water Assn. Conference to be held on October 24th and 25th, 2007 in Rockford, Illinois, reimbursement of expenses, pursuant to Ordinance 99-07, line item 22-00-00-7025 to be expensed to FY 07/08 – Water Department.
7. To approve expenditure, not to exceed **\$11,806.50**, payable to West Suburban Special Recreation Assn. for 4th quarter 2007 Share and Inclusion Payment, line item 11-08-7037 to be expensed to the FY 07/08 – Recreation.
8. To retain the services of the following individual, Pablo Perdomo, to assist the Youth Commission for the 2007 Fall season as soccer coach at \$20.00 per hour session, pursuant to background check.
9. To approve expenditure, not to exceed **\$2,155.56**, payable to Nabtech, for antivirus and spam software for the Village and Police Department, **\$947.14** to line item 11-03-00-7035, **\$1,208.42** line item 11-05-00-7039 to be expensed to the FY 07/08 – Computer
10. To adopt **Resolution 07-14**, a Resolution for the Village of Harwood Heights.

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AGENDA (CONTINUED)**

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11. To approve the Illinois Dept. of Transportation Local Agency Agreement for Federal Participation for the Pedestrian and Transit Improvements for Union Ridge School and to authorize the Mayor to execute the agreement. (Federal portion \$8,800.00 local match is \$2,200.00 line item 11-14-00-7008), FY 07/08 - Village
12. To approve and IDOT Local Agency Agreement for Federal Participation for the Preliminary Engineering Services for improvements for Union Ridge School at the cost of \$10,736.40, payable to the firm of Christopher Burke Engineering, Ltd. to complete plans, specifications, and letting and to authorize the Mayor to execute the agreement. (Federal portion \$8,800.00, local match is \$2,200.00, line item 11-14-00-7008 FY 07/08 – Village.
13. To award the construction project for the Lawrence Avenue Water Main Replacement Project to lowest bidder, DiMeo Brothers, Inc. in the amount of \$634,360.00, per review and recommendation of Christopher Burke Engineering, Ltd., line item 56-00-00-7005 FY 07/08 – SSA Fund.
14. Transfer from Parkway General Savings Account in the amount of \$261,434.79 as they appear on check register #43532 to #43602.
15. Transfer from Parkway General Savings Account in the amount of \$137,050.25 to Parkway Bank Payroll Account.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
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A. CALL TO ORDER at 7:30 pm by Mayor Margaret P. Fuller

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Margaret P. Fuller
Clerk	Dianne H. Larson
Deputy Clerk	Marcia Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Arlene Jezierny Demetrios Mougolias Therese Schuepfer Lester Szlendak
Attorney	Paul Stephanides

D. PUBLIC COMMENT

Mary Cappello, 7525 W. Lawrence: The Residence Elegante which isn't so elegant lately. First, I have to make a comment about 2 of your Village people; Natalie - very ignorant girl; no respect for people. She's in a City position to help the people, be kind and generous to them - opposite - she's just interested in her looks and is ignorant. Shuttleworth has made comments that he was going to fire her - July 20th was when he told me this and she is still present; very ignorant girl. I told her that I was going to say this at the meeting and I am a person of my word; I should be working for the Village.

And, then to compliment Bridget, who is very knowledgeable and she is a very good employee and very considerate and understanding to others. So, I have to say that.

In July, I've been calling Shuttleworth, he came to my condo unit at Lawrenz two times about a hot water pressure problem and he acted so sincere like he was coming there to help me; he does agree it's a building problem. Instead he turned it around and tried to figure out information about someone that I choose not to say at this moment. But I did leave it on Mayor Fuller's machine. I left it on Shuttleworth's machine. I left it around on other people's machines. Maybe one day I will talk to the reporter about it. So, when he figured he couldn't get this information from me. That's it. He never called again. It ended. So I proceeded to start calling you. Well, first I went to the Village and with the ignorant Natalie in there, I don't know what she is doing there.

You are called the Ghost Mayor because I was not able to reach you for a month. I left you about 20 messages until Natalie decided to say I am not leaving another message. I am not going to bother the Mayor. I was told that there is not enough money for you to have a secretary to even make a common courtesy call back and say you are too busy. So you can tell how frustrated I am. This has been going on since July and it's now October, give or take a couple of days.

I hate to sound that way, but that's what happens when people are treated badly and when they pay taxes. That's what happens. You can't expect everybody to be nice forever but yet they Village can screw people over. You can't expect it. So then after a million calls to you I finally decided to come to that meeting two weeks ago and I met you and I was happy to meet you. And after calling you a million times by the way, you had sent this letter then, 'cause you know what's going on at Residence Elegante. The Romito's are on the Board and the Falcone's. So already you probably know half the story about everybody in here.

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Anyways, then you sent this letter. "Recently the Village of Harwood Heights Building Department has received complaints from various condominium owners in the building regarding the lack of water pressure in their units. As a result of these complaints, the Village of Harwood Heights is going to require the following in order to confirm:

- That code required water pressures are being met throughout the building.
- Schedule and coordinate pressure test and flow test of all the units in the building in order to confirm the water pressure being supplied to each unit.
- Also confirm the water pressure at the incoming domestic water service and confirm that the proper operation of any booster pumps in the building."

The wordiness isn't really imperfect in here so I don't know who wrote. Supposedly it's Steve, but who knows.

"Hire an Illinois Department of Public Health licensed plumber contractor. Secure a permit from the Village for the above pressure flow test. The above work will need to be completed in the presence of the Plumbing Inspector and the Building Commissioner. Please have your plumbing contractor coordinate this with the Village. The Village would like to see this work completed within the next 30 days. Any units, laundry rooms, common area, etc that show lack of hot water pressure would have to be corrected ASAP".

Any units that show a problem with the hot water pressure needs to be corrected ASAP!!

Please review or call for questions....Steve Marquadt, whatever his name is.
And cc: Kevin Shuttleworth, how amazing, the Building Commissioner and Mayor Fuller.

Okay, this is the level I'm trying to get to. I'm trying to stay calm. Just because I am single and I'm a woman, it doesn't mean you have to discriminate against me because you know what I have a mouth and I will be heard and a lot of people that know about this situation.

Anyways, so I come to this meeting just to tell everybody I got this letter - 30 days they have.. That was the 23rd or whenever that meeting was. Does anyone remember the date of that last meeting? No, that's what I thought. Anyway, there was just a few days left. And you're like "oh, we'll handle it" because you said you would have your attorney take action. Okay well it's now after 30-days and no action has been taken. Nobody has ever made an appointment to see my unit. I'm the one that has been calling for 3 months. So I see another girl in the hallway and she goes Mary, they're not coming into our units. So why would you know that and I'm the one with the hot water pressure problem. And she said I called the Village they said nobody is coming. And I said oh really, well they're in for a rude awakening because this says, this is written. Is this fraud? Are you telling me that oh guys lie and put it in writing, because this is very, very unusual? It's in writing; all units, laundry rooms, common areas, etc that show lack of water pressure will have to be corrected ASAP. I am still waiting for someone to knock on my door and say can I come in and see your water.

But mind you, Shuttleworth came in July 20 and like the 23rd or 24th. I have the dates don't worry about it. I've got everything written down. So, now because he couldn't find out the information from your previous person working for your company, which I'll talk to the reporter one day about this; he stopped calling me. That's not very nice because I let him into my house. I treated him with respect in my house. He pretended he was going to help me that this was a building problem. He goes, "I'll come back with a mold inspection test too and we'll see if you have mold." So he comes back the next day without the inspection. Why did you come into my house if you were coming without that mold inspection? I didn't need you in my house. You could have made a phone call and say we're not going to do it. You want to get more information I have nothing for you and if I did I was not going to give that up until my hot water pressure is done. You fix my hot water pressure, you get the information

Anyway, so now, oh beautiful, after calling you still for the last 2 weeks, I already called you 3 or 4 times and left messages. I told Natalie she was an ignorant little girl. She said, "don't call me ignorant." You are ignorant, I don't lie; I say it like it is.

