

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, SEPTEMBER 1, 2011**

**A. CALL TO ORDER** at 7:00 pm by Mayor Arlene C. Jezierny

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL –**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Mark Dobrzycki (Absent for COW; Arrived 7:37pm) Michael Gadzinski (Arrived 7:04pm) Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak

Also present: Attorney Rob Bush  
Attorney Mark Heinle  
Chief Mario Ricchio

**D. AGENDA ITEMS**

**Approval of Committee of the Whole Minutes for August 4, 2011.**

**Motion by Trustee Szlendak, seconded by Trustee Schuepfer**

- Approval of Committee of the Whole Minutes for August 4, 2011.

**On a voice vote, all being in favor (Trustee Dobrzycki & Gadzinski – Absent), the motion carried and the minutes for the August 4, 2011 Committee of the Whole meeting were approved.**

**Senior Assistance Center**

- Mayor Jezierny received a letter from the Senior Assistance Center asking the village to consider a \$25,000 donation for their 2011/2012 fiscal year starting October 1, 2011.
- Consensus of the board was a \$15,000 donation paid out over a 3-month period as funds are available.

**Ordinance – Smoke Free Illinois Act**

- Trustee Schuepfer reviewed the proposed ordinance which updates the village's current no smoking policy adopting the state's language.
- The Ordinance will be on the September 8, 2011 board agenda for board approval.

**Resolution for Safe Speed**

- The Safe Speed representative sent the Chief another requested change to Resolution 11-17 that was approved and past at the July 28, 2011 board meeting.
- The changes will be reviewed by our Village Attorney's, once reviewed it will be placed on the subsequent board agenda for board approval.

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Board Meeting Packets

- Trustee Szlendak made the suggestion that to cut down on paper usage the Clerk should scan the packets and email them to the board members.
- Consensus of the board members present was to scan and email the entire agenda packet and eliminate paper copies. The Clerk's office will retain one hard copy for the village files.

Goldman/Sachs

- Trustee Szlendak spoke with representatives from Goldman/Sachs regarding a proposal to create an infrastructure bank. The funds available will be similar to those under the IPA program where the interest rate is extremely low; the rate could be as low as 1% to 1-1/2%.
- If the village intends to borrow any money in the foreseeable future to do any construction jobs, a 15 year bond or 20 year bond will cost the village about 6% to 6-1/4%.
- The money available from the infrastructure bank will be on a first come first serve basis and only for a limited time period.
- Mayor Jezierny indicated that the village was awarded an \$807,000 IKE Grant to address the flooding on the east side. The board approved the engineering agreement at the last board meeting and plans are being drafted. Trustee Szlendak would like the board to consider extending the scope of this project to \$5 or \$6 million.
- Trustee Schuepfer suggested creating a Phase II for the additional scope of the project and letting the original \$807,000 project start as planned.
- Mayor Jezierny indicated that there are other areas throughout the village that should be looked at and considered regarding flood detention outlets, along with expanding the current west side detention and the proposed eastside detention.
- Mayor Jezierny will contact Clark Dietz and Christopher Burke to prepare specks for Phase II detention/sewer projects.

Public Comment

No Public Comment

**E. EXECUTIVE SESSION**

**Motion by Trustee Gadzinski, seconded by Trustee Steiner to Enter into Executive Session at 7:23pm; on a roll call vote, all in favor (Trustee Dobrzycki – Absent).**

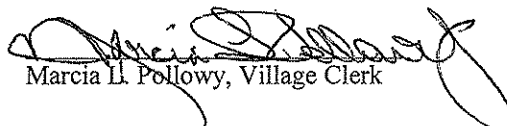
Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (6) The setting of a price for sale or lease of property owned by the public body.

**Reconvened Open Session at 9:52pm: Motion by Trustee Steiner, seconded by Trustee Mougolias; on a roll call, all present.**

**ADJOURNMENT**

Motion by Trustee Gadzinski seconded by Trustee Dobrzycki to adjourn. On a voice vote, all present being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny on Thursday, September 1, 2011 at 9:54pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk