

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 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 Lester Szlendak (Absent)
Attorney	Mark Heinle

D. **PUBLIC COMMENT**

Roy Schmidt, 4336 N. Rutherford:

Wanted to know about the economic consulting agreement between the village and NAPCO? Wanted to know if it is an Illinois corporation? Wanted to know NAPCO's full name?

Mr. Randazzo 4531 N Sayre: Wanted to know why his water bill was so high as he is a senior? Mayor Jezierny set up a meeting with him for Monday, September 27th at 11:00am.

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

Mayor's Report

Mayor Jezierny

On the agenda is a motion to hire a David LaRocca as a Crossing Guard to replace Mrs. DeGrazia as she has been assigned additional hours at her employment that prevents her continuing on as a Crossing Guard.

Our tree contractor Hendricksen & Son will be removing the dangerous trees in the Village which will be covered by MFT funding.

I will be attending a meeting next week with IDOT, along with our Engineer and Public Works along with Norridge to determine what is holding up our projects from the ERP funds and also discuss the MFT funding for our a Maintenance of Salt, Tree Trimming for the Spring and other projects.

I am also awaiting approval from Cook County to utilized CDBG funds for the resurfacing of Argyle and Ainslie. I was told I would hear something in the next week. These projects would be targeted for next Spring once approval is received.

Our next COW meeting is scheduled for Thursday, October 7th. We will hear a presentation on the ComEd contract option and what savings we could incur in the Village.

Trustee Michael Gadzinski, Clerk Marcia Pollowy, Chief Mario Ricchio and I will be attending the Illinois Municipal Conference this weekend at our own cost. We look forward to IML's informative workshops and breakout sessions.

Our Planning Consultant John Houseal conducted a Community Building Workshop last Thursday on Sept 16 at 6:00 pm. I want to thank those in attendance who participated and shared their ideas and concerns.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 2010**

On Wednesday, Sept 15th, the Board held a Special Board meeting along with an Executive Session where we heard from interested developers for the potential development of our old Village Hall site on Lawrence. We will be continuing these meetings in Executive Session to discuss the potential sale from Developers that are interested in said property.

Forestry & Green Initiatives

Trustee Dobrzycki

There are 30 trees scheduled to be removed within the Village. MFT funds will be used. Spoke with Tom Wolfe today and was told that there were only 2 employees working in Public Works; they were either on vacation or working other assignments.

Recreation

Trustee Gadzinski

The Gymnastics programs have started this evening at Union Ridge School. Basketball will be up and running next week, October 4th, and volleyball will begin next Tuesday.

On tonight's agenda there are a few motions pertaining to expenses for the Halloween party scheduled for Sunday, October 24th from 1pm until 3pm. While trying to keep costs down from the previous year, we were able to cut many of the expense in half by utilizing the credit we have with Vince's Italian Restaurant for the purchase of pizzas for the party.

Due to the excessive rains and above average weather, the pumpkin crop has been greatly affected and prices are a little steep. But I will keep shopping around and see if it's feasible to make purchases before the party.

The River Forest Park District is hosting the 13th Annual Community Bank Makin Tracks 5K Run/Walk, as one of their 2010 special events. The entire race is presented by the Community Bank of Oak Park River Forest, the River Forest Park District, Concordia University Chicago, and Fenwick High School. It will take place in River Forest. All proceeds from the race will go to the West Suburban Special Recreation Association, to help provide superior recreation services for adults and children who have physical impairment, mental disabilities, or any other type of disability to children and adults with special needs. The race will begin at 8:00am. Unfortunately, I will be unable to attend this year's race because I will be running in a marathon in Milwaukee Wisconsin the following day. If you would like to attend or if you need any further information you could call the Forest Park Park District 708.366.6660, or you can contact me at the Village Hall and I'll happy to answer any questions.

Public Works

Water & Sewer

Trustee Steiner

Asked for Boards approval on motion I 3 and I 4. IDOT is doing construction on Lawrence from Cumberland to Olcott. Use caution in that area. The Sayre Avenue project is well underway and should be finished within the next few weeks.

Public Health & Safety/Building

Trustee Mougolias

No Report

Ordinance/License

Trustee Schuepfer

No report

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 2010**

Finance
Information & Technology
Trustee Szlendak

No Report - Absent

Clerk's Report

The Village of Norridge will have early voting beginning Tuesday October 12 through Thursday October 28th during normal working hours. The deadline for voter registration is Tuesday, October 5th. The Norwood Park Fire Department is having an Open House on Saturday, October 9th from 12:00 – 3:00pm; they will be giving flu shots during that time. Flu shots will also be available on October 11th and 13th at the Norwood Park Township Hall at 7833 W Lawrence from 9:00am to 3:00pm and it can be administered in your home on Tuesday, October 12th and Thursday October 14th if needed. Please call 708-867-5428 for an appointment. We received a plaque from the Census Bureau for our support as a Census Partner that will be hung in the Village Hall; thanked all the members who were on the Census Committee.

Attorney's Report

No report

Chief Ricchio

Stated that Sgt Lymbaris is now the proud father of a baby girl who was born on Wednesday, September 22nd; Mom and baby are doing well.

F. TRUSTEE COMMENTS

Trustee Mougolias

Stated that he would donate the pumpkins for the HHYC Halloween party.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

Motion by Trustee Dobrzycki , seconded by Trustee Gadzinski on H 1:

1. To concur with the Mayor's recommendation to hire David LaRocca to replace Joanne DeGrazia as a part-time Crossing Guard at the salary of \$20.00 an hour for the Union Ridge school year pending background check.

