

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, JANUARY 27, 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
Attorney	Rob Bush

D. PUBLIC COMMENT

Roy Schmidt, 4336 N. Rutherford: Requested additional time.
Motion by Trustee Szlendak, seconded by Trustee Dobrzycki; all in favor.

It was nice to hear the attorney explain his side of the story regarding the Attorney that worked for him and represented Bellwood. Feels there are two sides to every story. He asked if the Mayor still had faith in this attorney. Asked via FOIA for the reports from the economic consultant. Was glad some of the Trustees decided to hold off the last payment. On the agreement there is a line saying the consultants shall submit a monthly written report on their activities to the Mayor and Board of Trustees. Under the FOIA he received invoices. Asked if anybody on the Board received reports from the consultants?

Mayor Jezierny stated that some of the issues pertaining to Economic Development were discussed in Executive Session because some of the information is sensitive pertaining to contracts and bids, etc. The Village Board has been in a number of executive sessions with the Economic Development Consultant regarding updates & they viewed confidential documents; there is another executive session coming up for further report updates.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

We are working with all of our Department Heads and our Accountant to begin our preliminary appropriation planning. We have scheduled a departmental meeting early next month to begin the process.

The next Committee Meeting of the Whole is scheduled for Thursday Feb 3rd and will include a presentation from our Planning Consultants.

On February 23, 2011 a combined Planning and Zoning Workshop will be conducted by Houseal Lavinge (our Planning Consultants) to review and update our Zoning Code, addressing any changes or gray areas. This process is part of the FAA Grant.

I am pleased to announce that we reached a tentative agreement with ICOPS today. The details of this agreement will be discussed with the Board at the Executive Session following the Committee of the Whole meeting on February 3, 2011. I wish to thank all those involved in both bargaining teams and with the assistant of Javier Ramirez, the mediator from the Federal Mediation and Conciliation Services.

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Forestry & Green Initiatives

Trustee Dobrzycki

No Report

Recreation

Trustee Gadzinski

The Harwood Heights/ Norridge Rotary Club will be holding their 3rd annual Spaghetti dinner fundraiser on Friday, January 28, 2011. All the proceeds for the event will go directly to help fund a Ridgewood High School Scholarship and Lit Fest. Lit Fest is a cooperative effort between Eisenhower Library and Ridgewood High School to encourage kids to read and learn about authors as well as appreciate the many types of literature that's available. Additional information is available on our website.

Public Works

Water & Sewer

Trustee Steiner

Asked for the Boards approval on Agenda item I 2. Also, asked residents to observe the snow parking regulations to help Public Works clear the streets.

Public Health & Safety/Building

Trustee Mougolias

Agenda items I 3, 4, and 5 is to outfit 3 of the 4 new squad cars; recommends that the Board approves these items. This will save us money in the long run.

Ordinance/License

Trustee Schuepfer

Will be discussing many new Ordinances at the COW next week, ordinances recommended by the Chief of Police.

Finance

Information & Technology

Trustee Szlendak

Thanked the Mayor for her leadership in getting the Appropriation on track and getting it done before the end of the fiscal year. Just got the January 27th financial report and it was somewhat disturbing. It stated that we are only at 41.7% in revenue projections right now. We should be at 66% right now. Great many of the revenues come in sporadically. Right now the state is only 1 month behind. We are at 60.4% on the expenditure side which is 6 % under where we should be. The revenue shortfall is something that we will have to address in the middle of next month when we get the January numbers and take appropriate action.

Clerk's Report

No report

Attorney's Report

No Report

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F. TRUSTEE COMMENTS

Trustee Gadzinski

Stated that Mayor Jezierny, Clerk Pollowy, Trustee Schuepfer, Trustee Dobrzycki, and himself attended the dedication ceremony for the new gymnasium at Ridgewood High School and stated that it is a really nice gym. Encouraged everyone to attend a game at RHS to see the new gym; the gym is made of all green material and it's full of vibrant colors and school spirit.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Motion by Trustee Gadzinski seconded by Trustee Szlendak on Consent Agenda Items I 1 – 16.

1. To approve the regular minutes of the Board of Trustees meeting held January 13, 2010.
2. To approve expenditure, not to exceed **\$1,105.11**, payable to Service Spring Co. Inc. for leaf spring parts for the 1996 Chevy Dump truck expensed to FY 10/11 line item 22-00-00-7044 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 493 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
4. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 494 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
5. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 497 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
6. To approve expenditure, not to exceed **\$1,450.00**, payable to MuniCap, Inc. for special tax reports and property owner inquiries on the SSA taxes expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.
7. To approve expenditure, not to exceed **\$10,644.00**, payable to Miller Cooper & Co., Ltd. for the final process billing for the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
8. To approve expenditure, not to exceed **\$13,342.59**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through December 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
9. To approve expenditure, not to exceed **\$75,150.00**, payable to the Village of Norridge for the Harwood Heights portion of Sayre Avenue resurfacing project expensed to FY 10/11 MFT and reimbursed through an ERP Grant.
10. To approve expenditure, not to exceed **\$5,000.00**, payable to the Senior Assistance Center for a partial annual contribution for 2009/2010 expensed to FY 10/11 line item 11-01-00-7033 – General Administration.
11. Motion to authorize the Mayor & Clerk to enter into a Sales Agreement with NIMEC's Electric Suppliers on day of bid, provided the accountant deems bid is an acceptable offer. (Note: Bid documents are good for only 24-36 hours and can be executed anywhere between February 1, 2011 through May 1, 2011).

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12. To close First Chicago Bank and Trust account #0007003552 (Police Auction) and transfer remaining funds to Parkway Bank general fund savings account #101267088 in the amount of approximately \$11,770.
13. To close First Chicago Bank and Trust Special Assessment fund account #0210010460 and establish a new Certificate of Deposit with Pan America Bank due to higher interest rates offered. The current amount available is approximately \$74,104.
14. To Approve Resolution 11-02, A Resolution for an FAA Grant Payment Request # 6.
15. Transfer from Parkway General Savings Account in the amount of \$138,630.17 as they appear on check register #50074 thru #50135. (Check # 50076 & 50078 – VOID).
16. Transfer from Parkway General Savings Account in the amount of \$128,283.92 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1- 16 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

L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

Trustee Dobrzycki

Stated that the RHS gym is energy efficient and received National Recognition "Gold Standard" for its efficiency. We should all be very proud of this building in our community. Also stated that he has not received any reports from the consultants and that's why he asked for motion to be removed from the last agenda.

N. EXECUTIVE SESSION

None

O. ADJOURNMENT

Motion by Trustee Szlendak, seconded by Trustee Mougolias 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, January 27, 2011 at 7:45 pm.

Respectfully submitted,


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