

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 23, 2008
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 October 9, 2008.
2. Motion to direct Mayor Fuller and/or Village Accountant Martin Boyd to provide a complete response to each question submitted by Miller and Cooper no later than October 30, 2008. Miller and Cooper, an auditing firm, is under consideration to complete the annual audit for the fiscal year ending April 30, 2008. The questions submitted by Miller and Cooper were submitted approximately two weeks ago and are attached to the meeting agenda.
3. Motion to hire Carlos Vasquez for the position of Public Works laborer pursuant to the recommendation of the Superintendent of Public Works at a salary of \$31,279 per year, pending background check.
4. To direct the Village Account to file an extension for fiscal year 2008 audit.
5. Motion to enter into a Limited Agency Agreement between the Department of Transportation, Division of Aeronautics of the State of Illinois and the Village of Harwood Heights regarding Federal Assistance Airport Project CFD 20-106; Federal Project Number 3-17-0022-98; Illinois Project Number ORD-3843 for a grant in the amount of \$320,000 and authorize the Mayor to sign the agreement pending review by the Village Attorney.
6. To allow Misericordia to hold its tag days on April 24th & 25th pursuant to adherence to all village traffic and safety codes.
7. To approve the engagement of Sikich LLP to perform the annual audit for fiscal year ended 4-30-08 pursuant to the four year cost proposal to provide professional auditing services obtained in 2006.
8. To adopt **Resolution 08-14**, A Resolution Adopting An Identity Theft Policy for the Village of Harwood Heights.
9. To approve the removal of Handicap Parking sign at the address commonly known as 4735 N. Octavia Ave.; the home of Mr. & Mrs. Robert Tisinai, both residents are deceased and to direct Public Works to remove the sign in a timely manner.

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10. To approve check #45340 for \$5,521.11 that was pulled at the October 9th board meeting. Check is for reimbursement to E & D Citgo for monthly gasoline charges for the Police Department; check was miscoded showing police repairs.
11. Transfer from Parkway General Savings Account in the amount of \$311,145.86 as they appear on check register #45399 thru #45457.
12. Transfer from Parkway General Savings Account in the amount of \$130,813.11 to Parkway Bank Payroll Account.

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

P. ADJOURN