

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEE  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JULY 24, 2008**

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

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

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**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

**I. CONSENT AGENDA**

1. To approve the amended regular minutes of the Board of Trustee meeting held June 26, 2008.
2. To approve the regular minutes of the Board of Trustee meeting held July 10, 2008.
3. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code **Ordinance 08-16**, An Ordinance Amending the Harwood Heights Village Code to Adopt An Automatic Traffic Law Enforcement System.
4. To adopt **Ordinance 08-16**, An Ordinance Amending the Harwood Heights Village Code to Adopt An Automatic Traffic Law Enforcement System.
5. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 08-17**, An Ordinance Granting a Fence Variation for the Property Commonly known as 4201 No. Newcastle.
6. To adopt **Ordinance 08-17**, an Ordinance Granting a Fence Variance for the Property commonly known as 4201 No. Newcastle.
7. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 08-18**, an Ordinance Amending Section 2.92.020 regarding Public Records of the Village of Harwood Heights Village Code.
8. To adopt **Ordinance 08-18**, an Ordinance Amending Section 2.92.020 regarding Public Records of the Village of Harwood Heights Village Code.

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9. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 08-19**, an Ordinance Amending the Ordinance Regulating Development in Special Flood Hazard Areas in its Entirety.
10. To adopt **Ordinance 08-19**, an Ordinance Amending the Ordinance Regulating Development in Special Flood Hazard Areas in its Entirety pending legal review by the Village Attorney.
11. **Motion to reconsider Ordinance No. 08-15** – An Ordinance Creating the Position of Bus Program Director and Transportation Coordinator.
12. Motion to adopt **Ordinance No. 08-15** – An Ordinance Creating the Position of Bus Program Director and Transportation Coordinator notwithstanding the Mayor's veto.
13. To ratify the expenditure and approve payment of **\$513.43**, payable to Trustee Arlene Jezierny for reimbursement for Italo Russo's Vision Screening, eye glass frame and distance lenses, mileage, tolls, cab fare and lunch for June 25, June 30 and July 1, 2008.
14. To approve the Village of Harwood Heights' Annual Financial Report for the year ended April 30, 2007.
15. To adopt the **2008-2009 Appropriation Ordinance 08-20** for the Village of Harwood Heights, Cook County, IL.
16. Transfer from Parkway General Savings Account in the amount of **\$203,291.76** as they appear on check register **#44992** thru **#45053**.
17. Transfer from Parkway General Savings Account in the amount of **\$134,304.80** to Parkway Bank Payroll Account.

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