

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, MAY 5, 2011**

**A. CALL TO ORDER** at 6:32pm

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Arlene C. Jezierny
Clerk	Marcia Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias (Absent) Therese Schuepfer Lawrence Steiner Lester Szlendak
Attorney	Mark Heinle

**D. CONSENT AGENDA**

The Special Board Meeting tonight was called by Trustee Larry Steiner, Trustee Terry Schuepfer, Trustee Michael Gadzinski and myself; its purpose is to simply pay the village bills that were tabled at the last board meeting.

These are routine bills that require a timely payment which includes the City of Chicago water bill, ComEd, ARC Disposal System, child support payment through a court order thru an employment paycheck, employees' contributions to the pension fund and others. Non-payment of these bills is not a responsible action on behalf of the village. It sends a wrong message and can jeopardize our credit rating.

As I stated at the last Board meeting, funds are reviewed by our accountant to make certain that funds are available to pay any invoices before they even appear on our Board meeting agenda. We take in money on a daily basis and he checks balances on line as board meeting agendas are put together.

Since Trustee Szlendak made the motion to table these bills along with the support Trustees Mougolias and Dobrzycki, I am hopeful that after Trustee Szlendak, who is Chairman of Finance met with our accountant this week, obtained the facts so we can pay these bills tonight and not make unfounded statements without any basis that can disrupt future payment of bills.

I ask, please, any concerns that you need to address, please address them ahead of time to avoid such delays in the future. Board agenda packets are ready 2 days before a meeting (by law) and I would suggest that they be picked up from your mail bins at that time so questions can be answered and not picked up the day of the Board meeting. I do not prevent anyone from talking to any employee to obtain the answers they need to make the right decisions when it comes time to vote. So, let's be pro-active and let's work together and let's get the job done.

**Motion by Trustee Gadzinski, seconded by Trustee Dobrzycki on Consent Agenda item D 1:**

1. To pay the outstanding bills pulled from the April 28, 2011 board agenda that amount to **\$165,922.62** as they appear on check register **#50463 thru #50467, #50470 thru #50517, #50520 and 50521.**

**A roll call vote on Consent Agenda item D 1 resulted as follows:  
A YES: Trustee Dobrzycki, Gadzinski, Steiner, Schuepfer, Szlendak  
NAYS:  
ABSTAIN:  
ABSENT: Trustee Mougolias**

**Motion Carried**

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E. ADJOURNMENT

Motion by Trustee Gadzinski, seconded by Trustee Steiner to adjourn. On a voice vote, all being in favor (Trustee Mougolias – Absent), the motion carried and the Special Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny on Thursday, May 5, 2011 at 6:48pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk