

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 22, 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**

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|--------------------------|---------------------------------|
| 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, JANUARY 22, 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 January 8, 2009.
2. To approve the minutes of a Special Board meeting held January 8, 2009.
3. To approve expenditure, not to exceed **\$20,000.00**, payable to Christopher Burke Engineering, LTD. for Professional Services from January 1, 2009 to January 31, 2009, to be expensed to FY08/09 line item 56-00-00-7026 – Engineering Fees
4. To approve the attendance of George Assimakopoulos, Public Works employee and Dave Koch, Water Commissioner at **\$225.00 each** to the Illinois Section American Water Works annual meeting the week of March 16-19, 2009 in Springfield, IL., reimbursement of expenses pursuant to Ordinance 99-07, to be expensed to FY 08/09 line item 22-00-00-7025 – Water Department.
5. To approve expenditure, not to exceed **\$13,830.09**, payable to North American Salt Company for a load of salt to be expensed to FY 08/09 line item 11-00-00-7040 – Public Works.
6. For the Board to approve expenditure, not to exceed **\$55.00**, payable to Lisa Wilczenski as a reimbursement for the purchase of a replacement AC adapter for the portable scoreboard, expensed to FY 08/09 line item 11-08-00-7031- Recreation.
7. For the Board to approve expenditure, not to exceed **\$400.00**, payable to “World’s Oldest Sports” for the purchase of tee-shirts needed Soccer program, expensed to FY 08/09 line item 11-08-00-7031-Recreation.
8. To approve expenditure, not to exceed **\$16,614.92**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., for invoice 221510 billing through 11-30-2008; \$1,200.00 expensed to line item 11-02-00-7050 retainer, \$13,019.92 expensed to line item 11-02-00-7051 Legal, \$87.50 expensed to line item 11-05-00-7031 Police Legal, \$1,695.00 expensed to line item 11-07-00-7036 Bldg. Legal, \$612.50 expensed to line item 22-00-00-7022 Water Legal – FY08/09.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 22, 2009
CONSENT AGENDA (CONTINUED)**

9. Transfer from Parkway General Savings Account in the amount of \$232,533.95 as they appear on check register #45782 thru #45851.
10. Transfer from Parkway General Savings Account in the amount of \$135,766.48 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**