

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, MAY 26, 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 (Late 7:50pm.) Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak (Absent)
Attorney	Mark Heinle

D. PUBLIC COMMENT

Annette Volpe, 4956 N. Odell: Commented on the "Rebuild Harwood Heights" program on behalf of her neighbors, family, and friends who reside in Harwood Heights. She understands Trustee Mougolias is looking for volunteers to paint and do minor repairs to houses in the village at no cost to the residents. They are concerned that this opens up the Village to tremendous liability should one of these volunteers get injured while working on one of these properties. Feels that the Village has more important issues at hand that the Trustees have been elected to address. We have vacant commercial properties that need to be filled as they are more of an eyesore than any vacant house in the Village. Feels that the Trustees should be working hand in hand with the consultants looking for development opportunities within our community. We need someone to look after our interests and keep our taxes down rather than being a handyman.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report
Mayor Jezierny

Appropriation Budget

After a number of meetings, the Appropriation Budget for fiscal year 2011/2012 will be presented at a Public Hearing on June 9th at 7:00 pm for public comments just prior to the regularly scheduled Board Meeting at 7:30 pm. The Appropriation Budget will be made available for viewing and will also be displayed in our lobby beginning tomorrow, Friday May 27th through June 9th.

Local Government Distributive Fund

You may have heard on some of the TV channels where Mayors came together to protest any decrease or elimination of our local share of income from the state. I have made phone calls, visited the offices of our legislatures, sent letters and appeared with the other Mayors to protest any bills that would short the local communities of their local share. I also want to thank our residents who have sent letters and made calls as well. The general assembly is scheduled to adjourn the end of the month. All of us are keeping a close watch on who will vote for or against this measure.

WSSRA

On behalf of the Village of Harwood Heights, we wish Sandy Gbur good luck in her new position. Sandy has been the Executive Director of the WSSRA and has worked with us as well as many of the surrounding communities. Sandy will continue her work as she moves on to be the Executive Director of the WDSRA. So thank you for your service and we wish you good luck. A resolution appears on tonight's agenda that will be presented to Sandy.

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Community Leaders Workshop

Upon my creation of the Community Leaders Workshop, we had another meeting today where leaders from the surrounding communities – schools, park district, fire department, township, Norridge, and Chamber get together to share ideas, events and news.

- Norridge will hold its Memorial Day service this Sunday at Noon at their Village Hall.
- The Eisenhower Library is offering a number of events. You can log onto our village website and click “Community Calendars” and view all the calendar dates within our community.
- The Norridge Park District will once again hold their “Island in the City” festival from July 7-10 along with a number of other Pool and Concert events. Check out their website or news bulletin for all the details.
- The American Cancer Foundation will hold their Relay for Life on August 12 beginning at 6:00 pm. Teams are being formed for the relay and luminaries will again be sold. If you would like to be a sponsor, let us know and we can refer you to their coordinator, Theresa Raimondi. Entertainment and food will be provided to the participants.
- Divine Savior will be holding their festival from August 25-27.

Memorial Weekend

As we approach Memorial Weekend, please drive carefully and remember the main purpose of this federal holiday is to recognize those who served and protect us and especially our U.S. soldiers who gave their life for freedom. So enjoy and have a safe holiday.

Forestry & Green Initiatives

Trustee Dobrzycki

No Report - Absent

Recreation

Trustee Gadzinski

Spoke about Sandy Gbur’s years of dedication to the WSSRA and all her accomplishments and wished her good luck in her new endeavors.

Commented on Memorial Day and its importance to those who have served our country; asked all to say a prayer for all those who have died protecting our freedom.

Public Works

Water & Sewer

Trustee Steiner

Asked for the Boards approval on Agenda items I 2, I 3, and I 4. These all pertain to needs for our Public Works Department.

Public Health & Safety/Building

Trustee Mougolias

The Village wide Garage sale will be June 24, 25 & 26th. The “Big Garbage” day will be the week after the garage sale. Also wanted to remind everyone that ARC disposal will take one large item a week on resident’s regular garbage day.

Had meeting with the 911 board. Lt Maraviglia informed them that our 911 equipment may be out of date by 2018. Wants to start putting some money aside now to cover the cost of the new equipment as the expense will be large; the first estimate is around \$700,000.00. Will be working on it now to get a much lower bid. Congratulated Lt. Maraviglia and Chief Ricchio for coming up with the idea.

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Ordinance/License

Trustee Schuepfer

Has been working with the Mayor on the 2011/2012 Appropriation Budget, going line by line to make sure that it is in line with the expenditure and revenue results as of April 30, 2011. A copy of the draft Appropriation will be posted tomorrow.

Finance

Information & Technology

Trustee Szlendak

No Report - Absent

Clerk's Report

No Report

Attorney's Report

No Report

F. TRUSTEE COMMENTS

Trustee Gadzinski: Attended the WCMC dinner with all the board members representing the Village of Harwood Heights; there were a lot of other Municipalities from the surrounding area and it was a good place to get to know a lot of people and make a lot of contacts.

Mayor Jezierny: Commented on the WCMC stating that she was honored because the WCMC voted her to be one of the Executive Directors of the WCMC and that she will also retain her position on the Legislative Committee. She is looking forward to learning new things and working with the WCMC.

Trustee Mougolias: Stated that at the last meeting he introduced an initiative to "Rebuild Harwood Heights". He thought that this would be something good for the community and this was a program to try and help our less fortunate neighbors. He received a letter this week stating that someone in the village called our insurance agent and they recommended that the Village not participate in this kind of program as it is a liability to the Village. Is sad that this has occurred and feels it's disappointing that we cannot help each other without worrying about a lawsuit. Stated that he will speak with the Attorneys and see what he can do with this program through the Village. If the Village cannot participate he will do this himself through his own charitable foundation.

Mayor Jezierny: Stated that the Meals on Wheels program is in need of volunteers to help deliver home meals to the Seniors in Harwood Heights, Norridge and Norwood Park Township.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

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I. CONSENT AGENDA

Motion by Trustee Gadzinski seconded by Trustee Mougolias on Consent Agenda Items I 1-21.

Mayor Jezierny amended agenda item I 14 to add to sign the contract and lease agreement.

Trustee Dobrzycki pulled agenda items I 10 & I 11 for a separate vote.

Motion by Trustee Gadzinski seconded by Trustee Mougolias on Consent Agenda Items I 1-9 & I 12-21 as amended.

1. To approve the regular minutes of the Board of Trustees meeting held May 12, 2011.
2. To approve expenditure, not to exceed \$99,785.70, payable to HD Water Works for 415 Sensus water meters expensed to FY 11/12 line item 22-00-00-6016 – Water & Sewer Fund.
3. To approve expenditure, not to exceed \$4,432.04, payable to McCann for front axle and fuel system for the 1994 Case 580K expensed to FY 11/12 line item 22-00-00-7044 – Water & Sewer Fund.
4. Motion to approve advertising for 2 seasonal Public Works employees in the Pioneer Press expensed to FY 11/12 line item 22-00-00-7049 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$6,408.40, payable to Ford Credit Municipal Finance for the quarterly payment on the 4 new squads expensed to FY 11/12 line item 11-05-00-7044 – Police.
6. To approve expenditure, not to exceed \$9,566.25, payable to NABTECH Business Technologies for the quarterly payment on the 1-year renewal Business Support Agreement from May 1, 2011 to April 30, 2012 expensed to FY 11/12 line item 11-03-00-9030 for \$3,810.58 – Finance and line item 11-05-00-9530 for \$5,755.67 – Police.
7. To approve expenditure, not to exceed \$923.12, payable to Clark Dietz for professional services rendered for the period February 26, 2011 to March 25, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 11-14-00-7004 – Village Properties.
8. To approve expenditure, not to exceed \$2,100.00, payable to Miller Cooper & Co., Ltd. for auditing services rendered through April 15, 2011 for the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
9. To approve expenditure, not to exceed \$16,481.34, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through April 30, 2011: expensed to FY 10/11 line item 11-02-00-7051-Legal.
12. To Approve **Resolution 11-08**, A Resolution Honoring Sandy Gbur for Her 28 Years of Service to the WSSRA.
13. To Approve **Resolution 11-09**, A Resolution Authorizing the Village to Accept the Proposal of Current Technologies, and the Village to Contract with Current Technologies to Provide Certain Security Equipment and Services to the Village and Finding the Such Services are Exempt from Competitive Bidding Requirements by Virtue of the High Degree of Specific Professional Skill Involved.
14. To approve the security contract with Current Technologies not to exceed \$29,923.58 for three years with a \$1.00 buyout to replace existing ADT equipment and to authorize the Mayor to sign the agreement **and lease agreement**.
15. To Approve **Resolution 11-10**, A Resolution Authorizing the Execution of an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.
16. To Approve **Resolution 11-11**, A Resolution for Improvement by Municipality Under the Illinois Highway Code – Ainslie/Argyle Resurfacing Project.
17. To approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for the Ainslie/Argyle Resurfacing Project and to authorize the Mayor & Clerk to sign the agreement.

