

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JANUARY 8, 2009**

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

<b>MAYOR FULLER ( )</b>	<b>CLERK</b>
	<b>DEPUTY CLERK POLLOWY ( )</b>
<b>TRUSTEES; DOBRZYCKI ( )</b>	<b>MOUGOLIAS ( )</b>
<b>GADZINSKI ( )</b>	<b>SCHUEPFER ( )</b>
<b>JEZIERNY ( )</b>	<b>SZLENDAK ( )</b>
<b>ATTORNEY _____ ( )</b>	

- 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**

<b>MAYOR FULLER</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE DOBRZYCKI</b>	<b>INFORMATION/TECHNOLOGY</b>
<b>TRUSTEE GADZINSKI</b>	<b>FORESTRY/RECREATION</b>
<b>TRUSTEE JEZIERNY</b>	<b>PUBLIC WORKS</b>
<b>TRUSTEE MOUGOLIAS</b>	<b>PUBLIC HEALTH AND SAFETY</b>
<b>TRUSTEE SCHUEPFER</b>	<b>ORDINANCE/LICENSE</b>
<b>TRUSTEE SZLENDAK</b>	<b>FINANCE/SEWER AND WATER</b>
<b>CLERK</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 8, 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 December 11, 2008.
2. To approve the minutes of a Special Board meeting held December 16, 2008.
3. To approve the minutes of the Committee of the Whole meeting held August 6, 2008.
4. To approve the minutes of the Committee of the Whole meeting held September 17, 2008.
5. To approve the minutes of the Committee of the Whole meeting held October 15, 2008.
6. To approve the minutes of the Committee of the Whole meeting held October 31, 2008.
7. To approve the minutes of the Committee of the Whole meeting held November 5, 2008.
8. To approve the minutes of the Committee of the Whole meeting held November 20, 2008.
9. To approve the minutes of the Committee of the Whole meeting held December 3, 2008.
10. To approve expenditure, not to exceed **\$1,006.03**, payable to VCG Uniform for complete uniform for new police hire to be expensed to FY08/09 line item 11-05-00-05025-Police.
11. To approve expenditure, not to exceed **\$2,042.25**, payable to Ungaretti & Harris issues relating to the Tax Abatement and the draft Abatement Ordinance, expensed to FY 08/09 line item 57-00-00-5030-Administrative Expenses.

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CONSENT AGENDA (CONTINUED)**

12. To approve expenditure, not to exceed \$12,762.03, payable to the WSSRA (West Suburban Special Recreation Association) for the 1<sup>st</sup> quarter 2009 Share & Inclusion payment to be expensed to FY 08/09 line item 11-08-00-7037 – Special Recreation.
13. To approve Illinois Dept. of Transportation Authorization of Contract Change Order No. 5 for the Lawrence Avenue Streetscape Project which is a fund code transfer for the Brick Paver Crosswalk in the amount of \$233,852 (this is a pay item number change from non-participating to participating fund and is not an increase in the project contract cost)
14. To approve Illinois Dept. of Transportation Authorization of Contract Change Order No. 6 for the Lawrence Avenue Streetscape Project for the balancing of all contract quantities and changes as required by IDOT for a net reduction of \$27,143.96 in the contract cost.
15. To approve Illinois Dept. of Transportation Authorization of Contract Change Order No. 1 for the Union Ridge School Crossing improvements for the balancing of all contract quantities and changes as required by IDOT for a net reduction in the contract of \$16,903.08.
16. To approve temporary Handicapped Parking for the 1st diagonal parking space on Octavia at Lawrence Avenue on the southeast side of Octavia at Lawrence Avenue and to direct public works to install the sign and paint the markings. (until such time as the street may be redesigned/repaved)
17. To approve in house (village staff) as the administrator of the Health Reimbursement Arrangement Plan for all employees of the village effective 2/1/09.
18. To approve an expenditure not to exceed \$2,300.00 payable to Third Millenium Associates, Inc. to prepare the refund mailing to all taxpayers.
19. To approve an expenditure not to exceed \$1,760.00 payable to Third Millennium to imprint 2700 checks with routing and transit, account no, check no, check amounts and laser signatures pursuant to information provided for refunds. (Checks supplied by village)
20. To approve an expenditure not to exceed \$1,150.00 for postage for refund mailing to all tax payers.
21. To approve the hiring of Colleen McManaman as a full time office clerk at a salary of \$28,548.48 effective 1/12/09.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 8, 2009  
CONSENT AGENDA (CONTINUED)**