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I get this in the mail, all this week I called you and nobody has returned my call. Steve has not returned my call. Steve actually; you can tell I'm very stressed out, I'm sorry, What is this date, I'm sorry, August 22 of this letter, a week before this letter was written up I called Steve. And I said, Steve, since Shuttleworth came over twice and proceeded not to help me, can you come and just look at my hot water pressure. Sure, and he told me what day he was coming and I took off of work. But as soon as we hung up from that call, I checked my machine again and he cancelled because he said the Mayor is in on it and he said they are going to check every single unit at the same time. They have the letter and they are going to mail it out.

So he cancelled the appointment with me and he never came to my unit. So, after calling you like nuts last week because it expired on the 23rd of September, you know and it's not the 23rd any longer. So please Mr. Attorney take action about people who think of your Mayor as nothing. And so now I get this in the mail September 19th supposedly Steve the inspector came to our building. Isn't that nice! Well, where did he go in the building? Did he have a nice time? Did he have a cup of coffee with Dan Romito or the Falcones? Because over here it says meeting with Condo association and Burke's Plumbing. Burke, who's a retired plumber, we don't know where they found this man from. His car doesn't even have a sign on it. It's a white truck. He's probably like a 70 year old retired plumber. When will we ever see the bills of the building, they will not show what he billed the plumber was paid for fixing the laundry room hot water pressure problem which I am the one that call about that. Because at the same time that was down, the hot water pressure in my unit was down. So you can tell how frustrated I am. And Burke came into my unit and said it is a building problem. I will fix the laundry room first and then fix yours. And boy after he fixed that laundry room, he pretended like he never even knew my name. He said he got a permit from the Village because somebody called. Cathy Casey called; I don't care if I give names. She's the girl in the condo next to me. Cathy Casey called and your city stopped the work on this building because he got no permit in 30 years. They only received 2 permits one for getting shut down in July and one for doing the parking lot just 9 spaces which included Dan Romito's parking space. Thank you very much.

Anyway, it's just ridiculous. It's stupid. What could it possibly be a couple thousand dollars and they're going to make me have all their secrets out in the open now? The Village has secrets too. That's why you all cover for each other. It's all political. Get over it. It's 2007 almost 2008 we had enough of crooked people. So if you guys want to vote for me for Mayor, I'd really help you.

So I get this letter in the mail. I still want to know what Steve was doing here. It says: comments - Condo Association has offered to help pay for half of the work in Mary Cappello's unit. What the hell? This doesn't even say Cappello, okay, so I don't know who this is talking about. This doesn't apply to me. Condo Association attorney is drafting a response to our letter. I get a letter on the 20th from the Condo Association. Sorry we offered to pay you \$600 but that expired August 30th. What happened? What happened? Nobody came to my unit. Who is this Steve? Does he exist? Who is Shuttleworth? What kind of man is Shuttleworth? Yes, I am questioning that because the information he wanted from me which involved a very high political person. Which I will give that information right after my hot water pressure unit is fixed. So if anybody cares to help me fix that, I will give you all the information you need. We can go on channel 2, 5, 7, and 9 and what the hell, let's go on CNN too. So, I want to know what your attorney that you told me on the phone was going to take action upon this building. Steve is going to pretend now that he took care of it. He didn't go in anybody's unit. I want to know what Steve was doing in my building on 9/19 with Dan Romito, with Dan Romito! He is the President of Ridgewood High School. He is the President of the Board of Residence Elegante and the Builder. And Guy Romito is the Treasurer. Let's start putting the pieces together. Well, we'll go into that after you fix my hot water pressure.

So if you're going to try to make of fool of me, you are making it of the wrong person, because I told everybody about this. So if something were to happen to me they know where to go. So I need to know what action is being taken. This is a scam. Because I'm single and you think I'm not going to have a voice? I don't think so. I may sound nervous now because I can't say the real words I want to say here for the respect of the people here but not for the respect of you, or Shuttleworth. I'm sorry or the Romito's or Falcone's of this world. They're the builders of 30 years ago and they are now in charge of the building. They fixed everyone else's unit - 100% hot water pressure. I don't mean all 48, no I mean like maybe 10 to 15 units have been done. You know what I was told? That was the other President. Okay, if Shuttleworth says it's a building problem, it's a building problem. What's a matter with him? But because he didn't get the information he wanted he disappeared, he never called me back again, after July 22 or 23rd - I have to find out - it was a Tuesday following that Friday, so I have to see what day that was.

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I need some action taken. Hot water pressure problems! The tank is downstairs, that building is garbage. Right now I even spoke to (let me get your name I'm sorry) I believe it was Demetrius. I even spoke to you about mold. That building is mold infected. As you know the Police were just called not too long ago, the water overflowed on all the floors. They didn't change that and they're not going to change it. There's mold in every part of that building. And I want to get out of there after I fix the hot water pressure problem and sell it to another poor sucker. Because that's what everybody is doing. Everybody is patch working and selling. It's a garbage building. Knock it down and be done with it. Okay, you know what happened the plumbing was leaking downstairs and Dan Romito put a hole in it. He put a hole in it! A 70 something year old man put a hole in it. Do you think that is going to fix the problem or just mask it? That's not my business, Cathy Casey told me that happened and I don't mind giving her name because I am not talking about her but the unit owners are starting to stand up now little by little. So, I need action taken in this building. I need my hot water pressure; I mean whatever it's called, done. This letter says it, this letter says all units; any units with hot water pressure problems.

Okay that's what is says. Any units! If you would have helped me I wouldn't even be here right now. I have some problems in my life too. But do you understand what I'm saying. Thank you Mayor Fuller. Thank you for nothing. All the 20 phone calls I made, I came in here. I called you the Ghost Mayor and then I finally came in here 2 weeks ago to meet you. Oh, we're helping, we're helping. The lawyer's going to press charges or whatever he is going to do - his fancy work. What did he do? Did he do anything?

Then I get a letter from Steve over here because Steve wants to pretend that yes it was done within 30 days because it's dated 9/19. This is garbage. This doesn't qualify. Any units need to be done ASAP. It is a building problem - hot water pressure. The tank, which by the way, was replaced by Dan Romito; I have copies and he paid himself for that too, by the way. I showed Shuttleworth. He wanted copies of all my information. I said sure, fix my hot water pressure and I'll give you everything. But that is not who Shuttleworth was asking about; I will tell the reporter and I will tell you all once it's fixed. So I need help. Are they taking advantage, discriminating against me, I can't say because I am Italian, because the Romito's are Italian. But maybe because I am a single woman and you think I won't be heard? I don't think so.

Nine years I lived in that building and never gave them one problem but I was sure was special assessed \$300 per unit when it came time to fixing other people's hot water pressure problem. With no permit by the way from the Village, because the Village says, I know, I know they never get permits, I know, I know. Slap fines on them. I met a girl, in the lobby over here, a blonde lady that bought a house in Harwood Heights and she's using it for rental, so I started tell her about my problems. She goes, "you mean your building never gets fined and I'm just renting out one house and Shuttleworth is after me every minute"? Yes, because the people in charge of our building are in politics; the builders from 30-years ago. Do you think I'm stupid? That's the only building with an unsolved murder. Everybody's afraid to say something in that building and I'm making it known because I want you all to know how it is to be afraid because you had a murder that Harwood Heights could not solve and it was one murder in such a small town with part-time workers; we need full time people in the city working, full time people. Do you want to hire me? I dare you. Or no because I'm going to help the people, that will make you nervous?

