

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, APRIL 23, 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, APRIL 23, 2009
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 April 14, 2009.
2. To approve a maintenance agreement of **\$4,900.00**, payable to Al Air, Inc. for heating and cooling of Village Hall and Police Department to be expensed to FY 08/09 line item 11-06-00-7040 – Public Works and to authorize the Mayor to execute the agreement.
3. To approve expenditure, not to exceed **\$4,840.00**, payable to University of Illinois for Police Academy training for new recruit B. Cusack, to be expensed to FY 08/09 line item 11-05-00-5025 – Police.
4. To approve expenditure, not to exceed **\$1,560.00**, payable to National Power Rodding Corp. to power rod sewer from Old Warsaw to Leland to Octavia to be expensed to FY08/09 line item 22-00-00-7036 – Water & Sewer.
5. To approve expenditure, not to exceed **\$5,207.80**, payable to Third Millennium for programming and system set-up for the 2009/2010 Harwood Heights Vehicle sticker mailing expensed to FY 08/09 line item 11-03-00-7030 – License & Decals.
6. To approve expenditure, not to exceed **\$500.00**, payable to Municipal Code Corp. for fee for annual code on internet, expensed to FY 08/09 line item 11-01-00-7048 – Village Code Recodification – Administration.
7. For the Board to approve an expenditure not to exceed **\$100.00** payable to Lisa Wilczenski for the purchase of beverages and deserts for volleyball awards party to be held on Tuesday May 12, 2009, expensed to FY 08/09 line item 11-08-00-7034-Recreation.
8. For the Board to approve an expenditure not to exceed **\$150.00** payable to Vince's Italian Restaurant for the purchase of pizza for volleyball awards party to be held on Tuesday May 12, 2009 (will receive bill invoice/bill from Vince's), expensed to FY 08/09 line item 11-08-00-7034-Recreation.

**REGULAR BOARD MEETING
THURSDAY, APRIL 23, 2009
CONSENT AGENDA (CONTINUED)**

9. For the Board to approve an expenditure not to exceed **\$400.00** payable to “Crown Trophy” for the purchase of awards/trophies for volleyball awards party to be held on Tuesday May 12, 2009, expensed to line item 11-08-00-7034-Recreation.
10. For the Board to approve an expenditure not to exceed **\$300.00** payable to Lisa Wilczenski for the purchase of food, candy, water/beverages for Spring Fling Dance to be held @ Union Ridge School on May 8, 2009, expensed to FY 08/09 line item 11-08-00-7052-Recreation.
11. For the Board to approve an expenditure not to exceed **\$200.00** payable to Domino’s Pizza for the purchase of pizza’s for Spring Fling Dance to be held on May 8, 2009 @ Union Ridge School (Domino’s pizza will send invoice/bill) expensed to FY 08/09 line item 11-08-00-7052-Recreation.
12. For the Board to approve an expenditure not to exceed **\$230.00** payable to Dino Giolas for the service rendered as DJ for the Spring Fling Dance to be held @ Union Ridge School on May 8, 2009 @7:00pm- expensed to FY 08/09 line item 11-08-00-7052-Recreation.
13. To approve expenditure, not to exceed **\$23,600.00**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 223248 billing through 3-31-2009; \$1,200.00 expensed to line item 11-02-00-7050 retainer; \$20,964.80 expensed to line item 11-02-00-7051 Legal; \$700.00 expensed to line item 11-05-00-7031 Police Legal; \$35.20 expensed to line item 11-07-00-7036 Bldg. Legal; \$700.00 expensed to line item 22-00-00-7022 Water Legal - FY08/09.
14. To approve expenditure, not to exceed **\$965.68**, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for the February, March & April billing expensed to FY 08/09 line item 11-02-00-7057 – Legal, Legislative Counsel.
15. Motion to approve the Avon Walk for breast cancer **“Mint Day”** fundraiser at the intersection of Harlem & Gunnison/Lawrence on Saturday, May 9, 2009 (make up date to rain delay from April 19th) from 10:00am to 5:00pm, pursuant to complying with all village ordinances.
16. To Adopt **Resolution 09-05**, A Resolution Urging Passage of a Comprehensive Capital Infrastructure Program.
17. Transfer from Parkway General Savings Account in the amount of **\$168,150.65** as they appear on check register **#46263** thru **#46320**.
18. Transfer from Parkway General Savings Account in the amount of **\$133,302.87** to Parkway Bank Payroll Account.

**REGULAR BOARD MEETING
THURSDAY, APRIL 23, 2009
CONSENT AGENDA (CONTINUED)**

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**