

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, MARCH 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 Therese Schuepfer Lawrence Steiner Lester Szlendak (Late 7:35pm)
Attorney	Rob Bush

D. PUBLIC COMMENT

Maria Mayka, 7542 W. Winnemac: Stated that on April 1st we would have to start moving cars for street cleaning. Wanted to know if it would be possible to change the hours from 8:00am – 4:00pm to 8:00am – 12:00pm? She feels that they are done with street cleaning by then and it would be more convenient for residents.

Mayor Jezierny responded by saying that Public Works also uses that time for street maintenance. She will talk with Superintendent Tom Wolfe.

Roy Schmidt, 4336 N. Rutherford: Attended the COW meeting regarding finances and appreciates the open discussion taking place regarding the budget. Also, stated that a lot of graffiti has been appearing around the Village. Scores has 3 driveways, one of which is always blocked by a car. He also stated that they have illegal porches and wonders why nothing is being done about it?

Chief Ricchio commented that the graffiti is not gang related or associated with any bars. It is being done by 5 male juveniles' ages 12 – 16 years of age. We do have them on video, a resident who has a camera on his garage caught some activity and also by one of our street cameras. We also know where they stole the paint from. We have them on video in the store in Norridge. Unfortunately they have some unique clothing and we have some idea of what they might look like but we do not have names to go with the faces. The Harwood Heights detectives, along with Chief Ricchio, spent 3 days canvassing every school within 5 miles to see if any school personnel or police liaison had any idea who might be doing this. It is a brand new tag so Chicago isn't familiar with it and we are working jointly with Chicago. It is an ongoing investigation and I want everyone to be comfortable in the fact that it is not gang related.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

Last year more than 1 billion people in over 128 countries came together for Earth Hour. The 5th annual Earth Hour is scheduled for this Saturday, March 26, 2011 at 8:30pm. For more information you can log onto www.earthhour.org. Earth hour is a global movement in support of a more sustainable future for our planet. We are asking everyone to participate in the Earth Hour movement and to also take additional steps in their daily lives to make the world a better place. This could mean riding your bike to work once a week, starting a recycling program in your work or school, or simply being more mindful of electricity usage in your home or business, a "Go Green" proactive approach.

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Today I attended the Community Leaders Workshop where we met with the Fire Department, the Village of Norridge, the Park District, the library, and the school's to share ideas. Our Clerk took very good notes and she will have some announcements to make later in the meeting.

I also wanted to say that everybody remembers the big storm we had? I am happy to say that I received a letter from FEMA stating that they will be able to provide assistance for all eligible local cook county governments, taxing bodies, and certain non profit entities. This cost sharing assistance will provide financial reimbursements for emergency services and to repair or replace any facilities that were damaged from the January 31st through February 3rd blizzard. We have submitted our costs and we will now be attending a seminar. From there, they will be checking everything we submitted and hopefully we can get reimbursed for 75% of our costs.

Forestry & Green Initiatives

Trustee Dobrzycki

Yard waste pick up begins on April 1st. Please use proper containers.

Recreation

Trustee Gadzinski

WSSRA will hold its annual Derby Gala on May 7th at Hawthorne Race Course. All proceeds will go directly to the WSSRA. The Village is reinstating the Paver Brick program; these bricks are located in front of the Village Hall and Police Department entrances. You may purchase a 10" hexagon red paver brick for \$75.00. Applications are available at the Village Hall. The Harwood Heights Youth Commission is having an Easter Egg Hunt on Saturday, April 9, from 1:00-3:00pm at the Village Hall. The hunt is for ages 1-10. There will also be Arts & Crafts and the Easter Bunny will be there.

Mayor Jezierny stated that we are going to be mailing our Vehicle Sticker applications soon and included in the mailing will be a noise survey. We are asking all residents to fill out this survey and return it to the Village so we can collect data to present to State & Federal officials. Today I attended the O'Hare Noise Compatibility meeting, along with Housel Lavigne, our Village Attorney and Building Inspector Carmen Rinaldi and there were numerous attendees from various communities. When we looked at the contour map it clearly indicates that Harwood Heights and Norridge are not on the contour map. If you are not on the map it means you do not qualify for soundproofing. The map that they have is a projection of where we are going to be when the O'Hare project is complete. They are going forward with the two runways that are south of us. The one runway is 2/3 complete. They indicated that the noise data from our monitor was our DNL peaked. North of us shows less but they are in the map contour. The reason that we are not in the contours is because of these projections. We have a long way to go. They do not plan to do another contour map until the build out is complete which could be in 5 years or 10 years. We need to keep our voices heard. Please fill out the Noise survey when you get it and return it to the Village Hall.