You need full time employees at the village; I don't mean the village girls who are over there that are completely useful. The Village Commissioner needs to be full time because his excuse probably is, we're part-time, we're part-time; you know I'm tired of hearing part-time. But don't worry I haven't talked to Shuttleworth since the 22nd or 23rd, you know that Tuesday following the Friday he came, until I saw him here with his family two weeks ago. Okay, that was very nice and heartwarming, but you didn't help me; he has not called me since, so don't think I stopped calling him, I keep calling him. And Steve, who said he'll come to my house and cancelled just because he told me I will be there, because this letter went out and it said I will be in every unit testing the hot water pressure.

I need action; I need action and satisfaction from the Village of Harwood Heights. And look at how good this will be, beneficial to you because once that water is fixed and I give you all the information that you need, I'm moving, because I would never want to live in this village. So look how beneficial, this could have been done and solved and I would have been out of your hair.

Mayor Fuller: When you're finished then I'll make some comments, when you tell me you're finished.

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Mary Cappello: Okay, that's just what I want to say to you, because there's nothing you can say right now because my hot water pressure right now is so low and winters coming, thank you very much. That you guys know what the problem is but you're all scared to handle it. What's there to be scared of? We don't have a management company, its 48 units, it's run by the builders of the building and you all probably know them and that's what's terrible and I'm sorry if I'm offending your friends, but they need to help. You can't help 10 units and not help one other person because you think oh she'll shut up and go away, I don't think so.

That building right now is planning for a takeover, you're going to hear the police going over there; oh, that's another thing before I forget, I signed a Freedom of Information Act to get all the copies of all the complaints and I only got about four copies because I am told that the village had a flood and everything got all molded. I don't think so, it's kind of funny how all the papers from Residence Elegante are gone and that's exactly what I'm saying, that is an accusation. They're all gone from a flood, they're all gone, all the complaints. The Police Department has over 22 complaints on this building. Nothing's ever done, why? Could it be the connections? Could it be the connections the unit owners don't have, but the builders from 30-years ago and the President of Ridgewood High School has the connections? Everybody's scared, what are you scared of, fill me in, I want to know; I want to know the scoops too. I'll share my scoops, you share yours; fill me in.

Hot water pressure problem, they tell me seek an attorney, I pay an attorney and he's an attorney for the board only, why would unit owners pay for an attorney for the board only, who refuses to talk to us. I sent five letters to him saying if it's not a building problem put it in writing, tell me it is not a building problem so I can take legal action. I was told I was going to be ignored, you're not going to get that in writing because we don't know if it's your problem or not and you're not going to get it in writing and that's it. That's it okay, no; if it's not a building problem I need it in writing. I need to have it in writing. Five letters I sent that I was going and getting it faxed at Copy Max because I don't want to do it at work and I don't have a computer at home. Okay, so I'm paying for all this and I'm told by Jerry Rasmussen who's also on the board and lives at that awful building, sorry they are going to ignore you and you're pissing off all the board members. I'm pissing off the board members. For nine years you didn't hear from me and now for these few months that I've been having hot water pressure problems, I'm pissing off the board. What are they going to do to me, I'd like to wait and see now that I have everybody in the village knowing so if you see me on the news, you'll recognize me if something happens. What are they going to do to me? Okay, they act like it's their money. Okay they do act like it's their money; I can't tell you anything further. At another date I will after you fix my hot water pressure problem.

This is your village. It's in a great location. Do you know the name of a good builder because if that builder went door to door and wanted to buy us out, we're all ready; we're ready to say here buy it, buy it, buy it because everybody's covering up the mold infested garbage that building is and we're leaving. We've got four units on sale right now. Seven are owned by the Romito's and the Falcone's, they're the builders, so they've got seven taken away right there, plus the four that are for sale right now plus the six that want to move. You know a good builder? We'll sell it to them; we'll give them a dam good price so we can get out of there. Will he buy it with a hot water pressure problem, sure he would; he's going to knock it down and rebuild and that's a great location.

I am fed up with this village, I'm sorry to say that. I've been here nine years and you never even heard of me until this year. You never heard of me until just a couple of months ago. July 17th, that Friday, that first Friday after the 17th because the 17th that's when Burke the plumber, we don't know who this plumber is, decided to go into my unit and pretend he's fixing something and charged me \$200 which I can't get back to only make it worse. But he told me sometimes these things come out better; sometimes these things come out worse. So you know what I've been dealing with, but that Friday after the 17th, Shuttleworth came to my house. I was thrilled to death, this man acted like he was really taking action but he did ask me about this other particular person, which I'll be glad to share after you fix my hot water pressure. Why don't you all pitch in \$100 a piece and you'll get all the information you want.

This building is going to be on the news again, besides the murder they had, the unsolved murder; they're going to get on the news again. Do you want that to happen? This is really ridiculous that it's the same building. And I know that you know people who live in that building and I'm sorry if I'm offending your friends but why should I go through this. What is Steve, what kind of dirty work is Steve doing here that he said don't worry Mary, I'm going to come another time, I was told the letters going out and I'm going to come to all the units at one time. You can't say that you tried to notify me because I called you almost every day. I came to this meeting to tell you there are a few days left and I've called you every day from that time.

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I want action to be taken on this board. I want high fines to be put on this board; high fines. Because that's the only way they're going to learn their lesson. High fines that would be 30-years worth of permits that they did not get from the village when everyone else has to get a permit, just to go to the bathroom now a days; that's not right. And you know what I hear Shuttleworth say "we know they haven't gotten permits, we know they don't get permits, they never get permits." Okay, you know? So you know and you let it happen? That's not nice. But after it's done we can't do anything about it; oh, but you know and you know in 30- years some maintenance had to be done. We had the whole blacktop put in the parking lot without a permit and because of this scandal that's going on now, parking 1 through 9 had to be repaved with blacktop and they had to get a permit just for nine but a few years when they did the whole parking lot no permit! You tell me the village didn't know they were doing the whole parking lot? That's a joke. Okay, so now for nine parking spaces, it cost thirty-eight-fifty by the way; thirty-eight-fifty which included Dan Romito's parking spot I have throw that in, that he's the President of the Board. He got a nice blacktop on there for himself. But I hate to talk ignorantly about the people I live with because it's not a management company, its individual people. When it's individual people you have to be scared that they don't do something to you. So now someone might leak something out and now I've got to fear for my life, but it's not that I want to be against them, they're just not helping me.

I paid \$15,000 in 9-years of assessments and did not get help; I come to the village and the village lies to me! They refuse to call me back. And I think one time you said that's because you have to be nice; well you think I wasn't nice when I let Shuttleworth in my house two times and the only thing he can think about was a political person that he's been after for years, which you guys probably know and I will not say the name and give away any information until he fixes my hot water pressure problem. You think that's nice! I've got to spend every dollar I make on this building all the while other people are getting rich!

That guy was right, which ever guy said you guys are building all these condominiums to make money. You sure are because you're not looking out for our interests. Well now I want a builder to knock our building down, he can make a solid offer and he can build a nice company which you guys will refuse because you want condominiums so you can tax us all and make your money; and then I can hear from the village idiots that "I'm sorry we don't have enough money for a secretary to call you back and say that the Mayor can't make a return phone call for about another five or six years." Do you think that's nice! That's not nice, okay. "Who is it, Mary Capello, oh she's not in." "Hi, can I speak to Mayor Fuller, sure who is it, Mary Capello, sorry she's not here." "Hi, can I speak to Mayor Fuller, sure who is this, Mary Capello, sorry she's not here." Should I go on because it was more than three times; okay, and then I'm told you don't have enough money for a secretary, where did my tax money go? It's not helping me, who's it helping? I need to know. I need to know who's getting rich off of my money while I'm getting poorer. You need to help the people, the people you need to help, its 2007almost '08; it's time for the people to get some help. Forget about lining all your pockets, you've got enough money, you'll never go broke. Okay, help the people in this building. Make a fool of me, I don't think so because I'm going to have all the secrets out and everybody's going to become a fool and don't worry I have written documents given to certain people which you'll never know their name, in other villages, you'll never know who they are in case something should happen to me because I did thing ahead. And it's terrible that I have to think that way isn't it just for a hot water pressure problem! Now, if this had just been taken care of, you wouldn't have seen me, this is what kills me. This is from July; had it been taken care of, what are you guys doing? Part-time, part-time; well then you know what, I'm here to tell you, you need some full-time commissioners and inspectors because the excuse they use as part-time, once you get the full-time I want to see what excuse they use for not helping the people. They're helping themselves and that's exactly what it is.

This is only my second meeting. I didn't care to come to these meetings in nine years but I'll tell you now that I'm here I'm really interested in what I'm hearing; especially the fact that you won't let Brigitte, I don't know what happened within the two weeks, but she should attend that meeting for the health. She's very knowledgeable; she's in charge of the health benefits, why can't she be in the meeting? You're absolutely right, congratulations! You're a good person. This is really odd, right, isn't it?

You can laugh all you want; it is a joke to you, that's why you've avoided me for all these months, but I will be back. I will be back over and over again and I have no problem, I would love to appear on the news. Any preference who you would like to have interview me? Because that's where this is heading and I know you're going to tell me to shut up. But you know what, I wouldn't have been here had you helped me like you said you would help me, Mayor Fuller. Here I was so happy to meet you. I'm like "oh, she's sending me this paper," of course that was after you avoided me for a month; but I said finally we're getting action. What action have we done? I want to know? What satisfaction did Steve

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have, "the Condo Association has offered to help pay for the work in Mary Compardo", I don't know who this person is, it doesn't even mean me, so I can really throw this in the garbage; if I get an attorney, he knows, this is not my name, so it's not to me.

Figure it out; I'm not stupid! I may be stressed right now, that's why my voice is like this, but I'm not stupid.

Resident, Marie Mijka: I'm sorry Mary, I don't mean to be rude and I know you have a problem, but others need a chance to speak.

Mary Cappello: Oh yeah, I'm going to let you talk because I want to hear your problems. Very knowledgeable these meetings are. I like to hear what's going on everywhere.

Resident, Marie Mijka: I know, but other people do too. And I don't mean to be rude.

Mary Cappello: You're right though, you're right because I want to hear everybody too before midnight! Because this is so good that I'm hearing things that I should have been coming to these meetings months before, I could hear no action that the village is taking. I'm going to start coming now. I'm going to be glad to see you all. If you know anybody who has problems, bring them in; we'll attack this village. And I don't mean it in a threatening way if that's what you guys are going to write down because I absolutely don't mean that; I mean, come on let's start stating what the problems are.

Resident, Marie Mijka: Mary, you don't need to attack the village, we need to work together, right?

Mary Cappello: We are working together but the village refuses...

Mayor Fuller: I don't want to start a conversation here but I do want to have an opportunity to say a few things here. When Steve Marquadt went to the, first of all, the problem is with the Association unit owners and their Condo Association; that's where the problem really belongs. You know these people that live there have a problem with their plumbing or whatever, they need to go to their association. But it's gotten to the point where the village did get involved and we were told, we sent a letter out, the Condo Association offered to help pay for the work and the Condo Association is drafting a response to our letter; response to follow.

Mary Cappello: It says "I will not help you"!

Mayor Fuller: We never got the letter. We never got the letter, so we out and ticketed. Here's the ticket, we went out and fined them.

Mary Cappello: How much, please?

Mayor Fuller: Two hundred and fifty dollars.

Mary Cappello: That's nothing!

Mayor Fuller: That's just the first one. Now, we have to have a paper trail before I can turn it over to the attorney for any kind of action. So, I will be talking to him tonight for what the next step is, we can start ticketing them every day, but, we can also probably take them to housing court, but I don't know. But we have to discuss this, we have to have all the paperwork and there's a process to go through. We gave them the 30-days. We issued the ticket. So we are moving along, we are trying to help you. We're doing as much as we can when your building is run by a Condo Association and...

Mary Cappello: The Romito's of the village.

Mayor Fuller: A lot of this is maybe a civil suit or something between the property owners and the Condo Association, but we are going to see what we can do.

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Mary Cappello: Okay, and then also, if you do it for two thousand dollars so then maybe they'll be thinking they should have just paid for the hot water pressure problem instead of paying the village.

Mayor Fuller: I think we have limits on how much we can issue the ticket for.

Mary Cappello: Well, considering they never got fines and all the work, you guys can afford to give them two or three thousand dollars. I know it's my money that's paying for it, but I'd rather use it that way, to give it to you guys than put it in their pockets; that's for another story for the reporter, another time, after you fix my hot water pressure problem.

If anybody wants to help me, you can reach me and I will, if you help me with the hot water pressure problem, you'll get the information.

Mayor Fuller: I don't want to go back and forth, but we are working on it and I'm going to talk to the attorney and give him copies of everything. So, the next person that signed up could go to the podium and state your name and address.

Joan K. White, 7429 W. Winona: First of all, I would like to thank openly, June Michel for her letter to the Pioneer Press in an effort to clear up an erroneous report which one person, a Mrs. Bazzoli gave about what takes place at our Senior Citizen's meetings. This point is very important to clarify because when we first were given permission to use the village gathering room for our meetings we received a written guide for use of the facility and we have always followed the directives, therein, that no political activity could be part of our agenda during times of our meetings. We have, in fact, asked trustees and other speakers to refrain from any political discussion and they too, have followed this village direction.

Mayor Fuller, I have something else to say about your recent mailing. You apparently do not consider yourself to be Mayor of all Harwood Heights citizens, because your recent bulletin entitled "Message from your Mayor" was not really mailed to everyone. It was sent only to those on your select political mailing list which you have used in the past during campaigns.

In your "Personal Message from the Mayor", as it's called, you claim to be giving residents "some basic information of what has taken place since April, 2007." But if one were to read the minutes of board meetings since May, looking at any program decisions and voting, it becomes apparent that you are really sending out a "personal message" as your first political campaign flyer. There is no proof in the village board meeting minutes since May, 2007 that the trustees are 1; stopping new sales of tax revenue, nothing was voted on or denied since May 2007; there is no proof that the trustees are "on the road of spending more than is received." You always pride yourself at giving reports for all the committees at board meetings, but here again, you seem to forget about giving out accurate finance data and minutes of the last two years show very little reporting from you on that score.

Also in your message, you never reported that on May 1st 2005, when you first took office, cash in the bank in the general fund was about \$917,000, whereas on May 1st 2007, this year, cash in bank in the general fund was about \$717,000; not counting the money from sale of the old Village Hall. This means that under your direction, all the money taken in every year was spent each year and that you yourself were not quite successful in accumulating any surplus. In this message to us, you take credit for spending 4-years to develop a 10-year plan for village improvements, but somehow all of a sudden today, you expect trustees who have held office for 4-months to develop and show us a special marketing plan that cures all the problems of the village which might have accumulated in the last two years or so and this is in addition to creating a new Appropriation Ordinance, which in the past usually started preparation by February of each year.

