

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 25, 2008**

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

MAYOR FULLER	()	CLERK LARSON	()
		DEPUTY CLERK POLLOWY	()
TRUSTEES; DOBRZYCKI	()	MOUGOLIAS	()
GADZINSKI	()	SCHUEPFER	()
JEZIERNY	()	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 FULLER	MAYOR'S REPORT
TRUSTEE DOBRZYCKI	INFORMATION/TECHNOLOGY
TRUSTEE GADZINSKI	FORESTRY/RECREATION
TRUSTEE JEZIERNY	PUBLIC WORKS
TRUSTEE MOUGOLIAS	PUBLIC HEALTH AND SAFETY
TRUSTEE SCHUEPFER	ORDINANCE/LICENSE
TRUSTEE SZLENDAK	FINANCE/SEWER AND WATER
CLERK LARSON	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 25, 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 September 11, 28, 2008.
2. To approve expenditure, not to exceed **\$3,000.00**, payable to the Major Case Assistance Team for the 2008-2009 MCAT Annual dues expensed to FY 08/09 line item 11-05-00-7060 – Police.
3. To approve an expenditure in the amount of **\$3,141.67**, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for invoice 12588 dated August 14 for the July, 2008 billing with \$2268.75 expensed to line item 11-05-00-7031 (Police-Legal) and \$872.92 expensed to line item 11-02-00-7057 (Legislative Counsel) FY 08/09.
4. Motion to hire the following returning coaches and 1 new coach at **\$15.00** per game, as referee, or scorekeeping that was done. The program starts Monday, October 6, 2008. Returning Coaches: 1. Joe Jacobsen; 2. Nick De Grazio; 3. Patrick Czerwiec and New Coach/referee/scorekeeper Sean Fagan pending back ground check.
5. 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 08-24**, an Ordinance Establishing the Salary of Village Trustees.
6. To adopt **Ordinance 08-24**, an Ordinance Establishing the Salary of Village Trustees.
7. To authorize transferring **\$4,000.00** from the line item 22-00-00-6016 - meters in the Water & Sewer Fund to line item 22-00-00-7075 - Flood Relief Grant within the Water & Sewer Fund. (To allow for 3 additional flood relief grants if and when applied for, approved and inspected).
8. To authorize the transfer of funds from the grant fund in the amount of **\$50,000.00** for the Library Grant received from DCEO on their behalf.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 25, 2008
CONSENT AGENDA (CONTINUED)**

9. To approve Harwood Heights Police assistance for the 2008 Annual Community PRIDE National Red Ribbon Walk for Sunday, October 19, 2008 beginning at 11:15am pursuant to route submitted.
10. Motion to reconsider **Ordinance No. 08-23** – An ordinance concerning the position of Public Works Superintendent.
11. Motion to adopt **Ordinance No. 08-23** – An ordinance concerning the position of Public Works Superintendent, notwithstanding the Mayor's veto.
12. Transfer from Parkway General Savings Account in the amount of **\$287,351.90** as they appear on check register **#45249** thru **#45323**.
13. Transfer from Parkway General Savings Account in the amount of **\$138,589.38** to Parkway Bank Payroll Account.
14. Electronic Transfer from Parkway General Savings Account in the amount of **\$10,422.80** for August IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

O. EXECUTIVE SESSION

P ADJOURN