

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

A. CALL TO ORDER at 7:30 pm by Mayor Arlene C. Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Deputy Clerk	Mary O'Connor
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Sziendak
Attorney	Robert Bush

D. PUBLIC COMMENT

Andrew Catanese, 229 Verde Dr, Schaumburg speaking with his mother Sally Catanese, 4832 Greenwood, Norridge: They own the 6 flat apartment building at 6805 Montrose. They want the handicapped sign in front of their apartment building moved as the handicapped resident lives in the apartment building next door. The parking is limited in the area and with this sign there it removes an additional space for her tenants. Attorney Bush and Mayor Jezierny responded that they were aware of the situation and were working on it.

Roy Schmidt, 4336 Rutherford: Asked for an update on Union Negotiations and ICOPS investigation. Mayor Jezierny responded that as soon as we get additional information she will pass it on.

Peter Magnelli, 4735 Oketo: Stated that the Board awarded the contract for the Economic Development Consultant to Mr. McCampbell and Mr. Pesek and that their fee will be paid from the FAA Grant. Questioned that when a developer finally commits to the future development of Harwood Heights, will Mr. Mc Campbell and Mr. Pesek benefit from the purchase. Attorney Rob Bush responded saying there is a nominal amount included for the Economical Developer in the contract of \$3000.00 per month which includes their expenses. Any new amounts to be paid to the Economical Developer would have to be approved by the Village Board. Mr. Magnelli would like to see the Village more proactive in the Economic Development of the Village rather than hiring someone else. Suggested the village offer rebates and tax breaks to solicit developers and they should put this on the Village Website and suggested we check other Villages on ways of soliciting businesses.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

Read Census Proclamation for 2010.

Thanked Clerk Marcia Pollowy for taking the lead by meeting with representatives of the Census Bureau and surrounding communities. We will be appointing residents to our Village's Census Committee who will assist us with promoting the important of the 2010 Census and assisting in language translations and for those who need assistance in completing the form.

Today I met with the Engineers to review the Octavia and Oconto street projects that are currently underway and was told the concrete should be poured sometime next week. This project is funded through a \$100,000 CDBG fund grant. I have been notified by Peter Silvestri, our Cook County Commissioner that we have been awarded another \$100,000 grant to address Odell Street next year.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

Item I-10 in the agenda will allow our Engineer to begin the evaluation of Phase I for the East Side Drainage project. This will help to identify solutions to some of the East Side flooding.

Item I-11 will allow our Engineers to begin the Engineering to resurface Montrose Avenue from Sayre to Forest Preserve Drive. We have been awarded \$438,000 in funds from the North Central Mayors Caucus that will fund the Construction and Construction Engineering once the design work is complete. This cost for the design engineering is \$19,500 which will be paid through MFT funds and was already approved by Resolution at the last Board meeting.

A Special Board meeting will be called for Thursday, September 17, 2009, primarily to approve the first FAA grant payout as required by the terms of the FAA grant.

The Committee of the Whole meeting scheduled for Wednesday, Oct 7, 2009 has been re-scheduled to Wednesday, Oct 14, 2009.

I will be pulling item I-9 for a separate vote after we return from Executive Session.

Forestry & Green Initiatives
Trustee Dobrzycki

No Report

Recreation
Trustee Gadzinski

This Saturday Sept 12, 2009, the Harwood Heights Youth Commission will be having open registration for the fall youth programs here at the Village Hall from 9:00am until noon. Registration will be held for the following programs: basketball, gymnastics, soccer and volleyball. Additional information can be accessed on our website or you can call the Village Hall with any additional questions.

This Sunday there will be a parade celebrating the opening day of N.Y.A Football. The parade will be starting at the Norridge theatres at approx 9:30.

Public Works
Water & Sewer
Trustee Steiner

Public Works has finished striping the streets and painting of curbs. There was a water main break at 5050 Oconto. They have also been doing water shutoffs on foreclosure homes. Hot Patching has been pushed back due to all the other things they have had to do. They replaced some filters at the reservoir and by doing this themselves they saved the Village about \$1200.00. Delivery of our new truck will be late October or early November. The dealer will be taking the 2 old helper buses next week.

Public Health & Safety/Building
Trustee Mougolias

No Official reports but wanted to answer some of Mr. Schmidt's comments: Stated that the ICOPS investigation has nothing to do with the negotiations so we have the same information as you do. We are moving forward with the Union negotiations. We are waiting for some financial information so we can finish up and see what kind of impact the contract will have on our financial situation.

Ordinance/License
Trustee Schuepfer

No Report

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

Finance
Information & Technology
Trustee Szlendak

No Report

Clerk's Report

No Report

Attorney's Report

In two weeks the Illinois Municipal League Conference will be held and h will be hosting a session that deals with practices and procedures of Municipal and Village Boards. He will also be discussing the effect of the Managers form of Government and Village Managers as a whole.

F. TRUSTEE COMMENTS

Trustee Gadzinski

Asked for Boards support on Motions I 5, I 6, I 7, and I 8.

Trustee Mougolias

Wanted to make it clear that motion I 8 means that the Village Board is supporting the Youth of Harwood Heights that play football at Norridge Park since Harwood Heights does not have a football program. They are not supporting Norridge Park Football program.

Trustee Dobrzycki

Open House for the Norwood Park Fire House is October 10, 2009. They will have flu shots available free of charge. On the 12th and 13th of October flu shots will be available at the Norwood Park Township Hall. The Fire Department will make home visits on the 13th for those who cannot get out to get their shots; these are the seasonal flu shots and not the H1N1 flu shots.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Mayor Jezierny pulled item I 9 for a separate vote after the Closed Executive Session.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda items I 1 – 8 & I 10 – 15:

Trustee Szlendak pulled item I 1 for a separate vote.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda items I 2 – 8 & I 10 – 15:

2. To approve expenditure, not to exceed **\$434.82**, payable to Evris Automotive for PACE Bus repair – electronic step motor, expensed to FY 09/10 line item 11-08-00-7044 – Vehicle Maintenance.
3. To approve expenditure, not to exceed **\$1,210.25**, payable to McCann Industries for a seat and pedestal for the 1994 Case truck, expensed to FY 09/10 line item 22-00-00-7044 – Water & Sewer.
4. To approve expenditure, not to exceed **\$200.00**, payable to the Ridgewood Foundation for the purchase of a banner in commemoration of Ridgewood High School's "50th Anniversary" expensed to FY 09/10 line item 11-08-00-7052 – Special Events.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

5. To approve the hire/rehire of coaches for the 2009 Youth Commission programs pending necessary background checks. Coaches include **Carol McNamara** as gymnastics coach @ \$40.00 per participant, **Pablo Perdomo & Harry Kouklakis** as soccer coaches @ \$15.00 per hour session and **Cori Hilton** as Volleyball Coach @ \$25.00 per hour session.
6. To approve expenditure, not to exceed the amount of **\$400.00**, payable to World's Oldest Sports, for the purchase of tee-shirts for the 2009 HHYC volleyball program. Expensed to FY 09/10 line item 11-08-00-7034-Recreation.
7. To approve expenditure, not to exceed the amount of **\$100.00**, payable to World's Oldest Sports, for the purchase of whistles and scorebooks needed for 2009 HHYC basketball program. Expensed to FY 09/10 line item 11-08-00-7031-Recreation.
8. To approve a reimbursement to N.Y.A. Football in the total amount of **\$760.00**. (19 participants registered, who reside from Harwood Heights for the 2009 Football season, subsidized @\$40.00 per player registered, totaling \$760.00)
10. To approve a Professional Service Agreement with Clark Dietz for the Preliminary Phase I engineering for East Side Drainage project and to authorize the Mayor to sign the agreement.
11. To approve the Maintenance Engineering Agreement with Clark Dietz for the Montrose Avenue project from Sayre to Forest Preserve Drive and to authorize the Mayor to sign the agreement.
12. To adopt **Resolution 09-08**, a Resolution Authorizing the Payment of \$31,000 to the Illinois State Police Drug Asset Forfeiture Fund, to be Accomplished via the Temporary Loan of \$12,000 from the Village's General Fund to the Village's Police Department Drug Enforcement Fund, which shall be Reimbursed in Full upon Reimbursement from the State of Illinois Police Drug Asset Forfeiture Fund.
13. Transfer from Parkway General Savings Account in the amount of **\$91,049.63** as they appear on check register **#46900** thru **#46948**.
14. Transfer from Parkway General Savings Account in the amount of **\$111,085.58** to Parkway Bank Payroll Account.
15. Electronic transfer from Parkway General Savings Account in the amount of **\$9,465.63** for August 2009 IMRF Pension Fund.

