

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, OCTOBER 28, 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 (Arrived at 7:54pm) Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner (Arrived at 8:00pm) Lester Szlendak
Attorney	Mark Heinle

D. **PUBLIC COMMENT**

Roy Schmidt, 4336 N. Rutherford: Asked when the next Finance meeting will be held? Also wanted to know what the procedure is for displaying political signs on public property. Can you post them on public property?

Mayor Jezierny responded by saying that you can put signs on personal property if the owner approves them but not on public property. If the Village is informed of them, they will be picked up from public property. On Election Day they need to be 150 feet from the polling place.

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

Mayor's Report

Mayor Jezierny

As a result of the Resolution passed at our last Board meeting to obtain bids from NIMEC, there is a motion on tonight's agenda to approve a sales agreement with Exelon Energy to handle our utility billing for the period ending May 2011. With this change, the Village of Harwood Heights would realize a \$7,600 savings. In May 2011 a new agreement will be presented for a full year savings. NIMEC is also reviewing addition savings.

There was a great turn out for the Tax Appeal Seminar hosted between the Villages of Harwood Heights and Norridge. Mr. Berrios and his staff from the Cook County Board of Review reviewed the form requirements and offered their assistance where needed. If you were not able to attend either of the dates, we have forms available at the Village Hall. All forms must be returned to the Village by next Thursday, November 4th.

The next Committee of the Whole meeting is scheduled for Thursday, November 4, 2010 and will include a Financial Update of the Village.

On Monday, October 25th, Clerk Pollowy and I participated in the 25th Anniversary Red Ribbon Walk conducted by Union Ridge School. I congratulate all the staff at Union Ridge for their dedication to the students on the importance of being drug-free and encouraging them to make healthy choices and becoming involved with the community. I wish to thank Mrs. Dawson and Principal Michael McGuire and all the staff who worked quickly to put this campaign together.

I have met with Congresswoman Jan Schakowsky along with Trustee Szlendak and Committee member Inez Canepa on two occasions, Saturday, October 16th and again on Tuesday, October 26th. Tuesday's meeting also included representatives from the ONCC Noise Commission, the Federal Aviation Commission and City of Chicago Department of Aviation as well as Jan Schakowsky and her staff. I am very pleased to say that Congresswoman Schakowsky clearly hears and understands our Village's concern and our fight for sound proofing. With the help of Jan Schakowsky and the

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ONCC, the FAA has agreed to reconsider the use of DNL as the national standard for measuring airplane noise. Congresswoman Schakowsky pledges to work with us and explore every possibility to help our community.

There will be a meeting this Saturday at 10:00 am to keep residents updated on the airport noise issue. Trustee Szlendak can also tell you more about this meeting in his comments.

I would like to announce some good news in our community...I will read a Press Release from Ridgewood High School..... As you can see Congresswoman Jan Schakowsky played a very important role in achieving soundproofing for Ridgewood and she is committed to explore every possibility to help Harwood Heights residents impacted by airport noise.

Forestry & Green Initiatives
Trustee Dobrzycki

No Report - Absent

Recreation
Trustee Gadzinski

HHYC Halloween party was a huge success; pictures will soon be posted in the lobby. The 2nd annual Harwood Heights Health fair will be held on Thursday, November 18th from 9:00am – 12:00pm in the Harwood Heights Community Center. All information will be posted on our website and the Comcast cable channel.

Public Works
Water & Sewer
Trustee Steiner

No Report - Absent

Public Health & Safety/Building
Trustee Mougolias

No Report

Ordinance/License
Trustee Schuepfer

Would like to pull motion I 24 to be voted on after Executive Session.

Finance
Information & Technology
Trustee Szlendak

On November 4th there will be a COW and we will have a 6 month check up on the financial condition of our Village. Asked Treasurer Joe Russo to attend and review the revenues to let us know if we are falling short. We will examine our expenses and perhaps make some adjustments. Hope everybody can make it. On Saturday, October 30th at 10:00am, we are having a community meeting to discuss the O'Hare Noise, the changes, the upcoming new runways etc. Hopes Congresswoman Jan Schakowsky can attend? If she cannot attend he would like to see someone else come in and reaffirm her pledge of her support for Harwood Heights in getting soundproofing for us. She's the force that got everybody to our meeting on the Tuesday, October 26th.

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Clerk's Report

This year we will be doing the annual Thanksgiving and Christmas Food Drive for the Salvation Army. There will be a list of items they are looking for in the lobby as well as a box for donations. We are also going to have an Angel Tree this year; there will be tags on the tree for you to choose from; it is a maximum of \$35.00 per child. The Salvation Army will be picking up the Angel Tree items on December 14th.

Attorney's Report

Responded to Mr. Schmidt's question on signs stating that municipalities can't regulate any signage on private residential property. The US Supreme Court has ruled that communities can ban signs on public property.

F. TRUSTEE COMMENTS

Trustee Gadzinski

James Waldren Art Center in Edison Park is hosting a play called "Sleepwalk" by William Messner Simone; it will run from November 6 – 21st. To make reservations call 224-725-3296. Motions I 13- I 22 all pertain to Youth activities. They were all appropriated for prior to being placed on tonight's agenda. All of the expenses were obtained from fees through the programs.

Trustee Mougolias

Attended the Youth Commission Halloween Party; it was great seeing the kids smiling. Thanked Trustee Szlendak and Inez Canepa for going door to door for months and getting petitions signed and sending them to Jan Schakowsky and Dick Durbin. It does work.

Trustee Szlendak

Thanked the Senior Citizens for their help with the petitions for sound proofing.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Trustee Schuepfer pulled motion I 24 for a separate vote.

