

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JUNE 25, 2009**

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

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

**REGULAR BOARD MEETING  
THURSDAY, JUNE 25, 2009  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

1. Tributes to Herman Wu.
2. To approve the following Appointments to the Special Events Committee:  
3-year terms: Don Hansen, Chairman; members Collette Scaletta, Becky O'Connor;  
2-year terms: Melissa Christl, Patricia Renk; Joe Michal, June Michal;  
1-year terms: Gail Radcliffe, Maria (Majka) Naselli

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held June 11, 2009.
2. To approve expenditure, not to exceed \$5,050.00, payable to Robert W. Hendricksen Company for the list of trees that need to be removed or need trimming expensed to FY 09/10 line item 11-04-00-7050 – Forestry.
3. To approve expenditure, not to exceed \$1,450.00, payable to the Northwest Municipal Conference for the Employee Assistance Program from May 2, 2009 to May 1, 2010 for 58 participants at \$25.00 each, expensed to FY 09/10 line item 11-03-00-7015 (13% or \$188.50) - Finance; 11-05-00-7015 (73% or \$1,058.58) – Police; 11-06-00-7015 (13% or \$188.50) – Public Works & 11-07-00-7015 (1% or \$14.50) – Building; - Health, Dental, Life, AD&D &EAP Insurance.
4. To approve expenditure, not to exceed \$7,105.00, payable to MuniCap Inc. for the January to April 2009 administration and billing process fees for the special tax on the SSA participants expensed to FY 08/09 line item 56-00-00-7008 – SSA Administration.
5. To approve expenditure, not to exceed \$2,451.77, payable to ADT Security Services Inc. for the 7/01/09 – 9/30/09 quarterly billing for the Village Hall expensed to FY 09/10 line item 11-03-00-7038 – Finance.
6. To approve expenditure, not to exceed \$11,082.47, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for the billing through May 31, 2009; \$9,597.47 expensed to line item 11-02-00-7051 Legal; \$907.50 expensed to line item 11-02-00-7031 Police Legal; \$577.50 expensed to line item 11-02-00-7055 Liability Claims – F/Y 09/10 - Legal

**REGULAR BOARD MEETING  
THURSDAY, JUNE 25, 2009  
CONSENT AGENDA (CONTINUED)**

7. To approve expenditure, not to exceed **\$18,300.68** for Invoice 224052 thru 4-30-09, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd: \$1,200.00 Retainer expensed to line item 11-02-00-7050, \$16,881.93 expensed to line item 11-02-00-7051 Legal, \$218.75 expensed to line item 11-05-00-7031 Police Legal for FY 08/09 – Legal.
8. Motion to approve a moratorium (amnesty program) **starting July 1, 2009 and ending July 31, 2009** where all residents with past due water bills can bring their account current (paid in full) and the Village will waive all late charges and penalties.
9. Motion to approve permit for an event sponsored by Synergy Events, **“2009 got milk? Drink Well. Live Well Tour”** to be held at Elliott’s Dairy, 4800 N. Nagle Avenue on Friday, July 3<sup>rd</sup> from 5:00pm to 7:00pm.
10. Motion to approve accounting services from RGP Diversified Services.
11. To approve the emergency transfer of **\$75,000.00** from the Illinois Fund account in Springfield to our Parkway General Fund account to cover previously approved checks.
12. To approve a single family flood grant FY 08/09 for **4519 N New England** in the amount of **\$1,500.00** pending all licenses, inspections and approval from the plumbing inspector to be expensed line item 22-00-00-7075 FY 08/09 - Water Sewer.
13. To approve a single family flood grant FY 08/09 for **4523 N New England** in the amount of **\$1,500.00** pending all licenses, inspections and approval from the plumbing inspector to be expensed line item 22-00-00-7075 FY 08/09 - Water Sewer.
14. To approve Handicap Parking at the address commonly known as **4709 N. Odell Ave.** and to direct Public Works to erect the sign in a timely manner.
15. Transfer from Parkway General Savings Account in the amount of **\$89,096.88** as they appear on check register **#46570** thru **#46622**.
16. Transfer from Parkway General Savings Account in the amount of **\$145,122.78** to Parkway Bank Payroll Account.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. CORRESPONDENCE**

**M. OTHER NEW BUSINESS**

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

**N. TRUSTEE COMMENTS**

**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.

**P. ADJOURN**