

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, AUGUST 11, 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 (Absent)
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner (Absent) Lester Szlendak (Absent)
Attorney	Rob Bush

D. PUBLIC COMMENT

No Public Comment

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

ComEd Meeting

I met with our representative from ComEd twice this week; one pertaining to residential outages and the other for our businesses. There will be follow-up meetings to obtain answers on why some homes and businesses have continuous power outages.

Engineering Meeting

I also met with the President of Clark-Dietz engineering firm to discuss arranging a meeting with our residents who attended our last board meeting with regards to the detention in their area and other flood precautions they can take.

FEMA

All paperwork for any possibly FEMA assistance was submitted on August 2nd. I want to thank those that called in to report any flooding. I can only hope that we would be granted assistance for our residents.

Economic Development

I have met with our Economic Development Consultant on several occasions during the past month. I am trying to coordinate an Executive Session meeting with the Trustees to keep them updated on current developments.

Relay for Life

Tomorrow is the Relay for Life held at the Norridge Park District beginning at 6:30 pm. If you have not formed a team, you are still welcome to participate in the ceremonies. Luminaries are available to purchase to remember friends and family who have battled cancer. The fields have been treated for mosquitoes for those planning an overnight team relay.

NYA Baseball Banquet

Tomorrow is also the HH/Norridge Youth baseball banquet at the White Eagle Banquet Hall. I congratulate all of the team players for their participation and team spirit.

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McDonald's

The grand re-opening of the McDonald's on Harlem in Harwood Heights took place on Friday, August 5th at 10:00 am. Their "new look" gives a fresh and updated appearance in our community. The owners have always demonstrated a commitment to our community and a good relationship with the residents.

I was honored to be part of the Grand Opening Ceremony for the renovated McDonald's in Harwood Heights. Trustees Terry Schuepfer and Michael Gadzinski, Village Clerk Marcia Pollowy and Chief Mario Ricchio also attended taking part in the festivities. Franchisee Sargon Mando, his family and Marilyn Wright, Corporate Executive were present greeting customers and conducted a raffle along with "Ronald McDonald." I was thrilled to learn from Marilyn Wright that McDonald's corporation donated \$10,000 to the Ronald McDonald Foundation on behalf of Harwood Heights. We wish them continued success in the future. A grand opening is also planned for the McDonald's at Montrose and Narragansett on August 26 at 10:00 am.

Zoning Board – New Zoning Code

The Zoning Board of Appeals will be conducting a Public Hearing on Monday, September 12 to review and recommend a new Zoning Code.

Plan Commission - Comprehensive Plan

A public hearing is scheduled for Wednesday, August 24 where our Planning Consultant, will conduct a hearing on the new Comprehensive Plan. We welcome all to attend.

Forestry & Green Initiatives

Trustee Dobrzycki

No Report

Recreation

Trustee Gadzinski

Stated that the Seniors Assistance Center is looking for volunteers. They are also having a luncheon fundraiser on September 15th at Biaggio's Restaurant; to purchase tickets for the event or to donate contact the Senior Assistance Center at 456-7979. The Relay for Life event is tomorrow. Hoping for great weather and a good turnout. There is also an awards ceremony for the NHLL on Friday night at the White Eagle Banquet Hall.

Public Works

Water & Sewer

Trustee Steiner

No Report – Absent

Public Health & Safety/Building

Trustee Mougolias

Congratulated the 10 officers who passed the physical fitness test; there is an item on the agenda tonight that allows for a \$400.00 stipend for anyone who passed this test. Asked for the board's approval on this item.

