

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD TUESDAY, APRIL 14, 2009**

- 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, FEBRUARY 26, 2009
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Special Board of Trustees meeting held March 30, 2009.
2. To ratify an emergency expenditure, not to exceed **\$1,240.00**, payable to National Power Rodding Corp. for emergency sewer rodding on the 6900 block of Gunnison expensed to line item 22-00-00-7036 – Water & Sewer.
3. To approve expenditure, not to exceed **\$1,178.20**, payable to American Speedy for 12 Field Training Manuals and format redesign expensed to line item 11-05-00-7022 – Printing – Police.
4. To approve expenditure, not to exceed **\$2,991.71**, payable to Miner Electronics for battery savers & installation for 15 squad cars expensed to line item 11-05-00-7044 – Repairs – Police.
5. To approve expenditure, not to exceed **\$1,500.12**, payable to Miner Electronics for removal of K9 equipment and installing police package for line squad use expensed to line item 11-05-00-7044 – Repairs – Police.
6. To approve expenditure, not to exceed **\$13,959.19**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 222437 billing through 1-31-2009; \$1,200.00 expensed to line item 11-02-00-7050 retainer; \$5,648.01 expensed to line item 11-02-00-7051 Legal; \$1,839.56 expensed to line item 11-05-00-7031 Police Legal; \$1,216.35 expensed to line item 11-07-00-7036 Bldg. Legal; \$3,530.27 expensed to line item 11-02-00-7055 Liability Claims; \$525.00 expensed to line item 22-00-00-7022 Water Legal - FY08/09.
7. To approve expenditure, not to exceed **\$8,044.96**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 222762 billing through 2-28-2009; \$1,200.00 expensed to line item 11-02-00-7050 retainer; \$5,145.06 expensed to line item 11-02-00-7051 Legal; \$474.90 expensed to line item 11-07-00-7036 Bldg. Legal; \$875.00 expensed to line item 11-05-00-7031 Police Legal; \$350.00 expensed to line item 22-00-00-7022 Water Legal - FY08/09.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 26, 2009
CONSENT AGENDA (CONTINUED)**

8. To approve the Employee Assistance Program Intergovernmental Agreement through the Northwest Municipal Conference to renew participation in the NWMC Employee Assistance Program and direct the Mayor to execute the agreement.
9. Transfer from Parkway General Savings Account in the amount of \$122,657.63 as they appear on check register #46200 thru #46262.
10. Transfer from Parkway General Savings Account in the amount of \$128,613.97 to Parkway Bank Payroll Account.
11. Electronic transfer from Parkway General Savings Account in the amount of \$9,666.68 for March 2009 IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

O. EXECUTIVE SESSION

P. ADJOURN