

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, NOVEMBER 13, 2008**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

MAYOR FULLER ()	CLERK
	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	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2008
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayors appointment of Cecylia Marszalik to fill the vacancy for the office of Village Clerk for the term ending 4/30/09.
2. To concur with the Mayors appointment of Debbie Iaffaldano to fill the vacancy for the office of Village Clerk for the term ending 4/30/09.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held October 23, 2008.
2. To approve expenditure, not to exceed **\$2,518.00**, payable to Irving Park Hand Car Wash for squad car washes from January 2008 thru June 2008, expensed to FY 08/09 line item 11-05-00-7052 – Police.
3. To authorize an expenditure to Law Enforcement Accreditation Consultants, Inc., not to exceed **\$7,250.00** to be paid from Police Department Federal Seizure Account.
4. To authorize the Fire & Police Commission to proceed with hiring two additional police officers from the final police officer eligibility list pursuant to all laws and regulations.
5. To approve expenditure, not to exceed **\$1,194.00**, payable to SEPS, Inc for the yearly inspection of the battery backup at the water tower, expensed to line item 22-00-00-7042 – Public Works.
6. To approve expenditure, not to exceed **\$1,287.30**, payable to SPD Incorporated for a new submersible transducer located in the reservoir expensed to FY 08/09 line item 22-00-00-9007 – Pump Room Equipment Purchase – Public Works.
7. To approve expenditure, not to exceed **\$20,535.09**, payable to North American Salt Company for the second load of salt, \$8,294.11 expensed to line item 11-06-00-6006 and \$12,240.98 expensed to line item 11-06-00-7037 – Public Works.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2008
CONSENT AGENDA (CONTINUED)**

8. To approve the replacement of the east and west bound stop signs at the intersection of Montrose and Newcastle Avenue with fold down stop signs accompanied with portable barricades with flashing lights and to direct Public Works to paint crosswalk stripes at this intersection.
9. Motion for the board to authorize expenditure not to exceed **\$250.00** payable to Vince's Italian Restaurant for pizza. FY 08/09 expensed to line item 11-08-00-7033 – Recreation.
10. Motion for the board to authorize expenditure not to exceed **\$100.00** for refreshments, dessert and supplies needed for awards party to be held @ Union Ridge Elementary on November 13, 2008. FY 08/09 expensed to line item 11-08-00-7033 – Recreation.
11. Motion for the board to authorize expenditure not to exceed **\$500.00** payable to "World's Oldest Sports" for tee-shirts. FY 08/09 expensed to line item 11-08-00-7033 – Recreation.
12. Motion for the board to authorize expenditure in the amount of **\$880.00** to pay gymnastics coach, Carol McNamara for second half of program. (*\$40.00 per student X 44 students.*) FY 08/09 expensed to line item 11-08-00-7033 – Recreation.
13. Motion for the board to authorize expenditure not to exceed **\$300.00** for pizza and refreshments for volleyball awards party to be held on November 18, 2008. FY 08/09 expensed to line item 11-08-00-7034 – Recreation.
14. Motion for the board to authorize expenditure not to exceed **\$400.00** for the purchase of trophies as volleyball awards for November 18, 2008. FY 08/09 expensed to line item 11-08-00-7034 – Recreation.
15. Motion for board to authorize expenditure to pay Cori Hilton in the amount of **\$525.00** for coaching volleyball from September 16, 2008 through November 18, 2008 @ rate of \$25.00 per hour session, total of 25 hours. FY 08/09 expensed to line item 11-08-00-7034 – Recreation.
16. Motion for board to authorize expenditure to pay Cassie Baker in the amount of **\$280.00** for coaching soccer from September 9, 2008 through November 8, 2008 @ the rate of \$20.00 per hour session, total of 14 hours. FY 08/09 expensed to line item 11-08-00-7036 – Recreation.
17. Motion for the board to authorize expenditure not to exceed **\$400.00** for the purchase of trophies as soccer awards to be presented on November 15, 2008. FY 08/09 expensed to line item 11-08-00-7036 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2008
CONSENT AGENDA (CONTINUED)**

18. Motion for the board to authorize expenditure to pay Megan Ozog in the amount of **\$200.00** for coaching soccer from September 20, 2008 through November 8, 2008 @ the rate of \$20.00 per hour session, total of 10 hours. FY 08/09 expensed to line item 11-08-00-7036 – Recreation.
19. Motion for the board to authorize expenditure not to exceed **\$200.00** for pizza for soccer awards party to be held on November 15, 2008 FY 08/09 expensed to line item 11-08-00-7036 – Recreation.
20. Motion for the board to authorize expenditure not to exceed **\$100.00** for refreshments, dessert and supplies needed for soccer awards party to be held on November 15, 2008. FY 08/09 expensed to line item 11-08-00-7036 – Recreation.
21. Motion for the board to authorize expenditure not to exceed **\$250.00** for pizza for basketball awards party to be held on December 8, 2008. FY 08/09 expensed to line item 11-08-00-7031 – Recreation.
22. Motion for the board to authorize expenditure not to exceed **\$100.00** for refreshments, dessert and supplies needed for basketball awards party to be held on December 8, 2008. FY 08/09 expensed to line item 11-08-00 7031 – Recreation.
23. Motion for the board to authorize expenditure not to exceed **\$350.00** for the purchase of trophies for intermediate basketball as awards for basketball program to be presented @ awards party on December 8, 2008. FY 08/09 expensed to line item 11-08-00-7031 – Recreation.
24. Motion for the board to authorize expenditure not to exceed **\$200.00** for the purchase of trophies for beginning basketball as awards for basketball program to be presented @ awards party on December 8, 2008. FY 08/09 expensed to line item 11-08-00-7031 – Recreation.
25. Motion for the board to authorize expenditure not to exceed **\$125.00** for the purchase of trophies for advanced basketball program to be presented @ awards party on December 8, 2008. FY 08/09 expensed to line item 11-08-00-7031 – Recreation.
26. Motion to approve the hiring of Kevin Hilton as coach for the basketball program at the rate of **\$15.00** per hour session pending background check.
27. To Adopt **Ordinance 08-25**, An Ordinance Amending Title 15 of the Village Code to Establish Vacant Building and Registry Regulations.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2008
CONSENT AGENDA (CONTINUED)**

28. To Adopt **Resolution 08-15**, A Resolution Authorizing and Ratifying Application for Federal Assistance, Agreement of Limited Agency and ` Plan.
29. To authorize an expenditure not to exceed **\$5,000** payable to lowest responsible quote for 2009 village calendars to be expensed to line item 11-01-00-7022 printing.
30. To hire James Lechowicz for the position of Public Works laborer pursuant to the recommendation of the Superintendent of Public Works at a salary of **\$31, 279** per year.
31. To approve expenditure, not to exceed **\$4,828.45**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 220109 for 8-31-08, \$1,000.00 expensed to line item 11-02-00-7050 retainer, \$3,336.70 expensed to line item 11-02-00-7051 Legal, \$288.75 expensed to line item 11-05-00-7031 Police Legal, \$41.25 expensed to line item 11-07-00-7036 Bldg. Legal, \$161.75 expensed to line item 22-00-00-7022 Water Legal – FY 08/09.
32. To approve expenditure, not to exceed **\$8,672.50**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 220562 for 9-30-08, \$1,000.00 expensed to line item 11-02-00-7050 retainer, \$4,455.00 expensed to line item 11-02-00-7051 Legal, \$495.00 expensed to line item 11-05-00-7031 Police Legal, \$2,310.00 expensed to line item 11-07-00-7036 Bldg. Legal, \$412.50 expensed to line item 22-00-00-7022 Water Legal – FY 08/09
33. To approve a Single Family Flood Relief Grant for FY 08/09 for **4439 N. Newland** in the amount of **\$1,500.00**, pending all licenses, inspections, and approval from the Plumbing Inspector to be expensed to line item 22-00-00-7075- FY 08/09 – Water and Sewer.
34. To approve the removal of Handicap Parking sign # 03-69 at the address commonly known as **6805 W. Montrose Ave** and to direct Public Works to remove the sign in a timely manner.
35. To approve expenditure not to exceed **\$173,011.16** (payment with 2% discount) for regular annual contribution payable to IMLRMA (Illinois Municipal League Risk Management Association) for 12-31-08 to 12-31-09.
36. Transfer from Parkway General Savings Account in the amount of **\$974,477.02** as they appear on check register **#45458** thru **#45558**. (\$413,137.14 transferred from savings to checking & \$561,339.88 transferred from SSA Bond Proceeds to Checking.)

