

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, JULY 22, 2010**

**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 (Absent) Lester Szlendak
Attorney	Rob Bush

**D. PUBLIC COMMENT**

No Public Comment

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

**Mayor's Report**  
**Mayor Jezierny**

Presentation and exchanging of gifts with the Mayor and students from our Sister City Rocchetta Al Volturno, Italy.

**Forestry & Green Initiatives**  
**Trustee Dobrzycki**

No Report Planning a future forestry meeting.

**Recreation**  
**Trustee Gadzinski**

Attended a WSSRA Board meeting on July 21, 2010. There are a number of things that will be put on the next COW meeting agenda for discussion.

**Public Works**  
**Water & Sewer**  
**Trustee Steiner**

No Report - Absent

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, JULY 22, 2010

**Public Health & Safety/Building**

**Trustee Mougolias**

We have sent a cancellation notice to Arc Disposal informing them that we will be cancelling our contract with them and we will be going out for bid. We are preparing a bid document. We have contacted Arc Disposal and have an agreement with them to keep the current rate until we are done with the bid process or if we want to continue it until the fiscal year begins. This will help us to budget the right amount of money every year.

**Ordinance/License**

**Trustee Schuepfer**

No Report

**Finance**

**Information & Technology**

**Trustee Szlendak**

We approved our Appropriation. We are at a critical low cash position. We are going to institute certain programs and recordings so we can keep track of our revenue and expenditures and take appropriate action if necessary.

**Clerk's Report**

No Report

**Attorney's Report**

No Report

**F. TRUSTEE COMMENTS**

**Trustee Dobrzycki**

Attended the WSSRA meeting and relayed the information to the rest of the Board.

**G. SPECIAL COMMITTEE REPORTS**

None

**H. APPOINTMENTS/REAPPOINTMENTS**

None

**I. CONSENT AGENDA**

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1 – 14:

Trustee Szlendak pulled Consent Agenda item I 12 for a separate vote.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1-11 & I 13 & 14:

1. To approve the regular minutes of the Board of Trustees meeting held July 8, 2010.
2. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management, Inc. for July 12<sup>th</sup> spraying expensed to FY 10/11 line item 11-09-00-7061 – Health.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, JULY 22, 2010**

3. To approve expenditure, not to exceed \$1,425.00, payable to AL AIR, Inc. for installation of condenser fan motor , fan blades and remove and reinstall rain guards on air conditioning unit for the Village Hall system expensed to FY 10/11 line item 11-14-00-7051 – Building Maintenance.
4. To approve expenditure, not to exceed \$1,041.15, payable to HP Products for maintenance supplies expensed to FY 10/11 line item 11-14-00-7051 – Building Maintenance.
5. To approve expenditure, not to exceed \$6,818.80, payable to West Central Municipal Conference for the FY 2010/2011 Membership dues expensed to FY 10/11 line item 11-01-00-7027 – General Administration.
6. To approve expenditure, not to exceed \$200.00, payable to the International Institute of Municipal Clerks for the annual membership dues for the Village Clerk & Deputy Clerk expensed to FY 10/11 line item 11-01-00-7027 – General Administration.
7. To approve expenditure, not to exceed \$4,000.00, payable to Miller Cooper & Co., Ltd. for progress billing for the annual audit for year ending April 30, 2009 according to audit service agreement as amended expensed to FY 09/10 line item 11-03-00-7034 – Finance.
8. To approve expenses to be paid from the E911 Fund: \$11,683.17 to Current Technologies for maintenance service contract for street cameras line item 33-00-00-7040 – Service Contract; \$39.99 Nextel & \$1,199.08 AT&T line item 33-00-00-7020 – Telephone; \$956.76 & \$125.00 for 911 Conference, line item 33-00-00-7025 – Seminars & Conferences; \$13,878.40 to be transferred from 33-00-00-1005 to 33-00-00-1000.
9. To approve expenditure, not to exceed \$14,589.32, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through June 30, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
10. To approve the renewal extended maintenance agreement with Forward Communication for the annual fee of \$3,486.00, payable to Forward Telecommunication Services for the Village Hall, the Harwood Heights Police Department and Public Works expensed to FY 10/11 line item 11-14-00-9503 – Village Properties and to authorize the Mayor to sign the agreement.
11. To approve an Intergovernmental Agreement Among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois and to authorize the Mayor to sign the agreement.
13. Transfer from Parkway General Savings Account in the amount of \$255,478.17 as they appear on check register #48247 thru #48308.
14. Transfer from Parkway General Savings Account in the amount of \$128,432.66 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1-11 & I 13 & 14 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Steiner

Motion Carried

**ITEMS PULLED FROM THE CONSENT AGENDA**

**Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Consent Agenda Item I 12:**

**Motion to Table by Trustee Schuepfer, seconded by Trustee Gadzinski on Consent Agenda Item I 12:**

12. To approve an Agreement for Independent Contractors to Provide Economic Development Consulting Services for the Village of Harwood Heights and to authorize the Mayor to sign the agreement.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, JULY 22, 2010**

A roll call vote to Table Consent Agenda item I 12 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Steiner

Motion Carried

**J. NEW BUSINESS**

None

**K. OLD BUSINESS**

None

**L. CORRESPONDENCE**

**Clerk Pollowy**

Received a letter from AT&T stating:

Last week, we advised you of a possible programming change for AT&T U-verse® TV customers. We are happy to report that AMC, IFC and WE tv will remain on AT&T U-verse® TV.

We're very satisfied that we were able to reach the fair deal we wanted for our customers - one that includes the right content, across platforms, at prices that are in line with the marketplace, and that helps us with important strategic content initiatives.

If you have any questions, please contact your local AT&T External Affairs manager Jerry Mytych at 847-759-5261

Sincerely,

Marc D. Blakeman  
Regional Vice President - External Affairs

Also read a letter from Acting Chief of Police from the Village of Libertyville sent to Chief Ricchio:

Dear Chief Ricchio:

I would like to thank your department and specifically Officer Jim Blaszczyk for assisting us with the Iron Horse Rally motorcycle event held on May 2, 2010. This was a large scale event that would have been extremely difficult to manage without assistance from other agencies such as yours.

Anytime our Department can be of service to you, do not hesitate to contact us.

Sincerely,

Robert Koval  
Acting Chief of Police

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, JULY 22, 2010

M. TRUSTEE COMMENTS

None

N. EXECUTIVE SESSION

Motion to enter into Executive Session at 8:30pm by Trustee Dobrzycki, seconded by Trustee Gadzinski

A roll call vote to enter into Executive Session resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Steiner

Motion Carried

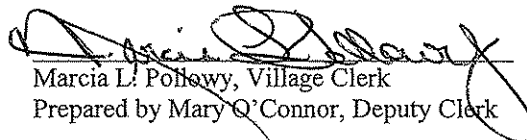
Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (11) Litigation, when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.

Motion to reconvene at 8:48pm by Trustee Gadzinski, seconded by Trustee Szlendak

O. ADJOURNMENT

Motion by Trustee Gadzinski, seconded by Trustee Szlendak 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, July 22, 2010 at 8:49pm.

Respectfully submitted,

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