

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 9, 2008**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- 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, OCTOBER 9, 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 September 25, 2008.
2. To approve expenditure, not to exceed \$1,125.00 payable to Innovative Software Services Inc. for one year contract maintenance fee period of October 1, 2008 to September 30, 2009 to be expensed to line item 22-00-00-7035.
3. Motion to approve an expenditure not to exceed \$10,666.25 payable to the Illinois Department of Transportation for a Change Order for the Lawrence Avenue Streetscape Project pursuant to additional work and materials required by Com Ed; and authorize the Mayor to sign the change order to be expensed to line item 56-00-00-7027 SSA underground utilities.
4. Motion to Approve an expenditure not to exceed \$98,433.90 payable to the Illinois Department of Transportation for a Change Order for the Lawrence Avenue Streetscape Project pursuant to an increase in the plan quantities for IDOT pay items Special Waste Ground Water Disposal and Non-Special Waste Disposal and authorize the Mayor to sign the change order. To be expensed to line item 56-00-00-7000 SSA Landscaping in the amount of \$2,966.66; line item 56-00-00-7003 SSA Parallel parking and bulb outs in the amount of \$6,145.85; SSA line item 56-00-00-7006 SSA storm sewer in the amount of \$83,820.62; 56-00-00-7027 SSA Underground utilities in the amount of \$5,500.77.
5. To ratify an emergency expenditure not to exceed \$6,477.00 payable to Metropolitan Pump Company for a replacement pump and labor to install on Oriole Avenue drainage system to be expensed to line item 22-00-00-6014 Water & Sewer Fund.
6. To approve an expenditure in the amount of \$955.42, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for invoice 12960 dated September 17 for the August, 2008 billing with \$212.92 expensed to line item 11-05-00-7031 (Police-Legal) and \$742.50 expensed to line item 11-02-00-7057 (Legislative Counsel) FY 08/09.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 9, 2008
CONSENT AGENDA (CONTINUED)**

7. To approve an expenditure, not to exceed \$2,500.00 payable to Harwood Heights Senior Citizens Club for annual contribution, line item 11-08-00-7053 to be expensed to FY 08/09.
8. To approve an expenditure, not to exceed \$20,000.00 to the Senior Citizens Assistance Center for annual contribution, line item 11-01-00-7033 be expensed to FY 08/09.
9. To approve expenditure not to exceed \$75.00 payable to Mary Pelarenos for needed Arts & Crafts supplies for Halloween party, expensed to FY 08/09 line item 11-08-00-7038-Recreation
10. To approve expenditure not to exceed \$400.00 payable to Lisa Wilczenski for pizza, beverages and plates for Halloween party, expensed to FY 08/09 line item 11-08-00-7038-Recreation
11. To approve expenditure not to exceed \$90.00 payable to Lisa Wilczenski for "Halloween costume coloring contest" prizes (18 x \$5.00 McDonald's gift certificates), expensed to line item 11-08-00-7038-Recreation
12. To approve expenditure not to exceed \$20.00 payable to Jennifer Udischas for 3 whistles need for soccer program expensed to FY 08/09 line item 11-08-00-7036-Recreation.
13. To approve expenditure not to exceed \$400.00 payable to Lisa Wilczenski for "goodie bags" for Halloween party, expensed to FY 08/09 line item 11-08-00-7038-Recreation
14. To approve expenditure not to exceed \$25.00 payable to Lisa Wilczenski to cover the cost for a tarp to cover the basketball nets at Union Ridge Elementary School, expensed to line item 11-08-00-7031-Recreation
15. To approve expenditure not to exceed \$100.00 payable to "World's Oldest Sports" for the purchase of score books & whistles needed for basketball program, expensed to FY 08/09 line item 11-08-00-7031-Recreation
16. To approve expenditure not to exceed \$220.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the beginning basketball program, expensed to FY 08/09 line item 11-08-00-7031-Recreation
17. To approve expenditure not to exceed \$400.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the intermediate basketball program, expensed to FY 08/09 line item 11-08-00-7031-Recreation

**REGULAR BOARD MEETING
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CONSENT AGENDA (CONTINUED)**

18. To approve expenditure not to exceed \$400.00 payable to "World's Oldest Sports" for the purchase of tee-shirts for the advanced basketball program, expensed to FY 08/09 line item 11-08-00-7031-Recreation
19. To approve expenditure not to exceed \$50.00 payable to Lisa Wilczenski for the purchase of 2 basketball duffel bags, expensed to FY 08/09 line item 11-08-00-7031-Recreation
20. To approve expenditure not to exceed \$50.00 payable to Lisa Wilczenski for the purchase of disposable towels used to wipe down gym floor, expensed to FY 08/09 line item 11-08-00-7031-Recreation
21. To approve a motion to withdraw from the Suburban Tree Consortium membership.
22. To approve Handicap Parking at the address commonly known as 6805 W. Montrose and to direct Public Works to erect the sign in a timely manner.
23. Transfer from Parkway General Savings Account in the amount of \$49,795.15 as they appear on check register #45324 thru #45398.
24. Transfer from Parkway General Savings Account in the amount of \$152,758.57 to Parkway Bank Payroll Account.
25. Electronic Transfer from Parkway General Savings Account in the amount of \$10,327.39 for September IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**

O. 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: (1) Litigation, when an 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.

P. ADJOURN