

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, FEBRUARY 24, 2011**

A. **CALL TO ORDER** at 7:30 pm by Mayor Arlene 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 (Late – Arrived 7:38pm.) Therese Schuepfer Lawrence Steiner Lester Szlendak
Attorney	Rob Bush

D. **PUBLIC COMMENT**

Pete Magnelli 4735 N Oketo: Asked the Trustees not to approve agenda items 19 & 10 as he feels they haven't done enough for the Village and the Village could use the money elsewhere.

E. **REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

Mayor's Report

Mayor Jezierny

This morning, our Clerk, Marcia Pollowy, and Trustees Michael Gadzinski and Mark Dobrzycki and our Police Chief Mario Ricchio and I participated in the grand opening of ALDI's here in Harwood Heights. It was a pleasure to meet the general and district managers, corporate and real estate representatives and customers. Aldi's had a soft opening yesterday to test their registers and procedures but were surprised that they welcomed twice as many people as what they expected. Aldi's executives stated they were proud to be in Harwood Heights and looking to stay here for years to come. They also stated how easy it was to work with our Village and all our inspectors. So, welcome ALDIs!!

Last night, our Planning Consultants met with members of the Zoning Board of Appeals and Planning Commission Boards, along with our Bldg Inspector and Code Enforcer in an open forum workshop atmosphere to discuss needed updates to our Zoning Code. This process is part of the FAA Grant process. It was very well attended and I was proud of the interaction and discussion that involved everyone present. A follow up meeting will be held to review the Zoning Code updates.

Per a grant from the Illinois Liquor Control Commission, Sgt. Trypak conducted the second sting operation this year on tobacco sales to minors. I am proud to report that all of our retail businesses complied and refused to sell tobacco to our undercover minors. Congratulations to all our retail stores!

Our 2010 census report shows that our population has increased by 315 residents. Our population went from 8297 in the year 2000 to now 8612 for the latest census of 2010.

I am thankful that the 2010 census population has increased for the Village of Harwood Heights. Any increase is beneficial to the community in obtaining an increase in shared revenues from the state including MFT funds based on per capita which is used primarily for infrastructure improvements.

I also feel the increase in population helps in economic development where more will support our existing retail and the future outlook is positive for attracting new retail businesses.

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Tonight we would like to recognize some people for their outstanding performance, going beyond the call of duty to service the needs of our community.

Due to scheduling, Maine Township will be recognized at our next board meeting.

Forestry & Green Initiatives

Trustee Dobrzycki

Preparing a presentation for upcoming Spring season for trees and shrubs that may need attention. Attended the Grand Opening of Aldi's and was pleasantly surprised at the amount of shoppers that were there. There was a steady continuous flow of people.

Recreation

Trustee Gadzinski

Excited that Aldi is opened. Stated that Bruce Kuhn, our electrical inspector, Carmen Rinaldi as well as representatives from our Police and Fire Department. Is certain that Aldi will prosper in our Village and welcomes them with open arms. On Saturday, March 19th from 9:30-4:00pm, Ridgewood High School along with Eisenhower Library and the help from many sponsors, is having an organized literature festival called "LitWorks" 2011. This encourages kids of all ages to read books of different styles. Those that attend will have the opportunity to meet many authors. There will be fliers in the lobby with the information. This information is posted on the Ridgewood and Eisenhower Library website.

Public Works

Water & Sewer

Trustee Steiner

Warned residents to be cautious of potholes as they are beginning to appear within the Village and asked residents to please call Public Works with the locations of any potholes they see. Also, asked to please continue to obey snow removal parking restrictions. Was at Aldi's on opening day at about 10:30am and the store was very busy.

Public Health & Safety/Building

Trustee Mougolias

Working on a request for proposal for a garbage contract; our contract with Arc Disposal is up for renewal in April and they have agreed to continue our contract on a monthly basis with no increase.

Ordinance/License

Trustee Schuepfer

Agenda items 1-15 through I-20 are Ordinances that needed to be updated. With the help of Sergeant Tyrpak, Chief Ricchio, and Natalie Mendell, who found some inconsistencies, there are 6 ordinances that we are amending. Many of them relate to vehicular problems with regard to parking as well as vehicle sticker fees.

Finance

Information & Technology

Trustee Szlendak

At the next COW meeting we are going to have our Treasurer Joe Russo give us revenue projections for the next year. Hoping we can get the department heads to give us preliminary expenses they see for 2011-2012. Hope everybody will attend. Looking for ideas from everyone.

Clerk's Report

No report

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Attorney's Report

No Report

F. TRUSTEE COMMENTS

None

G. SPECIAL COMMITTEE REPORTS

Trustee Szlendak

He is the liaison to the Harwood Heights Noise Commission. Very disturbing developments came out of the last meeting. The runway over our heads is runway #28. 39% of the landings took place on that runway throughout the night. That is a 13% increase from last quarter. When he asked why it was happening he was told that it is the easiest one to use and is the longest runway at O'Hare. Also runway #28 had a 5% increase in departures. The noise level over our heads is getting worse. We need to work very hard to slow this down or get soundproofing.

Trustee Dobrzycki

Stated that living just south of Gunnison, he counted during one evening between 10 & 11pm, over 62 planes that came over Harwood Heights. The majority of the planes in the evening tend to be freight planes which are louder.

H. APPOINTMENTS/REAPPOINTMENTS

Recognition for outstanding achievement:

- Maine Township Emergency Management Agency (Recognition rescheduled for 3-10-11 Board Meeting)
- Officer Sam Palazzo
- Larry LaPorta

Mayor Jezierny along with Chief Ricchio recognized Officer Sam Palazzo and Larry LaPorta for outstanding accomplishments they did for the Village.

I. CONSENT AGENDA

Motion by Trustee Dobrzycki seconded by Trustee Szlendak on Consent Agenda Items I 1-22.

Motions I 9 & 10 pulled by Trustee Dobrzycki for separate vote.

Motion I 19 Amended by Trustee Schuepfer: should be seventy-five dollars, not seventy dollars.

Motion by Trustee Dobrzycki seconded by Trustee Szlendak on Consent Agenda Items I 1-8 & I 11-22 as amended.

1. To approve the regular minutes of the Board of Trustees meeting held February 10, 2011.
2. To approve expenditure, not to exceed \$500.00 for George Assimakopoulos and Dave Koch to attend the Watercon 2011 Water Conference in Springfield, Illinois scheduled for March 21-24, 2011 expensed to FY 10/11 line item 22-00-00-7025 – Water & Sewer Fund.
3. To approve expenditure, not to exceed \$15,000.00, payable to HD Supply Waterworks for the purchase of 65 SENSUS Meters and supplies expensed to FY 10/11 line item 22-00-00-6016 – Water & Sewer Fund.
4. To approve expenditure, not to exceed \$17,320.00, payable to DiMeo Brothers, Inc for alley plowing during the Blizzard of 2011 expensed to FY 10/11 line item 11-13-00-7999 – Contingency Allowance.
5. To approve expenditure, not to exceed \$1,581.60, payable to Ray O'Herron Co., Inc for ammunition for the Police Department expensed to FY 10/11 line item 11-05-00-7036 – Police Department.

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6. To approve expenditure, not to exceed \$2,007.62, payable to Quill.com for computer supplies expensed to FY 10/11 line item 11-05-00-7039 – Police Department. (Total cost will be reimbursed from the TECH Grant.)
7. To approve expenditure, not to exceed \$240.00, payable to MuniCap, Inc. regarding inquires from real estate agents & property owners on the 2009 special tax amount expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.
8. To approve expenditure, not to exceed \$12,515.00, payable to Houseal Lavigne Associates for Professional Services on February 1, 2011 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
11. To approve expenditure, not to exceed \$15,086.37, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafihefer for billing through January 31, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.
12. To approve expenditure, not to exceed \$320.00, payable to the West Central Municipal League for the Annual Legislative Breakfast on Saturday, March 5, 2011 expensed to FY 10/11 line item 11-01-00-7025 – General Administration.
13. Motion for the Board of Trustees to concur with the recommendations of the Harwood Heights Zoning Board of Appeals for a front and side yard set back variance for the property commonly known as 4329 N. Newland, Hearing 11-01 and to approve the recommendations.
14. To approve Handicap Parking sign at the address commonly known as 4333 N. New England and to direct Public Works to install the sign in a timely manner.
15. To Adopt Ordinance 11-05, an Ordinance to amend the village code 10.52.100 to increase the fine for parking in or obstructing an alley.
16. To Adopt Ordinance 11-06, an Ordinance to amend the village code 10.20.060 to add a \$2 processing fee to the senior citizen vehicle sticker exemption.
17. To Adopt Ordinance 11-07, an Ordinance to amend the village code 10.52.090 to increase the fine for unauthorized parking in public or private lots.
18. To Adopt Ordinance 11-08, an Ordinance to amend the village code 10.52.140 (A)(B) to increase the fine for the improper parking or storage of recreational vehicles, campers and boats.
19. To Adopt Ordinance 11-09, an Ordinance to amend the village code 10.52.060 to increase fines for parking, stopping and standing violations.
20. To Adopt Ordinance 11-10, an Ordinance to amend the village code 10.52.170 (A) to increase the fine for parking to obstruct traffic flow.
21. Transfer from Parkway General Savings Account in the amount of \$243,186.07 as they appear on check register #50182 thru #50240.
22. Transfer from Parkway General Savings Account in the amount of \$129,615.87 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1-8 & I 11-22 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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ITEMS PULLED FROM CONSENT AGENDA

Motion by Trustee Schuepfer seconded by Trustee Szlendak on Consent Agenda Item I 9.

9. To approve expenditure, not to exceed **\$6,000.00**, payable to Wayne Pesek for June & July 2010 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).

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

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

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT: Motion Carried

Motion by Trustee Szlendak seconded by Trustee Gadzinski on Consent Agenda Item I 10.

10. To approve expenditure, not to exceed **\$12,000.00**, payable to NAPCO for August thru November 2010 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).

A roll call vote on Consent Agenda item I 10 resulted as follows:

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

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT: Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

Trustee Dobrzycki

Stated that the payment that was made to Mr. Pesek for June and July 2010, was part of the contract that was made with Mr. Pesek and Mr. Roy McCampbell. If this payment is made payable to Mr. Pesek only, can Mr. McCampbell come back and ask where his portion of the payment is?

Attorney Rob Bush: Stated that Mr. McCampbell cannot ask for payment.

Trustee Dobrzycki: With the new contract that we have with Mr. Pesek through NAPCO, if we run out of money and the contract is still valid, is there provisions in the contract that make the contract full?

Attorney Rob Bush: Stated that we tell them to stop working and the contract closes.

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N. EXECUTIVE SESSION

Motion by Trustee Steiner, seconded by Trustee Dobrzycki to enter into Executive Session at 8:14 pm. On a roll call vote, all in favor.

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: (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Reconvene Open Session at 8:37pm.

O. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Steiner 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, February 24, 2011 at 8:38 pm.

Respectfully submitted,


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