

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON TUESDAY, NOVEMBER 29, 2011**

- A. **CALL TO ORDER** at 7:00 pm by Mayor Arlene C. Jezierny
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**

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| Mayor | Arlene C. Jezierny |
| Clerk | Marcia L. Pollowy |
| Trustees | Mark Dobrzycki (Arrived 7:07pm.) Michael Gadzinski Lawrence Steiner Demetrios Mougolias (Absent) Therese Schuepfer Lester Szlendak |

Also Present: Chris Gheysen, P.E.; Clark Dietz Engineering

- D. **The purpose of this Public Hearing meeting is to review program performance and accomplishments conducted under a Community Development Block Grant (CDBG) project known as Ainslie St. and Argyle St. Resurfacing Project, CDBG #09-014 for the Village of Harwood Heights.**

Clerk Marcia L. Pollowy read the Public Hearing Notice that was published in the 11-17-11 Edition of the Norridge/Harwood Heights Pioneer Press.

- E. **Presentation by Chris Gheysen from Clark Dietz Engineering.**

As previously stated this is the Performance Hearing for the Community Development Block Grant (CDBG) Program Year 2010 for the period of October 1, 2010 through September 30, 2011.

The Community Development Block Grant Program is a program to fund public infrastructure projects in qualifying areas where low to moderate income levels meet the thresholds established by Cook County.

The project that we're covering tonight is the combined funds from the 2007/2009 program years. They were combined for this 2010 project for a total funding of \$185,000.

The project as previously described was the resurfacing of the 7200 and 7300 block of Ainslie St. and the 7200 block of Argyle St. Work included the removal of existing asphalt surface, roadway patching of deteriorated pavement, adjustments of frames and grates of utility structures located within the pavement, reconstruction of deteriorated utility structures, spot removal and replacement of damages/deteriorated concrete curb and gutter and resurfacing of the roadways.

The accomplishments to date as of the reporting of the performance report: The project was successfully changed and the sub-recipient agreement was revised, reviewed and approved by Cook County. Work during the program year included the completion of the design engineering and the bidding of the project. The bids were opened in August of 2011 and the recommendation to award the contract was accepted by the village also in August 2011. The contract was executed by the selected contractor, being ARROW Construction Company, that occurred in September 2011 and approvals by the County and IDOT were obtained in October 2011. Construction began in October 2011 and finished in November 2011. The ARROW contract was in the amount of \$142,163.08.

At the time of the reporting within this report, construction had not begun but as of today the project is completed. Minor punch list items need to be addressed and the final paperwork is being prepared.

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The anticipated project closeout for this project is by yearend; both with IDOT as well as Cook County.

The budget authority for the CDBG funds was \$185,000, the un-liquidated obligations during the program year was \$142,163.08, leaving an un-obligated balance of \$42,836.92. As far as the budget authority of non-CDBG funds, there was \$40,000 budgeted of Motor Fuel Tax funds; expenditures to date was \$15,000 for the design engineering, un-liquidated obligations, being the construction engineering, was \$25,000, leaving an unobligated balance of \$-0-.

No Trustee Questions regarding the project.

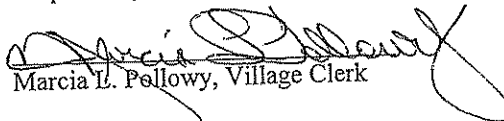
F. PUBLIC COMMENT

No Public Questions regarding the project.

G. ADJOURNMENT

Motion by Trustee Szlendak, seconded by Trustee Gadzinski to adjourn. On a voice vote, all being in favor, the motion carried and the Public Hearing Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny on Tuesday, November 29, 2011 at 7:11pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk