

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 9, 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
Attorney	Rob Bush

D. **PUBLIC COMMENT**

Roy Schmidt, 4336 N. Rutherford: Asked Mayor Jezierny why the independent economic developer's names were never put on the agendas with the amounts to be paid?

Mayor Jezierny: Commented that the contract for the economic development consultants is paid for by the FAA grant of \$320,000.00 and the village has to pay an \$80,000.00 match. This has been discussed at numerous Committee of the Whole and Board meetings in the past. The contract with our Economic Development consultant is solely with Wayne Pesek. Roy McCampbell is no longer working for the village, he did a great job for the first year we had him. As I stated before, we are not entering into a renewal contract with Roy because we need full attention on our vacant properties and developers that are willing to come forward on various parcels available in the village for potential redevelopment..

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

Mayor's Report

Mayor Jezierny

Our Planning Consultant will be conducting a Community Building Workshop next Thursday, September 16th at 6:00 pm. We invite all residents to attend, participate and share your ideas and concerns.

On Wednesday, September 15th, the Board will convene a Special Board meeting for the purpose of voting on an Ordinance that authorizes the Sale of the old Village Hall property and then enter into Executive Session to discuss the sale to potential Developers that are interested in that property.

The Illinois Municipal League Conference will take place from September 23-25. Due to the tight budget we have, there will be 4 of us who will attend the conference at our own cost. The workshops and topics presented at these meetings are very informative. This year's topics will range from Law Enforcement, a Municipal Clerks session, Code Enforcement issues pertaining to Foreclosures, Economic Development and more.

There are two appointments on the agenda tonight: one to serve on the Emergency Disaster Team and the other for the purpose of assisting the Mayor advising of vacant property neglect and residential concerns.

Public Works and a representative from Clark-Dietz will be meeting with IDOT tomorrow to help in moving our Sidewalk and Forestry programs forward since both are to be paid with MFT funding.

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Tomorrow morning I will be attending the O'Hare Noise Compatibility Commission meeting with other Mayors in the surrounding area and following that the Chief and I will be meeting with Sheriff Tom Dart and Senator Danny Davis to hear from a representative from the US Department of Justice on community grants programs and initiatives.

Forestry & Green Initiatives
Trustee Dobrzycki

No report

Recreation
Trustee Gadzinski

On tonight's agenda there are a number of expenses pertaining to the 2010 Fall Youth programs which will be starting soon. All of these expenses are covered in their entirety through participation fees collected at the time of registration. Agenda item I14 is a motion authorizing Youth Commission to host a Halloween party, at the Village Hall, as it has done in the past. The date is tentative and if it is approved by the board today I will let you know of any date change. There is a resolution on the agenda this evening, as a partner of the WSSRA we are required to accept or decline any changes or amendments that are made to the article of agreement with the WSSRA. A copy of this resolution was sent to each board member for review prior to its placement on the agenda; asked everyone to consider it for approval. School is in session now and I would like to advise everyone to watch for all kids coming to and from school. Placed copies of the 2010 Rules of the Road booklets in the lobby; there are English and Polish copies as well as maps of Illinois.

Public Works
Water & Sewer
Trustee Steiner

Public Works is coming towards the end of the hot patching season. Agenda item I 3 is an expense for some of the patching that has been done. Public Works will be getting the streets ready for winter. There was a water break on 7500 Lawrence. The Sayre project is underway; suggested that residents avoid that street if possible until the work has been completed.

Public Health & Safety/Building
Trustee Mougolias

Asked for Board's approval on agenda item I 5; this is for a lease on 4 police cars. The vehicle lease is for \$26,000.00 per year for this year and the next 3 years. We budget \$40,000.00-\$50,000.00 per year to repair our older squad cars. We are going to be taking \$26,000.00 from that line item for this years lease payment. I have informed the Chief that as our older cars break down, we will start eliminating some cars, cutting down the fleet a little bit. We will still only spend that \$40,000.00 per year. We sometimes spend \$6,000 or \$7,000 to repair some older cars. As some of these break down we will eliminate them and use the newer cars. We will not have so many repair bills. Hopefully this won't affect our budget. We will use the money we used for repair bills to finance new vehicles. Right now we have 15 vehicles and we hope to cut them down eliminating repair bills. The newer cars will not have repair bills because they will be under warranty.

Ordinance/License
Trustee Schuepfer

No report

Commented on the purchase of Police cars, stating that the Chief is planning on trading in 5 older cars that need extensive repairs. From the money we receive from trading them in, we will use that money to paint and equip the new leased cars.

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Finance

Information & Technology

Trustee Szlendak

Is scheduling a Finance meeting for Thursday, September 16th at 8:00pm.; at that time our accountant will furnish us with last years fiscal year numbers so we will know exactly where we stand. Hopes everyone can make it.

Clerk's Report

No Report

Attorney's Report

No Report

F. TRUSTEE COMMENTS

Trustee Gadzinski

Tomorrow night the Harwood Heights-Norridge Rotary Club is hosting a Night at the Races @ Maywood Park Race Track. All proceeds benefit the Harwood Heights Norridge Rotary Club for local community service programs. Tickets are still available, they are \$35.00 each. You could call Kathy at 847-323-6883 if you would like to purchase a ticket. On October 2nd, the Ridgewood Foundation will be sponsoring its 6th annual Alumni Hall of Fame Brunch at 11:00am in the Ridgewood High School Cafeteria. The foundation is looking for anyone who is interested and donating an item for the Silent Auction. It's a good way to show your support for the school.

Trustee Dobrzycki

Asked residents to be careful on Sayre Avenue because they have stripped off the top layer of asphalt; received calls from residents regarding the Sayre Avenue project. Ever since the construction on Harlem Avenue took place, people discovered Sayre Avenue as a shortcut. The concern is, after the street is paved, will more cars use it as a shortcut? Spoke with Trustee Martwick of Norridge, and they would be interested in working with us to come up with some traffic alternatives regarding Sayre Avenue.

Mayor Jezierny

Wanted to recognize and thank Mr. Heizinger for a donation to be used for helping the WSSRA or the Village of Harwood Heights Youth activities. We appreciate that. We also received a donation from Mr. and Mrs. Holzer. We appreciate all these donations very much.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

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

1. To concur with the Mayor's appointment of Peter Magnelli to the Emergency Disaster Team for the term 9-9-10 to 4-30-11.

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

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

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Motion by Trustee Mougolias, seconded by Trustee Gadzinski on Item H 2:

2. To concur with the Mayor's appointment of Mr. Zbigniew Lewandowski as the Mayor's Administrative Assistant for the term 9-9-10 to 4-30-11; pending background check.

A roll call vote on item H 2 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

I. CONSENT AGENDA

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda Items I 1 – 21:

Mayor Jezierny amended motion I 5 to include the words "for fiscal year 2010/2011" following expenditure amount.

Trustee Gadzinski amended motion I 12 to include "pending necessary background checks."

Motion by Trustee Szlendak, seconded by Trustee Dobrzycki on Consent Agenda Items I 1 – 21 as amended.

1. To approve the regular minutes of the Board of Trustees meeting held August 26, 2010.
2. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management, Inc. for August 16th spraying expensed to FY 10/11 line item 11-09-00-7061 – Health.
3. To approve expenditure, not to exceed \$1,563.23, payable to Allied Asphalt Paving Company for 7 loads of hot patch material expensed to FY 10/11 line item 44-00-00-8032 – MFT Fund – Street Repair Projects.
4. To approve expenditure, not to exceed \$1,878.50, payable to The Printing Station for 50 Ticket Books for the Police Department, expensed to FY 10/11 line item 11-05-00-7022 – Printing – Police Department.
5. Motion to approve expenditure, not to exceed \$25,800.00, for fiscal year 2010/2011 for the lease/purchase of up to four police cars payable to Highland Park Ford expensed to FY10/11 line item 11-05-00-7044 – Police. Said lease to provide the Village up to 4 squad cars in 2010 for an annual payment not to exceed \$25,800.00 in each of the next 3 following fiscal years.
6. Motion to approve a canopy for ALDI's based on the blueprint specifications presented and reviewed by the board at the September 2, 2010 Committee of the Whole meeting.
7. Motion for the Board to approve an expenditure not to exceed the amount of \$700.00, made payable to "World's Oldest Sports" for the purchase of tee-shirts/uniforms, scoreboards, whistles supplies needed the basketball program. Expensed FY 10/11, Line item 7031-Recreation.
8. Motion for the Board to approve an expenditure not to exceed the amount of \$325.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the volleyball program. Expensed to FY 10/11, line item 7034-Recreation.
9. Motion for the Board to approve an expenditure not to exceed the amount of \$325.00 payable to "World's Oldest Sports" for the purchase of tee-shirts/uniforms needed for the soccer program. Expensed to FY 10/11, line item 7036-Recreation.
10. Motion for the Board to approve the hire of Nick Degrazia, Sean Fagan and Steven Schmidt as returning coaches/referees for the basketball program @ \$10.00 per session.

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11. Motion for the Board to approve the hire of Magdalena Chorzepa and Nicole Kmiotek for the soccer program @ \$10.00 per session; pending necessary background checks at \$10.00 per game.
12. Motion for the Board to approve the hire of Scott Rein and Carolina Woloszyn for the Volleyball program @ \$10.00 per game; **pending necessary background checks.**
13. Motion for the Board to approve the hire of Carol McNamara for the gymnastics program @ \$40.00 per student.
14. Motion for the Board to authorize a HHYC Halloween party to take place October 24th, 2010 from 1:00pm-3:00pm.
15. Motion to approve a Parkway Bank & Trust Resolution Designating Public Depository and Authorizing Withdrawal of Mutual Public Moneys for an **Accounts Payable Checking Account** and to authorize the Mayor, Clerk and Treasurer to sign the agreement.
16. Motion to approve the Extended Contract with ARC Disposal Company, Inc. to 4-30-11 as discussed at the September 2, 2010 Committee of the Whole meeting and to authorize the Mayor and Clerk to sign the Agreement.
17. To Adopt **Resolution 10-15**, Resolution Regarding 2010 Amendments to the Amended and Restated Articles of Agreement of WSSRA.
18. Payments made from the E911 Checking Account in the amount of **\$4,030.67** as they appear on the 911 Check Register **#2014** thru **#2021**.
19. Transfer from Parkway General Savings Account in the amount of **\$91,789.91** as they appear on check register **#48420** thru **#48458**.
20. Transfer from Parkway General Savings Account in the amount of **\$131,454.40** to Parkway Bank Payroll Account.
21. Electronic transfer from Parkway General Savings Account in the amount of **\$13,184.99** for August 2010 IMRF Pension Fund.

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

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

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M. TRUSTEE COMMENTS

Trustee Dobrzycki

Asked Mayor Jezierny to explain Agenda item I 15.

Mayor Jezierny

This is to replace a checking account that we currently have. We are asking to start a new checking account as a request from our former professional accountants and our current accountant. The reconciliation of the old checking account that this one is going to replace was not done going back a number of years. It is suggested to let that checking account die and start up a new checking account. We will maintain a balance of \$5,000.00 and as checks are issued, transfers from other accounts to cover those checks will be made. After 6 months when checks are no longer valid, whatever balance is left in the old checking account will go into our savings. We will then dismantle our old checking account. It is just a way to keep a total control on funds going out.

N. EXECUTIVE SESSION

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski to enter into Executive Session:

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.

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

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

NAYS:

ABSTAIN:

ABSENT:

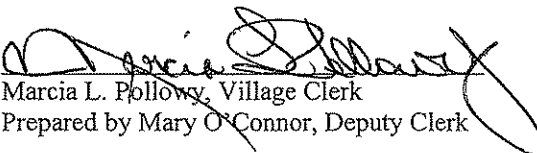
Motion Carried

Motion by Trustee Gadzinski, seconded by Trustee Steiner to Reconvene open session at 8:19pm.; on roll call, all present.

O. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski 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 9, 2010 at 8:20pm.

Respectfully submitted,


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