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18. Motion to ratify the 911 expenditures from May 1, 2010 thru April 30, 2011.
19. To approve the 911 expenditures totaling \$18,028.09 for May 2011 as they appear on the 911 check register.
20. Transfer from Parkway General Savings Account in the amount of \$205,958.26 as they appear on check register #50575 thru #50642.
21. Transfer from Parkway General Savings Account in the amount of \$129,600.75 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1-9 & I 12-21 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Szlendak

Motion Carried

ITEMS PULLED FROM THE CONSENT AGENDA

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

Motion to Table Consent Agenda item I 10 by Trustee Dobrzycki, seconded by Trustee Mougolias

10. To approve a Consulting Agreement between the Village of Harwood Heights and Chrysalis Consulting Group, Inc for Grant Writing Services effective June 1, 2011 and to authorize the Mayor to sign the agreement.

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

A YES: Trustee Dobrzycki, Mougolias, Steiner

NAYS: Trustee Gadzinski, Schuepfer

ABSTAIN:

ABSENT: Trustee Szlendak

Motion Carried

Motion by Trustee Gadzinski, seconded by Schuepfer on Consent Agenda item I 11.

Motion to Table Consent Agenda item I 11 by Trustee Mougolias, seconded by Trustee Dobrzycki

11. To approve a retainer agreement between the Village of Harwood Heights and Public Sector Solutions L.L.C. for Governmental Lobbying Service and to authorize the Mayor to sign the agreement.

A roll call vote to Table Consent Agenda item I 11 resulted as follows:

A YES: Trustee Dobrzycki, Mougolias, Steiner, Schuepfer

NAYS: Trustee Gadzinski

ABSTAIN:

ABSENT: Trustee Szlendak

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

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L. CORRESPONDENCE

None

M. TRUSTEE COMMENT

Trustee Dobrzycki

Stated that the Union Ridge School kindergarten class has completed their school year and all the members have passed.

N. EXECUTIVE SESSION

Motion by Trustee Gadzinski, seconded by Trustee Dobrzycki at 7:58pm; on a roll call vote, all in favor (Trustee Szlendak - Absent).

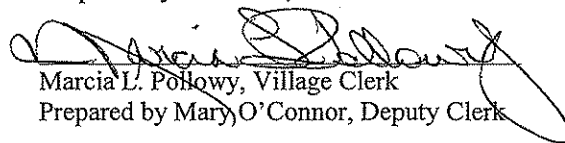
Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and (6) Lease of Property.

Reconvene Open Session: Motion by Trustee Gadzinski, seconded by Trustee Steiner at 9:01pm; roll call, all present (Trustee Szlendak – Absent).

O. ADJOURNMENT

Motion by Trustee Dobrzycki, 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. Jeziorny, on Thursday, May 26, 2011 at 9:02 pm.

Respectfully submitted,


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