In your personal message, you seem to blame all problems on these two new trustees or those who you say apparently have replaced the previous "trustee majority" that you yourself controlled a few years ago. Perhaps you are losing credibility by all this political jargon. People want responsible reporting of village finance and village management, not loose, undocumented phrases like "for trustees' own personal and political luxury" or phrases like "they continue to be a backward irresponsible course." These words have no meaning to us. They're only strictly your personal political commentary. And you also say that the trustees "have not made any effort to work together for the good of the community." Of course this is your own personal opinion, but perhaps it also outlines what should be your main job at

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hand, trying to unify the board in its plans and programs, instead of trying to divide the community thru new politically charged literature.

Herman Wu, 4746 N. Odell: I am the other half of the pita team. On August 28th, I submitted a request to the Village Clerk for copies of the Financial Committee meetings which also included the new budget appropriation. These meetings are open to the public, they were for the month of May through end of August; there were supposedly seven or so. I did make the last one which was to override the Mayor's veto of the new budget. My request came back stating that there were no minutes on file for these meetings; by law the Clerk is suppose to have them on file available through the Freedom of Information Act. Trustee Szlendak, can you explain why the Clerk doesn't have them? It's September 26th and I don't have any of your committees' information.

Also I have requested at previous regular meetings some answers on the property at 7343 W. Lawrence. Trustees' Arlene, Lester, Theresa and other board members, my neighbors would like to know, would like some answers, now; not days or months later, which we have been waiting so patiently for and I'm sure the Mayor also would like to know. Rumors of lawsuits with owner/builders are out there and also that the board is unable to make any decisions on this property. What is the problem, money or egos? What must the residents do to get this board motivated and get something done with this property? Time is money; money is being lost and no answers to any of our questions. I don't think we can afford to waste time and money for a lawsuit, but we need to hear from this board, now. We would like the board to have some answers posted before the next regular meeting, if not, why?

Roy Schmidt, 4336 N. Rutherford: I attended the meeting of the whole on Tuesday, September 25th. My first thought is that I wish more residents would have attended the meeting to hear what an engineer had to say about building a new water tower. I was glad I attended the meeting and it proved to me once again that attending these meetings and hearing the issues first hand helps to make decisions.

There have been many discussions at many of the recent board meetings about whether or not we need a new water tower. People have quoted Paul May, the former Village Engineer, or the findings from the previous engineer consultants for the village. Sometimes different people would quote the same engineer but interpret what he said differently; at many of these meetings Tom Schroeder, our Superintendent was quoted. The engineer that spoke at the meeting on Tuesday had worked with Paul May on the idea of a new water tower and he explained the need for a new water tower. He explained that both Paul May and the previous consultant engineers agreed that a new tower was necessary. However, he also explained that the previous Village Engineer, Paul May, felt that the best opportunity to build the water tower was now. He felt this because of cost and possible location for the water tower.

At the meeting, many ideas were talked about and the engineer explained why or why not some of them were possible. The meeting also brought out some misconceptions about how water is supplied to the village. It was a great opportunity for the board, Mayor or any resident to understand the water tower issue. I would once again ask the board to defer to the experts on the water tower; it would be regrettable to neglect the advice of our own Village Engineer or any engineer. With all due respect to the board, Mayor and even the village employees, I believe the engineers know what they are talking about. I don't think even Tom Schroeder would claim to be an engineer and it is wrong to place him in that position. I would like to ask the Mayor to set up another meeting or maybe invite the engineer to a village meeting to explain the issues for more residents to hear what he has to say.

I would also like to ask for an update on how the repairs are going for fixing the broken water meters at the exempt sites and if we have determined that this may be the cause of our water loss that caused great concern and was also talked about so much at earlier meetings.

Another thing was while I was on the board there was much discussion about the risk of the village if certain Public Works papers were lost or destroyed. The board talked about having these papers copied. Is this currently being done?

That's what I wrote; I would love to make some kind of rebuttal to Mrs. White's comments considering I might be considered one of the four being lead by the Mayor, but I don't think it's worth it.

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Helen Schneider, 4458 New England: I was going through some papers and I found my daughters seventh grade report card and on the front of it is a credo and as I read it I thought of some of the things that go here. I'll just read briefly part of it, that's what made me think of the meetings; "I also want you to accept the way I act, if you are causing me problems I will tell you about it as calmly and as honestly as I can. I hope that you will listen to me and also try to change. I respect you, but I also believe in myself. So we must try to find solutions to our problems that both of us can accept" and maybe I should say all of us could accept, "no one wins or loses, both of us win. If we do this, both of us can be what we want to be and still get along with each other." I couldn't help but think of the meeting and I thought people have to give a little and take a little, like in a marriage.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Fuller

The Village board met in Committee of the Whole on several occasions and hopefully tonight the village will move forward to complete a couple of projects that have been in the works for some time. At the last board meeting, the trustees tabled the approval to complete the work for pedestrian improvements at Union Ridge School that will be funded by a 2006 CMAQ grant that the former Village Engineer and I obtained. The engineer explained these projects and these improvements include signage and cross walks for a safer school area, and will readily show the area as a school zone. Motion I 11 covers the local agency agreement with IDOT for the Federal Participation for the Improvements at Union Ridge School, and Motion I 12 is for the agreement with Christopher Burke Engineering, to prepare the plans and specifications for the project, I want to amend that motion to add the words "with eligible portions using MFT funds." Motion I 13, is to approve the lowest bid for the Lawrence Avenue Water Main project, if approved the new water main from Harlem to Olcott will be completed this fall so that the long awaited streetscape project can begin in spring 2008. I am working with ITW to extend our 2006 agreement with them to use their site for parking during construction for the water main and streetscape projects.

The Chief is having extra security cameras installed in the evidence processing area, rear hallway, communication/detective's hallway, report writing room, roll call room and the main hallway. Presently we do not have any cameras in these areas. This was included in the budget packet given to the board and approved with the appropriation although the original cost has been reduced by a sizeable amount from \$8,000.00 to \$4,800.00. So the board can figure that the amount is less than what was proposed.

Chief Podosek and I are holding two Business Safety Meetings so that our local businesses can lean precautionary measures to keep themselves and their employees from becoming potential target or victims of crimes. Business owners or employees may attend on either 10/2 at 8:30 a.m. or 10/9 at 12:30 at the community room.

The Public Works Superintendent and the Water Commissioner attended a water seminar in Springfield and learned about a web site that they can now check monthly to make sure our water test results are published. Public Works attended to a water break on the 4400 block of Newcastle and a small service leak on the 5100 block of Oketo. I had Public Works employees attend a seminar Tuesday that was being offered by IDOT called Preservation, Maintenance, & Rehabilitation of Streets and Highways. They dropped off the materials they received for me to review and they received some useful information. I am pulling motion I 6 for a separate vote, being that there is no documentation for this conference in the packet we don't know if there is a cost and what that cost is, there was absolutely no information included, and I met with the Superintendent on Tuesday for our weekly meeting and he did not mention anything about this to me. I hope the board will table this motion until we are supplied with the information and the cost.

Cook County Sheriff Tom Dart is holding a senior citizen law enforcement academy to teach seniors how to protect themselves from crime, to understand con games and scams targeted at seniors and how to communicate with law enforcement. They will be held on several dates in October and one in November, if anyone is interested in learning more we have flyers in the lobby with the information.

Former trustee Roy Schmidt sent me an article that was in the Tribune on September 20th, and I'll quote from it a few lines: "Construction of single-family homes plunged 7.1 percent in August, to a 988,000 rate, the slowest since March 1993.

