

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, MARCH 12, 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, MARCH 12, 2009  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

To concur with the Mayor's appointment of Dino Giolas to the Board of Fire & Police for a term pursuant to 65 ILCS 5/10-2.1-1, for a term ending 4/30/10.

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held February 26, 2009.
2. Motion to authorize the Mayor to enter into and execute 3-year contracts for Voice & Data services through Cbeyond Communications for the Police Department, Village Offices, and Public Works and to authorize an estimated annual expenditure of \$23,000.00 – billed monthly on actual services used, payable to Cbeyond Communications.
3. Motion to authorize the Mayor to enter into and execute a contract for Maintenance Agreement covering Comdial Digital phone systems for the Police Department, Village Offices, and Public Works: Motion to authorize an expenditure not to exceed \$3,511.00 – 12 monthly payments of \$321.85 payable to Forward Telecommunication Services.
4. Motion to authorize expenditure not to exceed \$2,731.95, payable to Forward Telecommunication Services, for the purchase and installation of ISDN-PRI Card necessary for the new phone service to be used effective May 2009.
5. Motion to authorize the Mayor to enter into and execute a 1-year contract for IT service through NABTECH for the Police Department, Village Offices, and Public Works and to authorize an expenditure of \$36,186.12 – (\$3,015.51 billed monthly).
6. To approve expenditure, not to exceed \$12,880.72, payable to the West Suburban Special Recreation Association for the 2<sup>nd</sup> quarter 2009 Share Payment and Inclusion Payment to be expensed to line item 11-08-00-7037 FY 08/09 – Special Recreation.
7. To approve expenditure, not to exceed \$70,000.00, payable to HD Waterworks Supply to replenish stock of meters and hardware supplies, to be expensed to line item 22-00-00-6016 FY 08/09 – Water & Sewer.

**REGULAR BOARD MEETING  
THURSDAY, MARCH 12, 2009  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed \$2,480.18, payable to Morton Salt for an additional purchase of salt, to be expensed to line item 11-06-00-7040 – Building Repairs & Maintenance.
9. To approve expenditure, not to exceed \$1,988.68, payable to Municipal Code Corporation for the 2008 supplemental service to the Village's Municipal Codes, to be expensed to line item 11-01-00-7048 for FY 08/09 – Village Code Recodification.
10. Motion to reconsider motion I 9, passed at the February 12, 2009 meeting of the board of trustees, entitled "To approve the transfer of \$268,000 from our MFT Fund Account to our General Fund Account and \$817,000 from our Water Fund Account to our General Fund Account."
11. Motion to override mayoral veto of motion I 9, passed at the February 12, 2009 meeting of the board of trustees, entitled "To approve the transfer of \$268,000 from our MFT Fund Account to our General Fund Account and \$817,000 from our Water Fund Account to our General Fund Account."
12. Motion to reconsider Resolution 09-02, passed at the February 12, 2009 meeting of the board of trustees, entitled "A Resolution Accepting Proposal and Retaining Miller Cooper & Co., Ltd. To Provide Special Accounting Consultant Services Relating to the Lawrence Avenue Streetscape Project."
13. Motion to override mayoral veto of Resolution 09-02, passed at the February 12, 2009 meeting of the board of trustees, entitled "A Resolution Accepting Proposal and Retaining Miller Cooper & Co., Ltd. To Provide Special Accounting Consultant Services Relating to the Lawrence Avenue Streetscape Project."
14. To approve a two week extension for the water biller to complete the requirements of Motion I 12 approved at the February 12, 2009 board meeting: To approve that at the Accountant's completion of creating the list of names by mailing addresses, the Accountant shall give this list to the Village's water billing clerk who shall, within seven (7) days thereafter, generate a water payer list sorted by mailing address. The Village water billing clerk shall then, from the information prepared by the accountant and by the water billing department, create three (3) lists as follows: **List 1:** Where the name on the mailing list and the water paying list are the same or substantially the same, a check for the overcharge shall be issued to the taxpayer as soon as is practicable. **List 2:** Where there is any indication that the taxpayer has not paid the relevant property tax, a letter shall be sent to the taxpayer advising that, upon proof of payment of said property taxes, a refund check will be issued as soon as practicable. **List 3:** Where the name of the taxpayer and water payer are different, a letter will be sent to the taxpayer advising them that upon their providing the name of the proper taxpayer and evidence that the taxes were paid, a refund check will be sent as soon as practicable.

**REGULAR BOARD MEETING  
THURSDAY, MARCH 12, 2009  
CONSENT AGENDA (CONTINUED)**

15. To direct the village attorney to prepare all documents, forms, and legal documents to develop and maintain a vacant building registry pursuant to Ordinance 08-25 adopted by the village board.
16. To approve **Resolution 09-04**, An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$13,685.40 to appropriate MFT funds to pay for the local share of construction and construction engineering from the villages allotment of Motor Fuel Tax Funds for the pedestrian and traffic improvement at Union Ridge School.
17. To approve the Salvation Army's **"Donut Day"** on **Friday and Saturday, June 5<sup>th</sup> and June 6<sup>th</sup>, 2009**, pursuant to complying with all village ordinances.
18. To approve the Salvation Army's **"Red Kettle Campaign"** for **Friday, November 13<sup>th</sup>, 2009 through Saturday, December 26<sup>th</sup>, 2009**, pursuant to complying with all village ordinances.
19. To approve the Avon Walk for Breast Cancer **"Mint Day"** fundraiser at the intersection of Harlem and Gunnison/Lawrence on **Saturday, April 18<sup>th</sup> from 10:00am to 5:00pm and Sunday, April 19<sup>th</sup> from 11:00am to 5:00pm**, pursuant to complying with all village ordinances.
20. Transfer from Parkway General Savings Account in the amount of **\$83,440.93** as they appear on check register **#46037** thru **#46117**.
21. Transfer from Parkway General Savings Account in the amount of **\$112,831.65** to Parkway Bank Payroll Account.
22. Electronic transfer from Parkway General Savings Account in the amount of **\$10,388.16** for February 2009 IMRF Pension Fund.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. CORRESPONDENCE**

**M. OTHER NEW BUSINESS**

**N. TRUSTEE COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURN**