

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JUNE 11, 2009**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

<b>MAYOR JEZIERNY</b>	<b>( )</b>	<b>CLERK POLLOWY</b>	<b>( )</b>
		<b>DEPUTY CLERK O'CONNOR</b>	<b>( )</b>
<b>TRUSTEES; DOBRZYCKI</b>	<b>( )</b>	<b>SCHUEPFER</b>	<b>( )</b>
<b>GADZINSKI</b>	<b>( )</b>	<b>STEINER</b>	<b>( )</b>
<b>MOUGOLIAS</b>	<b>( )</b>	<b>SZLENDAK</b>	<b>( )</b>
<b>ATTORNEY</b>	_____		<b>( )</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 11, 2009  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

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: Dave Scimo, Melissa Christl, Patricia Renk;  
1-year terms: Gail Radcliffe, Maria (Majka) Naselli

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held May 28, 2009.
2. To approve a **7:00 pm. Public Meeting on Monday, June 22, 2009** at the Harwood Heights Village Hall to discuss the removal of the "No Parking" restriction for the 4700 block of Sayre.
3. To approve expenditure, not to exceed **\$2,250.00**, payable to North East Multi-Regional Training, Inc. for membership dues from 7-1-09 to 7-1-10 for 25 officers at \$90.00 each, expensed to FY 09/10 line item 11-05-00-7036 – Police.
4. To approve expenditure, not to exceed **\$4,840.00**, payable to the University of Illinois for Basic Law Enforcement Training, Police Spanish, Taser Training and Patrol Rifle Course Training for new recruit Ryan Swartzendruber, expensed to FY 08/09 line item 11-05-00-5025 – Police.
5. To approve expenditure, not to exceed **\$1,000.00**, payable to Illinois EPA for yearly NPDES storm water permit, expensed to FY 09/10 line item 22-00-00-6019 – Water & Sewer.
6. To adopt **Resolution 09-05**, a Resolution Petitioning the West Central Municipal Conference for Full Membership.
7. To approve expenditure, not to exceed **\$5,000.00**, payable to the West Central Municipal Conference for the 2009-2010 Annual Membership Dues for participation, expensed to FY 09/10 line item 11-01-00-7027 – General Administration.
8. To approve an emergency expenditure, not to exceed **\$2,500.00**, payable to WTI Systems for resolution of FundWare Accounting issues, expensed to FY 09/10 line item 11-03-00-7035 – Finance.

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

9. Motion to approve permits and liquor license for the Norridge Park District's "Island in the City" Festival scheduled for July 9<sup>th</sup> thru July 12<sup>th</sup>.
10. To approve expenditure, not to exceed **\$2,500.00**, payable to Norridge Park District for Harwood Heights' participation in the 2009 "Island in the City" Festival scheduled for July 9<sup>th</sup> thru July 12<sup>th</sup>, expensed to FY 09/10 line item 11-01-00-7040 – General Administration.
11. 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.
12. To approve Handicap Parking at the address commonly known as **4322 N. Oak Park Ave.** and to direct Public Works to erect the sign in a timely manner.
13. To approve Handicap Parking at the address commonly known as **6801 W. Montrose Ave.** and to direct Public Works to erect the sign in a timely manner.
14. To approve a **1-year extension ending 6-30-10** to Mr. Kawa for building a new home on the property commonly known as **4343 N. Newcastle** in the Village of Harwood Heights.
15. To approve a Block Party to be held on **Saturday, July 11, 2009** for the block commonly known as **4400 North New England** and to direct Public Works to clean the street, and also to provide barricades as well as orange cones for use that day.
16. To adopt **Ordinance 09-14**, an Ordinance Establishing Prevailing Wages for Public Works in the Village of Harwood Heights, Cook County, Illinois.
17. Transfer from Parkway General Savings Account in the amount of **\$139,339.46** as they appear on check register **#46500** thru **#46569**.
18. Transfer from Parkway General Savings Account in the amount of **\$116,362.15** to Parkway Bank Payroll Account.
19. Electronic transfer from Parkway General Savings Account in the amount of **\$10,539.33** for the May 2009 IMRF Pension Fund.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

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

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