22. To approve the audit engagement letter from Miller Cooper dated December 23, 2008, as amended, for the completion of the audit for the fiscal year ending April 30, 2008, and authorize the Mayor to sign the letter.
23. To Adopt **Ordinance 09-01**, AN ORDINANCE NAMING THE 5000 BLOCK OF OCONTO EDWARD CONNELLY SR. AVENUE IN THE VILLAGE OF HARWOOD HEIGHTS, COOK COUNTY, ILLINOIS.
24. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-02**: An Ordinance Amending the Village Code Section 2.12.060 Regarding the Inclusion of Committee of the Whole.
25. To adopt **Ordinance 09-02**: An Ordinance Amending the Village Code Section 2.12.60 Regarding the Inclusion of Committee of the Whole.
26. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-03**: An Ordinance Amending the Village Code Section 2.12.180 Regarding the Scheduling, Minutes and Voting at Meetings of *Committee* of the Whole.
27. To adopt **Ordinance 09-03**: An Ordinance Amending the Village Code Section 2.12.180 Regarding the Scheduling, Minutes and Voting at Meetings of *Committee* of the Whole.
28. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-04**: An Ordinance Amending the Village Code Section 2.12.220 Regarding the Review of All Municipal Ordinances.
29. To adopt **Ordinance 09-04**: An Ordinance Amending the Village Code Section 2.12.220 Regarding the Review of All Municipal Ordinances.
30. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-05**: An Ordinance Amending the Village Code Section 2.16.080 Regarding the Inclusion of Committee of the Whole Meetings.
31. To adopt **Ordinance No. 09-05**: An Ordinance Amending the Village Code Section 2.16.080 Regarding the Inclusion of Committee of the Whole Meetings.

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THURSDAY, JANUARY 8, 2009  
CONSENT AGENDA (CONTINUED)**

32. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-06**: An Ordinance Amending the Village Code Section 2.28.050 Regarding the Development and Maintenance of the Vacant Building Registry.
33. To adopt **Ordinance 09-06**: An Ordinance Amending the Village Code Section 2.28.050 Regarding Development and Maintenance of the Vacant Building Registry.
34. Motion to reconsider **Ordinance 08-25**: An Ordinance Amending Title 15 of the Village Code to Establish Vacant Building and Registry Regulations.
35. Motion to adopt **Ordinance 08-25**: An Ordinance Amending Title 15 of the Village Code to Establish Vacant Building and Registry Regulations, notwithstanding the Mayor's veto.
36. To approve the "**101<sup>st</sup> Annual Tag Days**" on Friday and Saturday, April 17<sup>th</sup> & 18<sup>th</sup>, 2009 for the Children's Benefit League of Chicago and Suburbs.
37. To approve Handicap Parking at the address commonly known as **4635 N. Sayre Ave.** and to direct Public Works to erect the sign in a timely manner.
38. Transfer from Parkway General Savings Account in the amount of **\$34,937.76** as they appear on check register **#45687**.
39. Transfer from Parkway General Savings Account in the amount of **\$84,239.47** as they appear on check register **#45688** thru **#45695**.
40. Transfer from Parkway General Savings Account in the amount of **\$126,885.91** as they appear on check register **#45696** thru **#45781**.
41. Transfer from Parkway General Savings Account in the amount of **\$130,013.06** to Parkway Bank Payroll Account.
42. Electronic Transfer from Parkway General Savings Account in the amount of **\$12,722.93** for December 2008 IMRF Pension Fund.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. CORRESPONDENCE**

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CONSENT AGENDA (CONTINUED)**

- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**