

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, DECEMBER 9, 2010**

A. **CALL TO ORDER** at 7:32 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
Attorney	Rob Bush

Mayor Jezierny: Congratulated the Ridgewood High School Boys Soccer team for taking 2nd place in the State Championship games; she presented the team and Coach Rob St. John with an autographed picture from the Board of Trustees and the team presented her with an autographed soccer ball. Coach St John spoke of their season and introduced all the players that were in attendance. Some of the players spoke and that was followed by a celebration of pizza and soft drinks. **Recessed for Pizza at 7:50pm, all in favor; reconvened Board Meeting at 8:16pm.**

D. **PUBLIC COMMENT**

Rita Rogers, 7515 W. Winnemac: Has handicap parking in front of her home. Some neighbors did not move their cars for snow plowing and when Public Works plowed, some of the snow ended up in her handicapped spot. She called Public Works and they took care of the problem.

Roy Schmidt, 4336 N. Rutherford: Attended the last COW meeting. Wanted to make sure that the Trustees understand what the SAC does? They do important things for Senior's of both villages. It's a really important thing. Feels it's important that the Village contributes to them. It's a good thing to see what the schools do for the neighborhood. Ridgewood had a wonderful play for all to attend. Many are free or very low cost; encouraged all to attend.

Joan White, 7429 W. Winona: Thanked the Village Board for the \$2500.00 donation to the Harwood Heights Senior Club. Acknowledged what good things the SAC Club does for seniors as well as the WSSRA for those with disabilities.

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

Mayor's Report

Mayor Jezierny

Received a letter from the City of Chicago and is pleased to say that they are informing us that their 2011 budget was passed by the Chicago City Council on November 17th and reflects no water increase for 2011. The 2011 rates is \$15.00 per 1000 cubic feet. There will be no increase in water rates to our residents for 2011.

We will have a Christmas Holiday House Decorating contest. We will have our Special Events Committee go out on December 22nd from 6-9pm to judge houses that are lit. We ask that you put your lights on and the committee will determine the 1st, 2nd, and 3rd place winners. You do not need to register. We wish everyone good luck.

On behalf of the entire board we wish you all a very very Merry, Healthy, Happy Christmas. We will probably have a special board meeting towards the end of the month, possibly on the 28th. There are a few things that we need to pass before the beginning of the year.

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Forestry & Green Initiatives

Trustee Dobrzycki

Asked for the Boards approval on Agenda item I 7. There have been many more requests to have trees pruned, so in the Spring we will be considering those trees that have the greatest problem; this year we gave attention to the tress that Public Works and Hendrickson felt needed the most attention. We need to maintain the tress as they provide the greenery for our Village.

Recreation

Trustee Gadzinski

People are very thankful that some of the trees have been removed. The HHYC Christmas Party was a huge success. Santa was there. On December 2nd the Life Line Screening was here for the Health Fair. At least 50 residents were in attendance.

Public Works

Water & Sewer

Trustee Steiner

Asked for the Boards approval on Agenda items I 2 – I 6. Please observe parking restrictions for snow removal. There was a water main break on Gunnison and Public Works was out working on it before 6am in the morning. He commended them for their hard work.

Public Health & Safety/Building

Trustee Mougolias

Asked for the Boards approval on Agenda Item I 8. We received the 4 new squad cars and are going to try to save on additional costs by using equipment from old squad cars. We took money out of our repair line item to purchase these vehicles. We are hoping to save \$15 to 20,000 next year by buying these new cars. Also asked for the Boards approval on agenda item I24 and would like to amend it to say "No Parking from 8:00am to 1:00pm, Monday thru Friday".

Ordinance/License

Trustee Schuepfer

Asked for Boards approval on Agenda items I 27 & I 28. We need to do this every year for 20 years.

Finance

Information & Technology

Trustee Szlendak

Asked for the Boards approval on I 26. We will not be raising any property taxes to the residents this year, even though our Police Pension fund costs will go up from \$458,000.00 to 470,843.00. We are expecting an extremely challenging year next year. We will be starting to work on the next Appropriation Budget in January. Would like every Trustee to come up with ideas on how we can increase the revenue and lower the expenses. Also asked for the Boards approval on Agenda item I 29.

Clerk's Report

Asked that Item I 23 be amended to read "Friday, April 29th and Saturday April 30th". On Friday December 17th, we will be doing our annual "Sing-A-Long with the Clerk". We invite everyone to attend. Santa will be coming and we will serve Pizza and hot chocolate. Our Christmas Food Drive and Angel Tree Drive will be ending on Monday, December 13th. We thank everyone who donated food or took a name and bought gifts for the children.

Attorney's Report

No Report

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F. TRUSTEE COMMENTS

Trustee Szlendak

Stated that the \$2,500.00 donation to the Harwood Heights Senior Club was less than last year \$3,000.00 donation; in addition Trustee Schuepfer, Steiner, Mougolias, and Szlendak each donated \$100.00 to the HH Senior Club and Trustee Dobrzycki donated \$200.00. That helped them tremendously with their budget.

Mayor Jezierny stated that Trustee Gadzinski donated \$300.00 to cover the cost of the entertainment. She thanked all the Trustees for their donation to the Senior Club.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Mayor Jezierny amended motion I 8. Clerk Pollowy amended motion I 23. Trustee Mougolias amended motion I 24.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1 – 36 as amended.

1. To approve the regular minutes of the Board of Trustees meeting held November 11, 2010.
2. To approve the purchase & expenditure of new uniforms for the Public Works Department, not to exceed \$1,800.00, payable to Pro Safety expensed to FY 10/11 line item 11-06-00-6001 – Public Works.
3. To approve expenditure, not to exceed \$2,132.50, payable to Traffic Control & Protection Inc for 50 – 30” Stop Signs, 50 – No Parking This Side Monday 8AM – 4PM and 50 – No Parking This Side Tuesday 8AM – 4PM, expensed to FY 10/11 line item 44-00-00-8040 – MFT Street Signs.
4. To approve expenditure, not to exceed \$2,622.82, payable to Morton Salt for Load 1 & 2 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
5. To approve expenditure, not to exceed \$2,563.96, payable to Morton Salt for Load 3 & 4 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
6. To approve expenditure, not to exceed \$2,630.63, payable to Morton Salt for Load 5 & 6 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
7. To approve expenditure, not to exceed \$19,935.00, payable to Robert W. Hendricksen Co. for the removal of 35 trees and the pruning of 5 trees expensed to FY 10/11 line item 44-04-00-7053 – MFT – Tree Maintenance Program.
8. To approve expenditure, not to exceed \$6,408.40, payable to Ford Motor Credit Company for the 1st payment for the 4 new Ford Crown Victoria Police Squads expensed to FY 10/11 line item 11-05-00-7044 – Police.
9. To approve expenditure, not to exceed \$2,500.00, payable to the Harwood Heights Senior Club for the 2010/2011 Contribution expensed to FY 10/11 line item 11-08-00-7053 – Recreation.
10. Motion for the Board to approve an expenditure not to exceed the amount of \$33.43 for the purchase of towels for the basketball program. Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.

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11. Motion for the Board to approve an expenditure not to exceed the amount of \$200.00, made payable to Steven Schmidt for services rendered as basketball coach/referee. Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.
12. Motion for the Board to approve an expenditure not to exceed the amount of \$80.00, made payable to Sean Fagan for services rendered as basketball coach/referee. Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.
13. Motion for the Board to approve an expenditure not to exceed the amount of \$260.00, made payable to Nick Degrazzia for services rendered as basketball coach/referee. Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.
14. Motion for the Board to approve an expenditure in the amount of \$57.92, payable to Mary Peleranos for additional supplies purchased for Christmas Party held on Dec. 6, 2010. Expensed to FY 2010/11, line item 11-08-00-7038-Recreation
15. Motion for the Board to approve an expenditure not to exceed the amount of \$550.00, payable to "World's Oldest Sports" for the purchase of hockey jerseys. Expensed to FY 2010/11, line item 11-08-00-7035-Recreation
16. Motion for the Board to approve an expenditure not to exceed the amount of \$300.00, payable to "World's Oldest Sports" for the purchase of 50 jerseys at \$6.00 each for the Dodgeball program. Expensed to FY 2010/11, line item 11-08-00-7041-Recreation
17. Motion for the Board to approve an expenditure not to exceed the amount of \$360.00, payable to "World's Oldest Sports" for the purchase soccer jerseys for soccer program. Expensed to FY 2010/11, line item 11-08-00-7041-Recreation.
18. Motion for the Board to approve an expenditure in the amount of \$129.82, payable to Lisa Wilczenski for additional supplies purchased for Christmas Party held on Dec. 6. Expensed to FY 2010/11, line item 11-08-00-7038-Recreation
19. Motion for the Board to approve the hire of Steven Schmidt to coach the beginning floor hockey program @ the rate of \$10.00 per game, starting January 7, 2011.
20. Motion for the Board to approve the hire of David Belcher @ the rate of \$10.00 per game, per successful passing of background check.
21. To approve expenditure, not to exceed \$2,000.00 for the 2011 Norridge/Harwood Heights Baseball League (subsidize \$20 per Harwood Heights player-maximum 100 players) to be expensed to FY 11/12 line item 11-08-00-7047 HHYB – Baseball Program – Recreation.
22. To approve expenditure, not to exceed \$17,559.33, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through October 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
23. To approve the Annual Misericordia Candy Days on Friday, April 29th and Saturday, April 30, 2011, pursuant to adherence to all village traffic and safety codes.
24. To approve changing the parking regulations for the first 4 spaces on Oketo starting at the Eisenhower Library entrance going south to reflect "No Parking" from "8:00am to 1:00pm" "Monday thru Friday" to accommodate the delivery trucks for JAV Machine Craft Inc and for the safety of pedestrians.
25. To Concur with the Plan Commissions Findings of Fact, Conclusions and Recommendations regarding the Requested Re-Zoning of 6817 – 6829 W. Montrose Properties from R-3 to B-1 contingent on approval of a parking lot.