Ordinance/License

Trustee Schuepfer

Agenda item I22 is an Ordinance that amends the Harwood Heights code that secures parking spaces for persons with disabilities. Right now we have about 83 reserved spots and we have found that a number of these are expired. We need to be more careful in handing these out and follow up on the spots that have already been allowed. Item I 23 pertains to scavengers that go through the streets and alleys on garbage days and pick stuff out of the garbage cans. We amended a code regarding scavengers and they have to now be licensed through the Village. Item I 24 amends the code to create another standing committee for the Trustees; this committee is the Human Resource & Insurance Committee. Item I 25 is an amendment to the code that provides for visitor parking passes on resident only streets. This is something that Chief

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Ricchio has been working on. The Ordinance doesn't come into effect until January 2012. Item 26 extends 4 more months (until December 13) to the original code on the M1 & M2 manufacturing district to allow us more time for adoption of a new comprehensive plan and zoning changes. Item I 27 is an ordinance that adopts the state competitive bidding laws. This was suggested by Attorney Heinle. Asked for the Boards' approval on all of these Ordinances.

**Finance
Information & Technology
Trustee Szlendak**

No Report - Absent

Clerk's Report

No Report

Attorney's Report

No Report

F. TRUSTEE COMMENTS

Trustee Dobrzycki: Spoke with Chief Ricchio regarding Agenda item I 23. Could it be possible to give these people a small ID card in case the collector did not have his license with him?

Trustee Schuepfer: Stated that she had spoke with the chief regarding this and it has been suggested that a small copy of the license could be kept in the glove box.

Chief Ricchio: Commented that currently when we try to ascertain if a business has a license it is usually during regular business hours. What is customarily done is an officer will stop and ask the person if they have a license and then it is confirmed through the Village Hall. To his knowledge we do not have the authority to require a scavenger to have something in their glove box or in their window.

Trustee Gadzinski: Commented on motions I 18, 19 & 20 pertaining to the HHYC and asked the board for their support.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

Clerk Marcia Pollowy swore in Officer Steve Biagi as Sergeant for the Harwood Heights Police Department.

I. CONSENT AGENDA

Motion by Trustee Gadzinski seconded by Trustee Mougolias on Consent Agenda Items I 1-34.

Trustee Mougolias pulled agenda items I 9, I 10, I 16 & I 17 for a separate vote.

Motion by Trustee Gadzinski seconded by Trustee Mougolias on Consent Agenda Items I 1-8, I 11-15 & I 18-34.

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1. To approve the regular minutes of the Board of Trustees meeting held July 28, 2011.
2. To approve expenditure, not to exceed \$8,256.00, payable to Metropolitan Pump Company for replacement pumps for the Oriole/Strong detention expensed to FY 11/12 line item 22-00-00-7070 – Water & Sewer.
3. To approve expenditure, not to exceed \$8,859.30, payable to SPD Incorporated for a new VFD and new surge suppressors for pump #3 at the pump station expensed to FY 11/12 line item 22-00-00-9007 – Water & Sewer.
4. To approve expenditure, not to exceed \$1,920.00, payable to Robert W. Hendricksen Co. for removal of 65 yards of storm debris from the Public Works yard expensed to FY 11/12 line item 44-00-00-7050 – Motor Fuel Fund.
5. To approve the purchase of a new 2012 International Dump Truck from Chicago International Trucks through a municipal lease payable for 7 years expensed to 11-06-00-8505 not to exceed \$115,000.00.
6. To approve a Single Family Flood Grant FY 11/12 for 4337 N. Newcastle in the amount of \$1,500.00 pending all licenses, inspections and approval from the plumbing inspector to be expensed to FY 11/12 line item 22-00-00-7075 – Water & Sewer.
7. To approve a Single Family Flood Grant FY 11/12 for 7440 W. Winona in the amount of \$1,500.00 pending all licenses, inspections and approval from the plumbing inspector to be expensed to FY 11/12 line item 22-00-00-7075 – Water & Sewer.
8. To approve expenditure, not to exceed \$4,000.00, payable at \$400.00 each to the 10 Harwood Heights Police Officers listed in Chief Ricchio's memo that completed the physical fitness test on August 6, 2011 expensed to FY 11/12 line items 11-05-00-5000 - \$800.00 and 11-05-00-5003 - \$3,200.00 – Police.
11. To approve expenditure, not to exceed \$2,120.00, payable to the Illinois Municipal League for all the Village Board members' participation in the 98th Annual Conference, September 15-17, 2011 expensed to FY 11/12 line item 11-01-00-7025 – General Administration.
12. To approve expenditure, not to exceed \$6,818.80, payable to West Central Municipal Conference for the 2011/2012 Membership dues expensed to FY 11/12 line item 11-01-00-7027 – General Administration.
13. To approve expenditure, not to exceed \$1,044.00, payable to North Central Council of Mayors for PL budget for FY 2012 (July 1, 2011 through June 30, 2012) expensed to FY 11/12 line item 11-01-00-7027 – General Administration.
14. To approve expenditure, not to exceed \$4,400.00, payable to Kane, McKenna and Associates, Inc for Professional Services for the month of July regarding the TIF Study expensed to FY 11/12 line item 11-14-00-7004 – Village Properties.
15. To approve expenditure, not to exceed \$18,089.32, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through May 31, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.
18. Motion for the Board to approve the re-hiring of Carol McNamara to coach the Gymnastics Program at \$40.00 per student for the 2011 Fall Seasons.
19. Motion for the Board to approve the hire of Annalisa Nardulli and Magi Aliaj as soccer coaches for the 2011 outdoor soccer program @ \$10.00 per session, pending required background checks. (*Tentative program dates: 9/17, 9/24, 10/1, 10/8, 10/15, 10/22, 10/29 and 11/5-pending scheduling with Union Ridge School*).
20. Motion for the Board to re-hire Scott Rein and Karolina Woloszyn to coach volleyball program @\$10.00 per session. (*Tentative program dates: 9/27, 10/4, 10/11, 10/18, 10/25, 11/1, 11/15 and 11/22-pending scheduling with Union Ridge School*).