A roll call vote on Consent Agenda items I 2-8 and I 10-15 resulted as follows:
A YES: Trustee Dobrzycki, Gadzinski, Mougolias, Schuepfer, Steiner, Szlendak
NAYS:
ABSTAIN:
ABSENT: Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda item I 1.

1. To approve the regular minutes of the Board of Trustees meeting held August 27, 2009.

A roll call vote on Consent Agenda items I 1 resulted as follows:
A YES: Trustee Dobrzycki, Gadzinski, Mougolias, Schuepfer, Steiner,
NAYS:
ABSTAIN: Trustee Szlendak
ABSENT: Motion Carried

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

The Board received a letter from the Senior Club of Harwood Heights thanking them for our annual donation of \$2500.00. They are very appreciative of the funds for Senior activities.

M. OTHER NEW BUSINESS

None

N. TRUSTEE COMMENTS

Trustee Gadzinski

The Senior Assistance Center is looking for volunteers to deliver meals on wheels to homebound residents. It only takes about 2 hours a week and helps provide food for residents.

Rain Barrels are still available to purchase from the Metropolitan Water Reclamation District. The cost is \$40 and they are available for distribution ONLY on the **First Tuesday, First Saturday and First Thursday of each month**. There are fliers available at the entrance to the Village hall and the information is also uploaded on our website.

Residents are welcome to attend the Lower Des Plaines River Watershed Council meeting. It will be held on November 4th, 2009 @ 10:00am at the Northlake Public Library located at 231 N. Wolf Road, Northlake, Illinois 60164 and the phone number there is 708-562-2301. More details and directions are posted on our website

O. EXECUTIVE SESSION

Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski to enter into Closed Session at 8:04pm.

A roll call to enter into Closed Executive Session resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

Executive session closed at 8:55pm; all in favor.

Back in open session at 8:58pm. All present

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 10, 2009**

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on agenda item I 9.

9. To approve the temporary accounting service agreement of Harry Isamu Sakai, Inc. and to authorize the Mayor to sign the agreement.

Motion was amended to include: Payable at \$65.00 per hour not to exceed \$25,000.00.

A roll call vote on Consent Agenda items I 9 resulted as follows:

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

NAYS:

ABSTAIN:

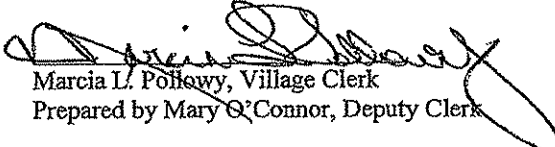
ABSENT:

Motion Carried

P. ADJOURNMENT

Motion by Trustee Gadzinski, seconded by Trustee Dobrzycki 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 Arlene C. Jezierny on Thursday, September 10, 2009 at 9:00pm.

Respectfully submitted,


Marcia L. Pollewsky, Village Clerk
Prepared by Mary O'Connor, Deputy Clerk