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26. To Adopt **Ordinance 10-31**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 for the Village of Harwood Heights, Cook County, Illinois.
27. To Adopt **Ordinance 10-32**, An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay the Interest and Principal on \$490,000 General Obligation Bonds, Series 2006A of the Village of Harwood Heights, Cook County, Illinois.
28. To Adopt **Ordinance 10-33**, An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay the Interest and Principal on \$2,510,000 General Obligation Bonds, Series 2006B of the Village of Harwood Heights, Cook County, Illinois.
29. To Adopt **Ordinance 10-34**, An Ordinance Authorizing the Execution of the IMLRMA "Traditional" Contribution Agreement.
30. To approve expenditure not to exceed **\$134,378.55** for the 1st Installment of the 2011 Annual Contribution payable to IMLRMA (Illinois Municipal League Risk Management Association) for 12-31-10 to 12-31-11 expensed to FY 10/11 line item 11-03-00-8000 - Finance and to Authorize the Mayor to Sign the Agreement.
31. To Adopt **Resolution 10-32**, A Resolution for the Revised Use of Previously Awarded Community Development Block Grant (CDBG) Funds from Program Year 2007 (Project #07-024) in the Amount of \$65,000 and Program Year 2009 (Project #09-014 in the Amount of \$100,000 and an Additional \$20,000 by the County of Cook, Totaling \$185,000 for the Milling & Resurfacing of Ainslie Street from Oketo Avenue to Harlem Avenue and Argyle Street from Oketo Avenue to Oconto Avenue and to Authorize the Mayor and Village Clerk to Sign the Subrecipient Agreement.
32. Transfer from Parkway General Savings Account in the amount of **\$179,916.29** as they appear on the November 30, 2010 check register **#48727** thru **#48799**.
33. Transfer from Parkway General Savings Account in the amount of **\$236,982.66** as they appear on check register **#48800** thru **#48863**.
34. Transfer from Parkway General Savings Account in the amount of **\$182,354.24** to Parkway Bank Payroll Account.
35. Transfer from Parkway General Savings Account in the amount of **\$140,000.00** to Parkway Bank Payroll Account for the estimated payroll for 12-31-2010.
36. Electronic transfer from Parkway General Savings Account in the amount of **\$12,945.00** for November 2010 IMRF Pension Fund.

A roll call vote on Consent Agenda items I 1- 36 as **amended** resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

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L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

Trustee Dobrzycki

Wished everyone a Merry Christmas and a Happy and Healthy New Year.

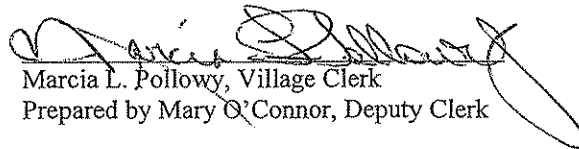
N. EXECUTIVE SESSION

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, December 9, 2010 at 8:45pm.

Respectfully submitted,


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