

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 8, 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, OCTOBER 8, 2009
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

To approve the following Appointments to the 2010 Census Committee: Chair: Roberta Rose, members Carole Furlan, Annette Volpe, Colleen Timmers, Matina Verducco, Melissa Christl and Linda DiMaso.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held September 24, 2009.
2. To approve expenditure, not to exceed **\$1,800.00**, payable to Colosimo's Construction to replace concrete and curbs for water breaks and sewer work expensed to FY 09/10 line item 11-06-00-7045 – Street Repair – Public Works.
3. To approve expenditure, not to exceed **\$630.00**, payable to WTI Systems, Ltd. for professional services rendered for updating FundWare accounting system expensed to FY 09/10 line item 11-03-00-7035 – Finance.
4. To approve expenditure, not to exceed **\$1,608.75**, payable to RGP Diversified Services, Inc. for accounting services for billing period of September 21, 2009 through October 2, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
5. To approve expenditure, not to exceed **\$17,722.36**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through August 31, 2009 ; \$16,072.36 expensed to line item 11-02-00-7051 – Legal; \$1,650.00 expensed to line item 11-05-00-7034 Police Legal; FY 09/10.
6. Motion for the Board to approve an expenditure not to exceed **\$150.00** payable to Mary Pelarenos for needed Arts & Crafts supplies for Halloween party, expensed to FY 2009/10 line item 11-08-00-7038-Recreation.
7. Motion for the Board to approve an expenditure not to exceed **\$100.00** payable to Lisa Wilczenski for the purchase of beverages for Halloween party, expensed to FY 2009/10 line item 11-08-00-7038-Recreation.
8. Motion for the Board to approve an expenditure not to exceed **\$90.00** payable to Lisa Wilczenski for "Halloween costume coloring contest" prizes (18 x \$5.00 McDonald's gift certificates), expensed to FY 2009/10 line item 11-08-00-7038-Recreation.

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

9. Motion for the Board to approve an expenditure not to exceed **\$400.00** payable to Lisa Wilczenski for goodie bags/party favors for Halloween party, expensed to FY 2009/09 line item 11-08-00-7038-Recreation.
10. Motion for the Board to approve an expenditure not to exceed **\$300.00** payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the beginning basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.
11. Motion for the Board to approve an expenditure not to exceed **\$400.00** payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the intermediate basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.
12. Motion for the Board to approve an expenditure not to exceed **\$200.00** payable to "World's Oldest Sports" for the purchase of tee-shirts for the advanced basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.
13. Motion for the Board to approve an expenditure not to exceed **\$86.00** payable to "World's Oldest Sports" for the purchase of additional tee-shirts needed for soccer program, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
14. Motion for the Board to approve an expenditure not to exceed **\$300.00** payable to "World's Oldest Sports" for the purchase of tee-shirts for the 2009 bowling program, expensed to FY 2009/10 line item 11-08-00-7039-Recreation.
15. Motion for the Board to approve an expenditure not to exceed **\$200.00** payable to Vince's Italian Restaurant for the purchase of pizza for the volleyball awards party to be held on 11/3/09, expensed to FY 2009/10 line item 11-08-00-7034-Recreation.
16. Motion for the Board to approve an expenditure not to exceed **\$50.00** for the purchase of beverages and snacks for volleyball awards party to be held on 11/3/09, expensed to FY 2009/10 line item 11-08-00-7034-Recreation.
17. Motion for the Board to approve an expenditure not to exceed **\$100.00** for the purchase of beverages and snacks for soccer awards party, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
18. Motion for the Board to approve an expenditure not to exceed **\$150.00** payable to Vince's Italian Restaurant for the purchase of pizza for the soccer awards party, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
19. Motion for the Board to approve an expenditure not to exceed **\$400.00** payable to "World's Oldest Sports" for the purchase of awards/trophies for soccer program, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.

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

20. Motion for the Board to approve an expenditure not to exceed **\$300.00** payable to “World’s Oldest Sports” for the purchase of awards/trophies for volleyball program, expensed to FY 2009/10 line item 11-08-00-7034-Recreation.
21. Motion for the Board to authorize an expenditure in the amount of **\$1440.00** payable to Carol McNamara, for the services rendered as gymnastics coach for 1st half of program. (\$20.00 per student X 72 students.) Expensed to FY 2009/10, line item 11-08-00-7033-Recreation.
22. Motion for the Board to authorize an expenditure in the amount of **\$232.50** payable to Pablo Perdona, for the services rendered as soccer coach (\$232.50 for 6 weeks coaching @ \$15.00 per hour). Expensed to FY 2009/10, line item 1108-00-7036-Recreation.
23. Motion for the Board to authorize an expenditure in the amount of **\$232.50** payable to Harry Kouklakis, for the services rendered as soccer coach (\$232.50 for 6 weeks coaching @ \$15.00 per hour). Expensed to FY 2009/10, line item 1108-00-7036-Recreation.
24. To authorize the Mayor to advertise for an FAA Grant & Task Coordinator, expenditure not to exceed \$500.00.
25. To approve **Resolution 09-12**, A Resolution Creating a 2010 Census Special Committee.
26. To approve the **Red Ribbon Walk on Sunday, October 18th** from 12 noon to 1:00pm with a police escort beginning at 11:15am, starting at the Norridge Park District grounds walking north on Overhill to Lawrence, cross at the intersection and continue north to Winona. Go east on Winona to Oketo, south on Oketo, crossing Lawrence intersection, west on Lawrence to Oriole, south on Oriole to Leland, west on Leland back into the Park District.
27. To approve the **Ridgewood High School’s 50th Anniversary Homecoming parade on Saturday, October 10, 2009**. The parade will assemble at 8:30am in the Divine Savior Parking lot and will begin promptly at 9:00am. The parade route: North on Ozanam to Wilson, west on Wilson to Canfield, north on Canfield to Argyle, east on Argyle to Ozanam, south on Ozanam to Strong, east on Strong to Oriole, south on Oriole to Ainslie, east on Ainslie to Oketo, south on Oketo to Montrose, and west on Montrose to Ridgewood High School’s west parking lot. The Norridge Police and Harwood Heights Police Departments have been consulted concerning the parade route.
28. Transfer from Parkway General Savings Account in the amount of **\$91,323.28** as they appear on check register **#47025** thru **#47094**.
29. Transfer from Parkway General Savings Account in the amount of **\$136,568.49** to Parkway Bank Payroll Account.

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

30. Electronic transfer from Parkway General Savings Account in the amount of \$9,202.55 for September 2009 IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**