A roll call vote on item H 1 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Szlendak

Motion Carried

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 2010**

I. CONSENT AGENDA

**Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1 – 19:
Trustee Dobrzycki pulled motion I 10 for a separate vote.**

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1 – 9 & I 11 - 19.

1. To approve the regular minutes of the Board of Trustees meeting held September 9, 2010.
2. To approve the minutes of a Special Board of Trustees meeting held September 15, 2010.
3. To approve expenditure, not to exceed **\$1,194.00**, payable to SEPS, Inc. for a 1-year maintenance agreement for the battery backup for the Water Tower expensed to FY 10/11 line item 22-00-00-7042 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,612.23**, payable to Allied Asphalt Paving Company for 8 loads of hot patch material expensed to FY 10/11 line item 44-00-00-8032 – MFT Fund – Street Repair Projects.
5. To approve expenditure, not to exceed **\$2,444.87**, payable to Village Auto Body and Towing, Inc for repairs on squad # 492 expensed to FY 10/11 line item 11-05-00-7044 – Police.
6. To approve expenditure, not to exceed **\$21,823.05**, payable to Current Technologies Corporation for the total installation of 4 cameras expensed to FY 10/11 line item 13-05-01-7130 – COPS Tech Grant.
7. To approve expenditure, not to exceed **\$895.40**, payable to Law Offices of J.C. Broihier for legal fees for Palacz hearing expensed to FY 10/11 line item 11-16-00-7051- Police & Fire Commission.
8. To approve expenditure, not to exceed **\$314.00**, payable to Lyn Doering for Certified Shorthand Reporter Services for Palacz hearing expensed to FY 10/11 line item 11-16-00-7051- Police & Fire Commission.
9. To approve expenditure, not to exceed **\$4,712.50**, payable to Houseal Lavigne Associates for Professional Services on September 1, 2010 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
11. To approve expenditure, not to exceed **\$20,468.49**, payable to the West Suburban Special Recreation Association for the 2010 Revised Audited Share Payment and Inclusion Payment expensed to FY 10/11 line item 11-08-00-7037, \$8,000.00 – Special Recreation & line item 11-13-00-7999, \$12,468.49 – Contingency.
12. Motion for the Board to approve an expenditure not to exceed the amount of **\$100.00** for the purchase of beverages/cookies/treats needed for Halloween party purchased from Sam's Club. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
13. Motion for the Board to approve an expenditure not to exceed the amount of **\$175.00**, payable to Lisa Wilczenski for the purchase of arts and crafts supplies needed for the HHYC Halloween party. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
14. Motion for the Board to approve an expenditure not to exceed the amount of **\$90.00** for the purchase of gift certificates needed for HHYC Halloween party. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
15. Motion for the Board to approve the 2nd Annual Harwood Heights Health Fair to be held on Thursday November 18, 2010 at our Village Hall from 9:00am- 12:00pm and coordinated by Trustee Gadzinski.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 2010**

16. To renew an additional 10-year term (through December 31, 2020) on the Water Supply Agreement No. 30455 dated December 3, 2001 (the "Contract") between the City of Chicago (the "City") and the Village of Harwood Heights for the same terms and conditions on the original contract and to authorize the Mayor to sign the agreement.
17. To approve the **removal** of Handicap Parking sign # 03-02 at the address commonly known as 4537 N. Sayre Avenue and to direct Public Works to remove the sign in a timely manner. (Resident moving.)
18. Transfer from Parkway General Savings Account in the amount of \$262,829.56 as they appear on check register #48459 thru #48530.
19. Transfer from Parkway General Savings Account in the amount of \$126,299.43 to Parkway Bank Payroll Account.

A roll call vote on Consent Agenda items I 1 – 9 & I 11 - 19 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Szlendak

Motion Carried

ITEM PULLED FROM THE CONSENT AGENDA

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Item I 10:

10. To approve expenditure, not to exceed \$15,212.38, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through August 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.

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

A YES: Trustee Gadzinski, Mougolias, Schuepfer, Steiner

NAYS:

ABSTAIN: Trustee Dobrzycki

ABSENT: Trustee Szlendak

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 23, 2010

M. TRUSTEE COMMENTS

Trustee Gadzinski

Happy the Board approved the Health Fair for this year; this would mark our 2nd Annual Health Fair, and it will be bigger and better with more participants and services provided this year than last year. Residents all over the village have been asking me if we will have another Health Fair, and they seem eager and excited to participate in it. I will keep everyone informed with details throughout the next month.

N. EXECUTIVE SESSION

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski to enter into Executive Session at 7:55pm:

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: (6) The setting of a price for sale or lease of property owned by the public body. (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

NAYS:

ABSTAIN:

ABSENT: Trustee Szlendak

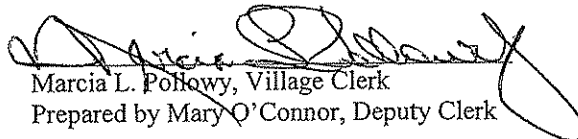
Motion Carried

Motion by Trustee Mougolias, seconded by Trustee Steiner to Reconvene open session at 8:44pm.; on roll call, all present; Trustee Szlendak - Absent.

O. ADJOURNMENT

Motion by Trustee Mougolias, seconded by Trustee Steiner 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, September 23, 2010 at 8:45pm.

Respectfully submitted,


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