Public Works

Water & Sewer

Trustee Steiner

Stated that street cleaning also includes street maintenance and if there are projects that need to be done, they would do them during those times. Has a meeting with Public Works Superintendent Tom Wolfe on Friday and he will bring it up the posted hours to him again.

Public Health & Safety/Building

Trustee Mongolias

The village has successfully completed a contract with the Police Department and a no increase month to month contract with the garbage company until we decide on which garbage company we want to go with. Will inform the residents when we will be having a Spring cleanup pickup and the annual Garage Sale weekend. Happy to see that ITW is up keeping their property.

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Ordinance/License

Trustee Schuepfer

Asked for Boards approval on agenda Item I 17. This is an ordinance amending remote water meters installation and fees.

Finance

Information & Technology

Trustee Szlendak

We're still in the process of getting the appropriation done; hoping to have it done by the end of April. All items are on the table for cuts, adjustments etc. Welcomes everyone's input.

Clerk's Report

A kick off party for the Relay for Life of Norridge and Harwood Heights will be on Tuesday, April 5th at 6:30pm at the Norridge Park where there will be food and fun. The actual Relay for Life Event will be held at Norridge Park on Friday, August 12, 2011.

The library is hosting its 4th annual "Libros Lege" Reading Competition which is based on 40 available book titles by Polish authors. Registration is open to young adults 16 and older and must be completed by April 2nd at 5pm. The competition judging is Saturday, April 9th. The top 5 winners win a trip to Warsaw, Poland.

Attorney's Report

No Report

F. TRUSTEE COMMENTS

Trustee Szlendak: Have not done the Police budget yet.

Trustee Schuepfer: Asked Trustee Mougolias if Arc was going to be charging us an additional fuel fee? Trustee Mougolias stated not at this time.

G. SPECIAL COMMITTEE REPORTS

Trustee Szlendak

Reported on the O'Hare Noise Commission and changes that have been made recently and that there will be 3 runways that will be going over Harwood Heights when the project is completed. There will be no additional runways added on the North side. Park Ridge will have 2 runways. With these additional runways added we will be getting most of the air traffic. The project will be completed in 2016. We need to start to do everything we can to get soundproofing for our homes.

H. APPOINTMENTS/REAPPOINTMENTS

Recognition for outstanding achievement:

- Maine Township Emergency Management Agency

Chief Ricchio read an award for Maine Township Emergency Management Agency for their help on January 26, 2011. Numerous 911 calls were received for a personal injury motor accident of which 1 driver was fatally injured. The Maine Township brought their light unit to help investigators secure the area.

Mayor Jeziorny also presented them with a plaque from the Village of Harwood Heights.

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I. CONSENT AGENDA

**Motion by Trustee Gadzinski seconded by Trustee Dobrzycki on Consent Agenda Items I 1-20.
Trustee Szlendak pulled Consent Agenda item I 1 for a separate vote.**

~~Motion by Trustee Gadzinski seconded by Trustee Dobrzycki on Consent Agenda Items I 2-20.~~

2. To approve expenditure, not to exceed **\$1,434.60**, payable to American Door & Lock for repairs to the Public Works garage door expensed to FY 10/11 line item 11-06-00-6000 – Public Works.
3. To approve expenditure, not to exceed **\$1,807.77**, payable to Trans O Matic for transmission repairs to squad 495 expensed to FY 10/11 line item 11-05-00-7044 – Police.
4. To approve expenditure, not to exceed **\$79.50**, payable to Illinois Police Association for membership dues for the Fire & Police Commission members for 2011 expensed to FY 10/11 line item 11-16-00-7021 – Fire & Police Commission.
5. To approve expenditure, not to exceed **\$2,228.72**, payable to RYDIN Decal for the printing of the 2011/2011 vehicle stickers plus shipping expensed to FY 10/11 line item 11-03-00-7030 – Finance.
6. To approve expenditure, not to exceed **\$12,146.39**, payable to the West Suburban Special Recreation Association for the 2nd Quarter 2011 Share Payment and Inclusion Payment expensed to line item 11-08-00-7037 – Special Recreation.
7. To approve expenditure, not to exceed **\$600.00**, payable to Gene's Carpet Cleaning for the lowest estimate to have the Village Hall carpets cleaned, spot removal and deodorized expensed to FY 10/11 line item 11-14-00-7051 – Building Maintenance.
8. To approve expenditure, not to exceed **\$5,309.00**, payable to Miller Cooper & Co., Ltd. for billing related to cash reconciliations and open items for the completion of the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
9. To approve expenditure, not to exceed **\$17,739.00**, payable to Houseal Lavigne Associates for Professional Services on March 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).
10. To approve expenditure, not to exceed **\$478.00**, payable to United Office Systems for a postal increase rate chip/card for the postal machines, Village Hall/Police Department expensed to FY 10/11 line item 11-01-00-7021 – General Administration.
11. To approve expenditure, not to exceed **\$437.87**, payable to Third Millennium for insertion of Noise Commission Survey with the vehicle sticker applications expensed to FY 10/11 line item 11-03-00-9540 – Finance.
12. To approve expenditure, not to exceed **\$1,887.48**, payable to Clark Dietz for engineering services for the period June 26, 2010 to July 30, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
13. To approve expenditure, not to exceed **\$1,284.26**, payable to Clark Dietz for engineering services for the period November 27, 2010 to December 31, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
14. To approve expenditure, not to exceed **\$1,127.40**, payable to Clark Dietz for engineering services for the period January 1, 2011 to January 28, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
15. To approve expenditure, not to exceed **\$447.58**, payable to Clark Dietz for engineering services for the period January 29, 2011 to February 25, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)

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16. Motion to Amend the Collection Services Agreement with MSI that was approved on January 14, 2010 for the new percentage on collected fines from 60/40 to 67/33 and to approve the new collection agreement which now includes free software for 2-years for record keeping and to authorize the Mayor & Clerk to sign both agreements.

17. To Adopt **Ordinance 11-11**, Amending Ordinance 10-15 of the Harwood Heights Code of Ordinances Regarding the Installation of Remotely Read Water Meters.
18. To Adopt **Resolution 11-03**, Authorizing Execution of the 2010 Community Development Block Grant Subrecipient Agreement with the County of Cook, Illinois, for Project Number 09-014 and to authorize the Mayor and Village Clerk to sign the agreement.
19. Transfer from Parkway General Savings Account in the amount of **\$316,896.48** as they appear on check register **#50304** thru **#50392**.
20. Transfer from Parkway General Savings Account in the amount of **\$128,011.01** to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 2-20 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

ITEM PULLED FROM CONSENT AGENDA

Motion by Trustee Mougolias seconded by Trustee Gadzinski on Consent Agenda Item I 1.

1. To approve the regular minutes of the Board of Trustees meeting held March 10, 2011.

A roll call vote on Consent Agenda item I 1 resulted as follows:

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

NAYS:

ABSTAIN: Trustee Szlendak

ABSENT:

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

Clerk Pollowy

Ridgewood High School Superintendent Dr. Robert Lupo said RHS was named to AP Achievement List from the College Board for Significant Gains of Advance Placement Access and Student Performance. "Ridgewood High School Superintendent Dr. Lupo and the entire staff are extremely proud of this achievement. This confirms our

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belief that Ridgewood High School is a great place to learn. From 2003-2010 the number of students enrolled in AP classes has more than tripled. Ridgewood is at the top 6% of the state and 2% nationally of high schools. We continue to grow this program. Next school year we will be adding another AP class to our program.”

M. TRUSTEE COMMENT

Trustee Mougolias

Congratulated Ridgewood High School students and staff. His family and close friends run the George Mougolias Memorial Foundation. They have spoken to the staff at Ridgewood and have decided to give a Ridgewood Student a \$1,500.00 scholarship for college.

Trustee Dobrzycki

Holding his 95th “Meeting with Mark” on Saturday, March 26th at Butera’s.

Trustee Steiner

Thanked all the volunteer members of the O’Hare Noise Committee and encouraged all residents to fill out the Noise Survey when they receive it.

N. EXECUTIVE SESSION

O. ADJOURNMENT

Motion by Trustee Gadzinski, seconded by Trustee Steiner to adjourn. On a voice vote, all being in favor (Trustee Szlendak – Absent), 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, March 24, 2011 at 8:11 pm.

Respectfully submitted,


Marcia L. Polfowy, Village Clerk
Prepared by Mary O’Connor, Deputy Clerk