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Work on multifamily homes, such as townhouses and apartment buildings, jumped 13 percent, to an annual rate of 343,000. The decrease in starts was led by a 38 percent plunge in the Northeast that was the biggest since 1990 and an 18 percent decline in the West. Construction increased 11 percent in the South and 4.2 percent in the Midwest.”

I arranged for the board to meet at RedSpeed Illinois in Lombard tomorrow morning, this is in regards to the red light camera enforcement for traffic safety. Once everyone is on board with this program we can begin a review of our intersections for the camera program.

I hope everyone will be attending the Ridgewood High School's Hall of Fame brunch this Saturday; one of our own Harwood Heights residents is being honored. Richard is the son of current Harwood Heights' residents Bob and Judy Schuering. Dr. Richard Schuering has been a family and sports medicine practitioner in Galena. He is an associate fellow of the Aerospace Medical Association and a fellow of the American Academy of Family Physicians. He was a major in the United States Army Reserve and U.S. Army Flight Surgeon at the Aeromedical Research Laboratory at Fort Rucker, Alabama. Currently, he serves as advanced projects flight surgeon at UTMB/WYLE Laboratories and is a NASA flight surgeon at the Johnson Space Center.

Information/Technology
Trustee Dobrzycki

A report of the Information & Technology Committee which is brief this evening; I'm continuing to collect information and ideas to better communicate with the village residents and businesses and all interested parties in what's going on in the village. I'll report back later as I collect information.

Forestry/Recreation
Trustee Gadzinski

No Report

Public Works
Trustee Jezierny.

Public Work Report: Yesterday, Wednesday, September 26th, Superintendent Tom Schroeder and Foremen, George Assimakopoulos and Tom Wolfe met in Westchester, IL for a project meeting with one of our Village Engineers – Hancock Engineering and Marvel Contractors for a pre-construction meeting regarding the 2007 Sidewalk and Curb replacement projects. Weather permitting the construction is to begin next week, hopefully.

They also met with Briggs, the paving contractor regarding the street paving project for the 5000 & 5100 blocks of Odell and on Argyle from Harlem to Oconto. This project is scheduled to begin late next week or possibly early the week of Oct 8, again weather permitting.

Last week, Public Works was out hot patching the areas where repairs were previously done that occurred on 4 water main breaks and 3 sewer projects along Oak Park Avenue. They also repaired 2 additional water main breaks as stated by the Mayor on the 4400 block of Newcastle and the service line at the 5100 block of Oketo.

This week, Superintendent Tom Schroeder met with E&J Equipment who performed a Sewer Rodding Demonstration for their equipment; and as a result of this we obtain 2 sewer roddings at NO charge to us for the village at the locations of Oketo & Wilson and the south alley at the 7300 block of Lawrence Avenue where they cleared any debris and insured that the flow of our sanitary sewers are working.

A new Handicap sign has been previously approved and has now been installed; it was approved at the last meeting.

On September 25th, Foremen George Assimakopoulos and Tom Wolfe attended a FREE seminar conducted by the Illinois Department of Transportation on the preservation, maintenance and rehabilitation of streets.

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Public Works continues the installation of the new census meters – the automated reading systems on the 7400 & 7500 blocks of Carmen and Winnemac. This is a first step in converting the entire Village to an automated and more accurate water reading system. I believe Trustee Szlendak had revealed this before a few weeks earlier.

This week Public Works began cleaning catch basins and will continue their cleaning throughout the Fall Season. This process also complies with the NPDES Phase II storm water regulations, which is the National Pollution for Discharge and Elimination systems.

I also just want to thank the Mayor for on I 11 and I 12 including the portion to be absorbed by MFT. The project is roughly for the Union Ridge project which encompasses a larger area; it's about \$100,000 with about \$80,000 of federal grant money that has been awarded to us. We do have to match that grant with \$20,000 and I have asked that we match that grant with MFT funds because this way that is what MFT are used for and this is used for some infrastructure regarding our sidewalks and our walkways and fencing. When we pulled this at the last meeting we had some reservations on it because we didn't know the full details of the project. We did meet with our engineer, who did inform us on most details; he didn't even know the specifics but we did get a general idea of what they plan on doing in that area. So this was beneficial in helping us approve the expenditure for that.

Public Health & Safety
Trustee Mougolias

The Mayor informed the board on I 2, the expenditure for the cameras for the Police Department. I just wanted to say that the money was appropriated before and I would recommend to approve it.

I 3 is an expenditure for the police applicant test that we held in June; even though we may not be hiring officers this year, we are required by the state to have a list of eligible applicants. We are required in case we do need to hire in case someone retires or anything; but we are required every year to update, every two years, to update our list. So, I would recommend that we approve that also.

Ordinance/License
Trustee Schuepfer

Tonight for the Ordinance & License Committee, my report is very brief. I've asked the Mayor to place on the agenda, though I will do it by informing our Village Clerk, that at the next Committee Meeting of the Whole which is next Wednesday, that we would like to have a discussion about the ban of cell phones during driving. We've been collecting different cell phone ban ordinances from around the country; I did receive one from the Chief via the Mayor the other day. As far as our street parking, the Chief was also collecting information but I understand that he had a situation arise in his family and I do hope it works out favorably and hopefully he can get the information to us so we can continue working on the Truck Parking Ordinance.

Finance
Sewer & Water
Trustee Szlendak

For the Water & Sewer Committee I want to address the water tower issue. A couple of years ago we approved the development by Sam Zitella, the Clock Tower building. At that time the water pressure and water need studies were done, the Fire Department signed off on all the work and the decision was made that there was basically adequate protection for the new building that is built. The same thing happened with the Newport building for the old Village Hall; the same work was done, the Fire Department and everybody signed off on this development because they have adequate protection. All of a sudden the Mayor is coming out and saying that unless we build a new water tower our village is going to be in grave danger. What I can't figure out is what happened in the last two years, we didn't get a new number of residents or anything like that. Now the reason that I recommended very strongly to replace the water main on Oak Park is it's one of our problem children there; we have a tremendous number of water breaks and in fact over the last four years we've spent over \$600,000 in repairing water breaks. The money is in the Water & Sewer fund; the purpose of that account and the money in it is to replace our water and sewer infrastructure and I don't see any more pressing issue of getting it done. The water tower as the engineer at our last meeting mentioned, as we grow and the

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number of residents increases, let's say if we increase the number of condos by 1,000 from its current position, yes, we're going to need a new water tower; but I personally feel that the new water tower should be paid by the developers through the impact fee. So, that's my reasoning behind recommending the water main replacement and postponing the replacement of the water tower.

Clerk's Report
Clerk Larson

I have a couple of things; there's going to be a Household Hazardous Waste Collection on Saturday, October 20th of this year from 8:00am to 3:00pm at Triton College, the northwest parking lot in River Grove. They will accept oil based paints, mercury, paint thinner and household batteries and so forth. There are flyers out in the lobby when you come in if you want to pick one up and look at it. I will be collecting here at the village, we'll have a little container for them, for the household batteries, the C's and D's and the double A's, and I will take them over myself on that day. So just drop them off anytime you come to the Village Hall, all your old used household batteries.

Also, join Team Democracy and earn \$150.00. The Cook County Clerk's office needs Election Judges to work in suburban Cook County for the February 5th Presidential Primary and the November 4, 2008 Presidential elections. Election Judges must: Pass a training course, live in and be registered to vote in Cook County and serve from 5:15am election day until results are transmitted at the end of the night. Applications are available online at www.voterinfonet.com under "programs" tab or call the Election Judge unit at 312-603-0965 for more information. There is a flyer out in the display case too. So, if anyone that would like to be a Judge, now's your opportunity.

Attorney's Report

No Report

F. TRUSTEE COMMENTS

Trustee Szlendak: There's been a number of comments and questions raised by Herman Wu and other residents about the old Village Hall or the property at 7343 W. Lawrence. Let me give you a little history, we sold that property at a discount to Newport Builders with a contract that they will build a mixed use building with 33 condos and 10,000 square feet of business space. This contract was negotiated by the Mayor, it was drafted by our counsel, and it's a fantastic contract. I believe at that time Mr. Herman Wu was very supportive of the project; it's a beautiful building and this is something that we wanted to see as our future. In fact we have an ordinance addressing that issue, what's to be built, when, etc; the builder violated the contract as you can tell nothings basically being built and as the builder said they are not going to make a double digit profit, therefore, they're not going to build, period. That is the reason that the property is vacant. Now, as the Mayor mentioned herself, it is her responsibility to enforce all of the ordinances and all of the contracts. We have an ordinance, we have a contract with the builder; all we're asking the builder to do is build what Newport Builders agreed to do, that's all and once they build it, we're going to have a fantastic anchor property for the corridor on Lawrence. We are spending over \$3,000,000 on beautifying the street; I think Newport Builders can live up to the contract, I don't think it's too much to ask.

Trustee Dobrzycki: I just wanted to report that I attended the Technical Committee meeting of the O'Hare Noise Compatibility Commission which I have now been appointed to. I just wanted to inform everyone that as the construction takes place on O'Hare Airport in making the airport larger and adding new runways the village will be paying attention to how noise may affect our residents and areas around the village. I'll be doing my best to attend the Technical Committee meetings and working with the Mayor to make sure that any changes that are implemented by the City of Chicago at O'Hare will be noted by our village to make sure that there's not a great impact. Currently the village lies outside of the sound corridor as determined by the noise sensors that are put in place, so if you should have any questions, please feel free to contact me or the Mayor.

Trustee Mougolias: I don't know, maybe you're waiting for an answer Ms. Cappello; I just wanted to inform you that I know we spoke about mold issue and I did ask Mr. Kevin Shuttleworth about it and he informed me today that there was a \$250 fine and I assure you he's trying as much as he can to correct your problem but his hands are a little bit tied.

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There's not much that we can do against the association, I believe that the issue; my recommendation to you and I deal with some condo associations and actually I met you at my own properties. I believe you came to my property on Newcastle, you and your friend. **Mary Cappello:** That's you; you look so different in a suit. **Trustee Mougolias:** I would probably recommend that the owners get their own attorney and try and go after the association. From my experience that's probably the only way you're going to get anything done. **Mary Cappello:** Well this has been going on for months, Shuttleworth stopped calling me after the second time he came to my house, July 20 something. So he's hiding something. **Trustee Mougolias:** I don't want to go back and forth, but I just want to tell you Mr. Shuttleworth is trying to do what he can. I'll talk to you personally afterwards. **Mayor Fuller:** I'm sorry; this isn't the time for.... **Trustee Mougolias:** But I just want to say that the village is trying but they are a little limited to what they can do and in my experience your best bet would probably be to have another attorney to represent the owners of the condos against the association.

Trustee Jezierny: As a member of the Ordinance Committee I too will be attending the Redlight Safety program scheduled for tomorrow at 9:00am in Lombard. We can look at another safety vehicle for the community after we hear the presentation and deliberate in committee. So, hopefully this will work out best for the safety of our residents.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

Item I 6 pulled by Mayor Fuller

Motion by Trustee Dobrzycki, seconded by Trustee Jezierny on Consent Agenda items I 1-5 & I 7-15 as Amended:

1. To approve the minutes of the Regular Board Meeting held Thursday, September 13, 2007.
2. To authorize Chief Martin Podosek to sign the service contract through ADT Security Inc. for the amount of \$4,850.00, to install six security cameras in the Harwood Heights Police Department, line item 11-05-00-9008 to be expensed to the FY 07/08 – Police Department.
3. To approve expenditure, not to exceed \$3,931.60, payable to Northwest Municipal Conference for June 2007 Police Consortium test, line item 11-05-00-7030 to be expensed to the FY 07/08 Police Department.
4. To approve expenditure, not to exceed \$1,235.00, payable to Thompson Rosenthal & Watts , LLP, Legal Services Officer Hearing \$845.50, Legal Services- Rules Review and Update \$349.50, line item 11-05-00-7031 to be expensed to the FY 07/08 – Police Department.
5. To approve expenditure, not to exceed \$1,775.00, payable to Hancock Engineering to be reimbursed back by developers; \$200.00 for EHE file No. 352-07-19870 to review engineering, \$1,575.00 for EHE file No. 352-07-16570, PUD for engineering review, line item 11-01-00-7061 FY 07/08 – Administration.
7. To approve expenditure, not to exceed \$11,806.50, payable to West Suburban Special Recreation Assn. for 4th quarter 2007 Share and Inclusion Payment, line item 11-08-7037 to be expensed to the FY 07/08 – Recreation.
8. To retain the services of the following individual, Pablo Perdomo, to assist the Youth Commission for the 2007 Fall season as soccer coach at \$20.00 per hour session.

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9. To approve expenditure, not to exceed \$2,155.56, payable to Nabtech, for antivirus and spam software for the Village and Police Department, \$947.14 to line item 11-03-00-7035, \$1,208.42 line item 11-05-00-7039 to be expensed to the FY 07/08 – Computer
10. To adopt **Resolution 07-14**, a Resolution for the Village of Harwood Heights.
11. To approve the Illinois Department of Transportation Local Agency Agreement for Federal Participation for the Pedestrian and Transit Improvements for Union Ridge School and to authorize the Mayor to execute the agreement. (Federal portion \$8,800.00 local match is \$2,200.00 line item 11-14-00-7008), FY 07/08 – with eligible portions using MFT Funds.
12. To approve and IDOT Local Agency Agreement for Federal Participation for the Preliminary Engineering Services for improvements for Union Ridge School at the cost of \$10,736.40, payable to the firm of Christopher Burke Engineering, Ltd. to complete plans, specifications, and letting and to authorize the Mayor to execute the agreement. (Federal portion \$8,800.00, local match is \$2,200.00, line item 11-14-00-7008 FY 07/08 – with eligible portions using MFT Funds.
13. To award the construction project for the Lawrence Avenue Water Main Replacement Project to lowest bidder, DiMeo Brothers, Inc. in the amount of \$634,360.00, per review and recommendation of Christopher Burke Engineering, Ltd., line item 56-00-00-7005 FY 07/08 – SSA Fund.
14. Transfer from Parkway General Savings Account in the amount of \$261,434.79 as they appear on check register #43532 to #43602.
15. Transfer from Parkway General Savings Account in the amount of \$137,050.25 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1-5 and I 7-15 as Amended resulted as follows:

A YES: Trustee Dobrzycki, Gadzinski, Jezierny, Mougolias, Schuepfer, Szlendak

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

ITEMS PULLED FROM THE CONSENT AGENDA

Motion by Trustee Szlendak, seconded by Trustee Jezierny on Consent Agenda item I 6.

Motion to Table by Trustee Mougolias, seconded by Trustee Dobrzycki on Consent Agenda item I 6.

6. To approve the attendance of Thomas Schroeder, Public Works Superintendent, and Dave Koch, Water Commissioner to the Illinois Rural Water Assn. Conference to be held on October 24th and 25th, 2007 in Rockford, Illinois, reimbursement of expenses, pursuant to Ordinance 99-07, line item 22-00-00-7025 to be expensed to FY 07/08 – Water Department.

