

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JULY 10, 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, JULY 10, 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 June 26, 2008.
2. To approve the Public Hearing Minutes held on June 26, 2008.
3. To approve the attendance of Dave Koch and George Assimakopoulos to the 77th annual Illinois Potable Water Supply Operators Assn. Conference to be held Sept. 10-12th, 2008 at \$165 each, expenses pursuant to Ordinance 99-07.
4. To approve Trustee Jezierny as Bus Director and Coordinator with term to end 4-30-09 at no salary per Trustee Jezierny's recommendation. FY 08-09.- Recreation.
5. To approve expenditure, not to exceed \$6,805.97, payable to Robbins, Schwartz, Nicolas, Lifton & Taylor, Ltd., May billing, Retainer \$1,000.00 expensed to line item 11-02-00-7050, \$5,269.72 expensed to line item 11-02-00-7051 Legal Fees, \$536.25 expensed to line item 11-05-00-7031 Police Legal Fees FY 08/09 – Legal.
6. Transfer from Parkway General Savings Account in the amount of \$191,166.50 as they appear on check register #44936 thru #44991.
7. Transfer from Parkway General Savings Account in the amount of \$160,546.24 to Parkway Bank Payroll Account.
8. Electronic Transfer from Parkway General Savings Account in the amount of \$10,505.65 for June IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

**REGULAR BOARD MEETING
THURSDAY, JULY 10, 2008
CONSENT AGENDA (CONTINUED)**

O. EXECUTIVE SESSION

P ADJOURN