

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JULY 9, 2009**

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

MAYOR JEZIERNY	()	CLERK POLLOWY	()
		DEPUTY CLERK O'CONNOR	()
TRUSTEES; DOBRZYCKI	()	SCHUEPFER	()
GADZINSKI	()	STEINER	()
MOUGOLIAS	()	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 JEZIERNY	MAYOR'S REPORT
TRUSTEE DOBRZYCKI	FORESTRY & GREEN INITIATIVES
TRUSTEE GADZINSKI	RECREATION
TRUSTEE MOUGOLIAS	PUBLIC HEALTH & SAFETY/BUILDING
TRUSTEE SCHUEPFER	ORDINANCE/LICENSE
TRUSTEE STEINER	PUBLIC WORKS/WATER & SEWER
TRUSTEE SZLENDAK	FINANCE/INFO & TECHNOLOGY
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

**REGULAR BOARD MEETING
THURSDAY, JULY 9, 2009
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To approve the following Appointment to the Special Events Committee:
2-year term: Colleen Timmers to replace Patricia Renk.
2. To approve the Appointment of Herman Wu to the Historical Committee for a 1-year term ending 6/30/10.
3. To concur with the Mayor's appointment of Mario Ricchio as Chief of Public Safety effective July 15, 2009 for a 1 year term.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held June 25, 2009.
2. To approve expenditure, not to exceed \$1,200.00, payable to National Power Rodding Corp. for emergency power rodding on the 4700 block of Newcastle to be expensed to FY 09/10 line item 22-00-00-7070 – Water & Sewer.
3. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management for spraying on June 23, 2009, expensed to FY 09/10 line item 11-09-00-7061 – Health.
4. To approve expenditure, not to exceed \$17,042.03, payable to West Suburban Special Recreation Assn. for the 3rd Quarter 2009 Share Payment and Inclusion Payment expensed to FY 09/10 line item 11-08-00-7037 – Special Recreation.
5. To approve the Comcast Franchise Renewal Agreement with Comcast Cable of Illinois and to authorize the Mayor to sign the agreement.
6. To approve the permit, liquor license and permission to post advertising posters in the neighborhood for the St. Rosalie's Carnival to be held Thursday, July 16th thru Sunday, July 19th on the parish grounds.
7. To adopt Ordinance 09-15, an Ordinance Amending the Harwood Heights Code of Ordinance to Provide for an Increase in Parking Fines Applicable to Violations of Resident Parking Only.

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CONSENT AGENDA (CONTINUED)**

8. To adopt **Ordinance 09-16**, an Ordinance Removing the No Parking Restriction on the 4700 Block of Sayre Avenue.
9. To adopt **Ordinance 09-17**, an Ordinance Amending the Harwood Heights Code of Ordinances Section 17.12.020 R1 Single Family Residential District to Include a Paver Block Option to Meet the 40% Open to the Sky Requirement for a Rear Yard.
10. To adopt **Ordinance 09-18**, an Ordinance Amending the Harwood Heights Code to Authorize, Implement and Establish Procedures for an Administrative Adjudication System.
11. To adopt **Ordinance 09-19**, an Ordinance Amending the Harwood Heights Code of Ordinances to Provide for an Increase in Parking Fines Applicable to Violations of Parking Prohibitions.
12. To approve a Waiver of Review by the Ordinance and Legislative Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 09-20**: An Ordinance Amending the Harwood Heights Code of Ordinances to Create the Appointed Office of Chief of Public Safety.
13. To adopt **Ordinance 09-20**, an Ordinance Amending the Harwood Heights Code of Ordinances to Create the Appointed Office of Chief of Public Safety.
14. Transfer from Parkway General Savings Account in the amount of **\$110,692.23** as they appear on check register **#46623** thru **#46678**.
15. Transfer from Parkway General Savings Account in the amount of **\$149,457.85** to Parkway Bank Payroll Account.
16. Electronic transfer from Parkway General Savings Account in the amount of **\$9,701.46** for the June 2009 IMRF Pension Fund.

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

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

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) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. (11) 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.

P. ADJOURN