A roll call vote to Table Consent Agenda item I 6 resulted as follows:

A YES: Trustee Dobrzycki, Gadzinski, Jezierny, Mougolias, Schuepfer, Szlendak

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

Clerk Larson: Received a letter from Comcast; they want to let us know that some programming changes are taking place in our community.

M. OTHER NEW BUSINESS

Trustee Mougloias: Actually I'd like to ask the Mayor or maybe the Trustee, the chair of Public Works to look into putting on the agenda for the next Committee Meeting of the Whole to look into setting up signs on the 4700 block of Oketo to allow parking on the west side on Thursdays between 8:00am and 4:00pm due to street sweeping because there is no parking on the west side of Oketo right now.

Trustee Jeziorny: Sorry, just so I can get a clarification; is this something that we have to pass in the way of a new ordinance because it would have to go to the Ordinance Committee, if not, if it's just signs that are missing that need to be put up, then we'll have to look into that and approve that cost.

Trustee Mougolias: Then I'll ask the attorney if you would know, I believe because we need to put up the signs do we need to pass an ordinance; if the board wants to put up signs, I don't believe we need an ordinance.

Attorney Paul Stephanides: You don't need an ordinance unless you already have a restriction regarding parking there, then we would need to amend your code and I'm not familiar with that street as to whether you have such a restriction on the books right now.

Trustee Mougolias: Yes, I believe there is no parking on the west side of Oketo.

Attorney Paul Stephanides: Then we would have to go to ordinance.

Trustee Mougolias: Then I would like to ask the Ordinance Committee to start looking into it.

Mayor Fuller: Before I came tonight I was watching TV, I don't know if anyone else saw it but the town of Wilmette is having all of their ash trees removed because of the ash borer and they had them made into Little League Wonder Bats and I just thought it was such a great story, I couldn't believe it. The company that was making them took out the outer part of the tree off so that there was no larva or anything in it and they're making these special bats called the Wilmette Wonder Bats. So, even in the sight of something terrible, sometimes something good comes out of it.

N. TRUSTEE COMMENTS

Trustee Dobrzycki: I just want to thank the board and the Mayor for approving the resolution of working together and I would like to read it one more time so it's set in the minutes.

Resolution
for the
Village of Harwood Heights

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Whereas the village of Harwood Heights was founded in 1947 and in this year is celebrating its 60th anniversary and looks forward to the future and many more anniversaries;

And whereas the future of Harwood Heights is dependent on the many initiatives brought to the village by its elected officials through their governance and contribution of ideas;

Be it now stated that to further the goal of the village's success, growth and future, the board of trustee will commit itself to act with great concern and dignity in the discussion and debate of issues to move the village forward;

To support the village's comprehensive plan which was unanimously approved and to keep the unity of purpose in this endeavor for a better village future;

Let it now and for the future be accepted and confirmed that the members of the board give all consideration and respect due its members;

To cultivate a spirit of cooperation and congeniality;

To act with positive intent to meet the challenges and solve and/or prevent the problems that face our community;

That in arranging committee meetings contact be made with the members of said committee in advance to best meet date and time availability;

To give public notice of upcoming meetings in order to foster greater community participation;

To not place an undue burden on its members with an abundance of meetings so that they may continue on with their mission to serve the village to the best of their ability and also allow each member to meet their responsibilities of personal, family and business matters without hindrance;

And within the spirit of municipal fraternalism to interact with honesty and openness in participating in the governance of the village be it at committee meetings, board meetings or other official functions.

So once again thank you. I wanted to mention also Ms. Cappello, there was a resident in your building who had contacted me a couple of years back about water and leakage in her apartment which I worked very diligently in trying to help her and our Building Department did do a wonderful job in trying to solve that problem for her. I have not spoken with her recently so I don't know what her situation is and I believe that we also will do our best to try to assist you and help you. As Trustee Mougolias said, issues and matters that involve private parties, the governance of a building or in this case the administrative board of the association and yourself, is it a criminal matter? Well, you have to have facts; you have to have information to back that up. Does it sound like it could be a civil matter? I'm not an attorney and I'm not privileged to give you legal advice but yes, it does sound like it's a civil matter to me and maybe the attorney could further explain that. I can assure you that the Mayor and the board and members of the village try hard every day to meet the concerns of our village.

And I also wanted to add the concerns that were mentioned about the water tower. There are members of the board that do have different opinions on that and I still believe and do respect to the other members of the board the water tower is an important issue. Once again my understanding of need for the water tower, there's been a need for a new and updated water tower for our village for many years. Let it be known that according to the United States Census in 1970 our town had almost 10,000, over 10,000 people if I remember correctly, at this time we are less than that. Over that time many things have changed in the village, the way people live, before you use to have a home with one bath, now a new home goes up and it's not uncommon to see three or four baths in a single-family home and even condominiums have two, three and four baths. The amount of water usage has increased; the demand on our infrastructure and in addition it's been almost 40-years since 1970 has past, our infrastructure has aged that much more. I can go on and on, this is an issue and as was suggested maybe it might be good to once again bring in the engineer and maybe even request Mr. Paul May, if he would have time, to come and speak about these issues because I think it's well worth hearing about it and educating yourself.

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Mayor Fuller: I do have a couple requests here, I took some notes down here, I'd like to ask Trustee Szlendak to supply me with the financial reports showing that we spent \$600,000 repairing water breaks; that's something that I would like to see. And also any reports you have regarding any of these projects where the Fire Department approved anything because I understand they usually approve sprinkler systems and things like that; so I would appreciate getting copies of where you're getting that information from.

Also, I wanted to correct one comment that you made that we sold the Village Hall property at a discount; we sold it for the appraised value, so there was no discount there. And the developer for that project did come back to the village and hold another hearing to try to change the project, to take out the condos and just do a retail center and that's where the difference comes in and I've asked the board to perhaps meet with them, see if we could work it out, but that looks like it's not going to happen.

Trustee Jezierny: I think you have somebody that wanted to give trustee comments.

Mayor Fuller: Well trustee comments are over with.

Trustee Jezierny: But there's no Mayor comments; so...

Mayor Fuller: There are no Mayor comments; but I'm chairman of the meeting, I am the presiding officer so I can speak at anytime.

Trustee Jezierny: I understand Mayor, but if we're in cooperation of working together why don't you give the trustee the opportunity to talk.

Mayor Fuller: Because we're just going to go back and forth, he had the opportunity to speak more times than I do; I did the ordinance. There was a time when trustees couldn't talk at all; I gave the ordinance to put the comments in, so I think that's the way it works but okay, Trustee Szlendak.

Trustee Szlendak: The reason I made a comment that we sold it at a discount was because we sold the property with a stipulation that Newport Builders would build a specific building. If I was a buyer of that property and I had a stipulation that I have to build something very specific, my assumption and I may be wrong, my assumption could be that I'm buying it at a discount because I am forced by a contract to do something very specific. Now, did we sell the property at the appraised value, yes; that does not mean that we did not sell it at a discount. A number of properties are sold on the regular basis above their appraised value.

Mayor Fuller: So than I have to add something then to that because the contract for that property had a lot of different opinions there and the developer was going to give us a lot of things also; they were going to pay for the streetscape all around their property. These were the gives and takes; they were all part of a negotiated deal, so you can't really talk about it in a specific way because there was really a lot to the contract.

O. EXECUTIVE SESSION

P. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak to adjourn. On a voice vote, all being in favor, the motion carried and the Regular Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Margaret P. Fuller on Thursday, September 27, 2007 at 8:54pm.

Respectfully submitted,

Dianne H. Larson, Village Clerk