Motion by Trustee Szlendak, seconded by Trustee Mougolias on Consent Agenda Items I 1 – 23 & I 25 - 29.

1. To approve the regular minutes of the Board of Trustees meeting held October 14, 2010.
2. To approve expenditure, not to exceed **\$1,380.57**, payable to Allied Asphalt Paving Company for 6 loads of hot patch material expensed to FY 10/11 line item 44-00-00-8032 – MFT Fund – Street Repair Projects.
3. To approve expenditure, not to exceed **\$1,082.55**, payable to HP Products for 55 - 50lb bags of Ice Melter expensed to FY 10/11 line item 44-00-00-8034 – Salt – MFT Fund.
4. To approve expenditure, not to exceed **\$375.00**, payable to Illinois Fire & Police Commissioners Association for the 2011 Membership Dues expensed to FY 10/11 line item 11-16-00-7021 – Fire & Police Commission.
5. To approve expenditure, not to exceed **\$5,515.89**, payable to Ford Credit for 2nd payment on the 2010 Ford F-250 Pick Up Truck expensed to FY 10/11 line item 11-06-00-9004 – Public Works.

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6. To approve expenditure, not to exceed \$2,141.25, payable to MuniCap, Inc for inquiries regarding billing and calculations for prepayment of the 2009 tax year for the Lawrence Avenue SSA participants expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.
7. To approve expenditure, not to exceed \$17,853.66, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through September 30, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
8. To approve wire transfer of \$4,915.75 SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2010 for Series 2006A BI #2663 SSA Bonds. Amount to be charged to line item 57-00-00-5001 SSA Debt Service Fund Interest Expense.
9. To approve wire transfer of \$125,000.00 SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for the annual principal due December 1, 2010 for Series 2006A BI #2663 SSA Bonds. Amount to be charged to line item 57-00-00-5000 SSA Debt Service Fund Interest Expense.
10. To approve wire transfer of \$52,825.00 SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2010 for Series 2006B BI #2664 SSA Bonds. Amount to be charged to line item 57-00-00-5010 SSA Debt Service Fund Interest Expense.
11. To approve wire transfer of \$48,801.25 debt service payment from Parkway Bank & Trust Co. General Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2010 for General Obligation Bonds Series 2003 BI #1984. Amount to be charged to line item 55-00-00-7025 General Obligation Bonds Fund Interest Expense.
12. To approve wire transfer of \$270,000.00 debt service payment from Parkway Bank & Trust Co. General Account to Amalgamated Bank of Chicago for the annual principal due December 1, 2010 for General Obligation Bonds Series 2003 BI #1984. Amount to be charged to line item 55-00-00-7095 General Obligation Bonds Fund Interest Expense.
13. To approve expenditure, not to exceed \$100.00, payable to Scott Rein for services rendered as volleyball coach for first half of seasons. **Expensed to FY 10/11, Line item 11-08-00-7034-Recreation.**
14. To approve expenditure, not to exceed \$100.00, payable to Carolina Woloszyn for services rendered as volleyball coach for first half of seasons. **Expensed to FY 10/11, line Item 11-08-00-7034-Recreation.**
15. To approve expenditure, not to exceed \$120.00, payable to Magdalena Chorzepa for services rendered as soccer coach for entire season of soccer. **Expensed to FY 10/11, Line item 11-08-00-7036- Recreation.**
16. To approve expenditure, not to exceed \$120.00, payable to Nicole Kmiotek for services rendered as soccer coach for entire season of soccer. **Expensed to FY 10/11, Line item 11-08-00-7036- Recreation.**
17. To approve expenditure, not to exceed \$100.00 payable to Vince's Italian Restaurant for the purchase of pizza for soccer awards party which was held on Tuesday October 26, 2010. **Expensed to FY 10/11, Line item 11-08-00-7036- Recreation.**
18. To approve expenditure, not to exceed the amount of \$165.00 payable to "World's Oldest Sports" for the purchase of soccer awards/medals. **Expensed to FY 10/11, Line item 11-08-00-7036- Recreation.**
19. To approve expenditure, not to exceed the amount of \$32.42, payable to Lisa Wilczenski for the purchase of refreshments for soccer awards ceremony. **Expensed to FY 10/11, Line item 11-08-00-7036- Recreation.**
20. To approve expenditure, not to exceed the amount of \$635.00, payable to "World's Oldest Sports" for the purchase of t-shirt/uniforms necessary for gymnastics program. **Expensed to FY 10/11, Line item 11-08-00-7033- Recreation.**

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L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

Trustee Dobrzycki

Apologized for arriving late. Stated that trees have been cut down and to please pay attention to restrictions that the Police have enforced in areas where trees are being cut as you will be ticketed. Hendrickson has surveyed the trees. There is a priority list.

N. EXECUTIVE SESSION

Motion by Trustee Gadzinski, seconded by Trustee Szlendak to enter into Executive Session at 7:58pm:

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 action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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 meeting.

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

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

NAYS:

ABSTAIN:

ABSENT: Trustee Steiner

Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Mougolias to Reconvene open session at 8:32pm.; on roll call, all present.

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Amended Consent Agenda Item I 24:

24. To Adopt Ordinance 10-29, An Ordinance Sunsetting Chapter 3.64 of the Village of Harwood Heights Code of Ordinances on April 30, 2011 and to authorize the Mayor to sign the Settlement Agreement.

A roll call vote on Amended Consent Agenda item I 24 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

O. ADJOURNMENT

Motion by Trustee Dobrzycki, 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, October 28, 2010 at 8:34pm.

Respectfully submitted,


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