

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 26 ,2008**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

REVISED AGENDA

C. ROLL CALL

MAYOR FULLER ()

CLERK LARSON ()

DEPUTY CLERK POLLOWY ()

TRUSTEES; DOBRZYCKI

() MOUGOLIAS ()

GADZINSKI

() SCHUEPFER ()

JEZIERNY

() SZLENDAK ()

ATTORNEY _____ ()

D. PUBLIC COMMENT: Public Comment: Upon recognition to speak by the village president or acting chairperson, the person shall rise and state his or her name and address. An individual may speak for himself or herself or as a representative of a community group. No person shall speak longer than three minutes unless specifically authorized to do so by a majority of the vote of the board of trustees. The three minutes time limit will be measured by a person selected by the village board. Thirty (30) minutes of meeting time will be the maximum time allowed for public comment; Village Code 2.12.090

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

MAYOR FULLER

MAYOR'S REPORT

TRUSTEE DOBRZYCKI

INFORMATION/TECHNOLOGY

TRUSTEE GADZINSKI

FORESTRY/RECREATION

TRUSTEE JEZIERNY

PUBLIC WORKS

TRUSTEE MOUGOLIAS

PUBLIC HEALTH AND SAFETY

TRUSTEE SCHUEPFER

ORDINANCE/LICENSE

TRUSTEE SZLENDAK

FINANCE/SEWER AND WATER

CLERK LARSON

CLERK'S REPORT

ATTORNEY

ATTORNEY'S REPORT

**REGULAR BOARD MEETING
THURSDAY, JUNE 26, 2008
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held June 12, 2008.
2. To approve the minutes of the Special Board meeting held Tuesday, June 10, 2008
3. To approve expenditure, not to exceed \$2,790.00, payable to North East Multi Regional Training, Inc., for training for 24 full time officers @\$90 each and 7 of civilian employees @ \$90 each to be expensed to line item 11-05-00-7036 FY 08/09 – Police.
4. To approve expenditure, not to exceed \$5,110.00, payable to Northwest Municipal Conference to be expensed to line item 11-01-00-7027 – General Administration.
5. To approve expenditure, not to exceed \$1,093.66, payable to SPD Incorporated for service request dated 6/8/2008 for labor and travel (double time) mileage and Material – Non-submersible Transducer to be expensed to line item 22-00-00-7042 – FY 08/09 – Water & Sewer.
6. To award the Oak Park Avenue Water Main Project to the low bidder, Trine Construction Co. in the amount of \$457,457.57 pursuant to the recommendation of the engineer from Christopher Burke Engineering.
7. To approve the purchase of a digitized radio signal, not to exceed \$10,000.00, payable to SPD Incorporated, Public Works will assist in installation, to be expensed to line item 22-00-00-7042 – FY 08/09 – Water & Sewer.
8. To approve expenditure not to exceed \$4,337.00, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafhefer, PC for invoice 11556 for the May billing with \$1,243.25 expensed to line item 11-02-00-7057 and \$3,093.75 expensed to line item 11-05-00-7031 FY 08/09 – Legal.
9. To approve the following expenditure of \$74,586.60 which will be reclassified to appropriate departments, to approve expenditure payable to Illinois Municipal League Risk Management Assoc. for insurance losses as follows: 12/31/04 – 12/31-05 Cost \$29,364.60 and for years 12/31-05-12/31/06 \$45,222.00 expensed to line item 11-03-00-8000 – Finance Account.

**REGULAR BOARD MEETING
THURSDAY, JUNE 26, 2008
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed \$4,770.00, payable to Hendricksen Tree service Co. expensed to line item 11-04-00-7050, FY 08/09 for removal of 8 trees at the following locations, 5133 Octavia, 4423 N. New England, 2 @ Union Ridge School, 7540 West Strong, 4641 N. Nagle Avenue, 4341 N. Newland Avenue and 6778 West Forest Preserve Drive.
11. To approve expenditure, not to exceed \$975.00, payable to EVRIS Automotive for the replacement of tires including mounting, balancing, old tire disposal and labor fees of the 2000 Ford Truck/Helper bus (VIN #IFDXE45F2YHA12342) to be expensed to line item 11-08-00-7044 08/09 – Recreation.
12. To approve expenditure, not to exceed \$1,002.00, payable to Bill's Auto & Truck Repair, for the repairs to the wheelchair lift for the 2000 Ford Truck/Helper bus (VIN) #1FDXE45F2YHA12342) to be expensed to line item 11-08-00-7044 FY 08/09 – Recreation.
13. To approve expenditure, not to exceed \$191.00 month (\$2292.00) annualized to the United Office Systems for Francotyp-Postalia Model Ultimailer 65 Digital Mailing System 36 month lease with \$1.00 buyout to be in compliant with the United Post Office requirement, and to authorize the Mayor to execute the agreement.
14. To authorize the Village Board to approve expenditure, not to exceed \$1,500.00 for flood grant application to 7515 West Winnemac to be expensed to line item 22-00-00-7075 to be expensed to FY 08/09 pending all permits and inspections.
15. To approve expenditure, not to exceed \$12,760.15, payable to WSSR for 3rd quarter share and inclusion payment expensed to line item 11-08-00-7037 for 08/09 - Special Recreation.
16. To approve Trustee Arlene Jezierny as Chairperson of the Economic Development Committee for period ending April 30, 2009.
17. To approve Ordinance 08-14, An Ordinance Establishing Prevailing Wages for Public Works in the Village Of Harwood Heights, Cook County, Illinois.
18. To approve Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 1.12.220 of the Village Code of Ordinance 08-15, an Ordinance Creating the Position of Bus Program Coordinator.
19. To adopt Ordinance 08-15, an Ordinance Creating the Position of Bus Program Coordinator.
20. To approve expenditure, not to exceed \$3,000.00 for the Bus Program Coordinator to be appropriated in the fiscal year 2008-09 appropriation. – Recreation.

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THURSDAY, JUNE 26, 2008
CONSENT AGENDA (CONTINUED)**

21. To approve **Resolution 08-13**. Approving an Agreement between the Village of Harwood Heights and the County of Cook for the Cook County Mobile Video and Data Communications Network and authorizing its execution.
22. To approve an Intergovernmental Agreement with Ridgewood High School for Police Liaison and to authorize the Mayor to execute the agreement.
23. To approve the posting of advertising signs to promote St. Rosalie's Carnival for dates of July 17th thru July 20th and then removal after carnival.
24. To approve expenditure, not to exceed **\$11,622.68**, payable to Robbins Schwartz Nicholas Lifton & Taylor for invoice 218157 dated 4/30/08 - **\$1,000** Retainer Fee, line item 11-02-00-7050, **\$3,831.80** Legal, line item 11-02-00-7051, **\$6,667.13**, line item 11-05-00-7031 Police Legal, and **\$123.75**, line item 11-02-00-7055 Liability FY 08/09 – Legal.
25. Transfer from Parkway General Savings Account in the amount of **\$305,613.38** as they appear on check register **#44869** thru **#44935**.
26. Transfer from Parkway General Savings Account in the amount of **\$136,123.56** to Parkway Bank Payroll Account.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

O. EXECUTIVE SESSION

P ADJOURN