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21. To Adopt **Ordinance 11-28**, An Ordinance Authorizing Entry into a 10 Year Lease Agreement, with Options for Renewal, for the Use of Certain Village-Owned Real Property for Parking Purposes by Butera Finer Foods, Inc. and to authorize the Mayor to sign the lease agreement.
22. To Adopt **Ordinance 11-29**, An Ordinance Amending the Harwood Heights Code of Ordinances to Clearly Identify and Review the Prerequisite Conditions Required for Reserved Residential Parking for Persons with Disabilities.
23. To Adopt **Ordinance 11-30**, An Ordinance Amending the Harwood Heights Code of Ordinances to Require a License for Independent Scavengers that Remove Abandoned Property Left in Alleys and at Curbside.
24. To Adopt **Ordinance 11-31**, An Ordinance Creating the Human Resources and Insurance Committee.
25. To Adopt **Ordinance 11-32**, An Ordinance Amending the Harwood Heights Code of Ordinances to Provide for the Annual Issue of Visitor Parking Passes for Streets Designated as Resident Parking Only.
26. To Adopt **Ordinance 11-33**, An Ordinance Extending a Temporary Moratorium for All Uses in the M-1 and M-2 Manufacturing Districts.
27. To Adopt **Ordinance 11-34**, An Ordinance Amending Section 3.04.060 of the Harwood Heights Code of Ordinances to Adopt State Competitive Bidding Laws.
28. To Approve **Resolution 11-18**, A Resolution Establishing a Residential Anti-Displacement and Relocation Assistance Plan for Funded by the Illinois Disaster Recovery "IKE" Public Infrastructure Program or Other Projects Utilizing Federal CDBG Funds.
29. To Approve **Resolution 11-19**, A Resolution Establishing a Special Committee to Evaluate Engineering Service Proposals and Recommend to Village of Harwood Heights' Corporate Authorities the Selection of an Engineering Service Provider for Work on Village of Harwood Height's Illinois Disaster Recovery "IKE" Public Infrastructure Program Project.
30. To approve the 911 expenditures totaling \$1,637.47 for August 2011 as they appear on the 911 check register.
31. Motion to approve the transfer of \$450,000.00 (Water Fund) from Parkway Bank to Illinois Funds and to authorize the Mayor & Clerk to sign the transfer.
32. Transfer from Parkway General Savings Account in the amount of \$123,433.64 as they appear on check register #50879 thru #50931.
33. Transfer from Parkway General Savings Account in the amount of \$135,835.86 to Parkway Bank Payroll Account.
34. Electronic transfer from Parkway General Savings Account in the amount of \$13,124.21 for July 2011 IMRF Pension Fund.

A roll call vote on Consent Agenda items I 1-8, I 11-15 & I 18-34 resulted as follows:

A YES: Trustee Dobrzycki, Gadzinski, Mougolias, Schuepfer

NAYS:

ABSTAIN:

ABSENT: Trustee Steiner, Szlendak

Motion Carried

ITEMS PULLED FROM THE CONSENT AGENDA

Motion by Trustee Gadzinski, seconded by Schuepfer on Consent Agenda item I 9.

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9. To approve expenditure, not to exceed \$2,000.00, payable to Public Sector Solutions, LLC for Lobbyist Services for the month of June 2011 expensed to FY 11/12 line item 11-01-00-9502 – General Administration.

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

A YES: Trustee Dobrzycki, Gadzinski, Schuepfer, Mayor Jezierny

NAYS: Trustee Mougolias

ABSTAIN:

ABSENT: Trustee Steiner, Szlendak

Motion Carried

Motion by Trustee Gadzinski, seconded by Schuepfer on Consent Agenda item I 10.

10. To approve expenditure, not to exceed \$2,000.00, payable to Public Sector Solutions, LLC for Lobbyist Services for the month of July 2011 expensed to FY 11/12 line item 11-01-00-9502 – General Administration.

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

A YES: Trustee Dobrzycki, Gadzinski, Schuepfer, Mayor Jezierny

NAYS: Trustee Mougolias

ABSTAIN:

ABSENT: Trustee Steiner, Szlendak

Motion Carried

Motion by Trustee Gadzinski, seconded by Schuepfer on Consent Agenda item I 16.

16. To approve expenditure, not to exceed \$9,000.00, payable to NAPCO for December 2010 through February 2011 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 11/12 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 16 resulted as follows:

A YES: Trustee Gadzinski, Schuepfer, Mayor Jezierny

NAYS: Trustee Mougolias

ABSTAIN: Trustee Dobrzycki

ABSENT: Trustee Steiner, Szlendak

Motion Carried

Motion by Trustee Gadzinski, seconded by Schuepfer on Consent Agenda item I 17.

17. To approve expenditure, not to exceed \$9,000.00, payable to NAPCO for March 2011 through May 2011 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 11/12 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 17 resulted as follows:

A YES: Trustee Gadzinski, Schuepfer, Mayor Jezierny

NAYS: Trustee Mougolias

ABSTAIN: Trustee Dobrzycki

ABSENT: Trustee Steiner, Szlendak

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

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L. CORRESPONDENCE

Clerk Pollowy read a letter from the Des Plaines Police Chief thanking Commander John Devries and other MCAT members for their assistance on an incident that occurred on July 22, 2011 in the City of Des Plaines.

M. TRUSTEE COMMENT

Trustee Dobrzycki: Stated that he was contacted by a resident that the kiddie park gate at St Rosalie's has been left open and that recently there has been activity until late in the evening. Another resident asked him about activity on the west side concerning young people and drugs. This resident is concerned about this problem.

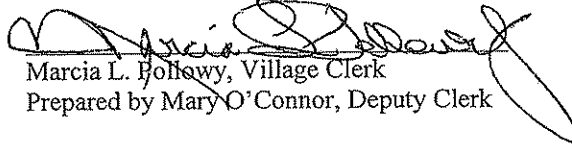
N. EXECUTIVE SESSION

None

O. 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, August 11, 2011 at 8:18 pm.

Respectfully submitted,


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