

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, APRIL 24, 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**

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|-------------------|--------------------------|
| 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, APRIL 24, 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 Regular Board Meeting which was held on Thursday, April 10, 2008.
2. To approve expenditure, for emergency ratification, not to exceed **\$5,800.00** payable to DiMeo Brothers for emergency repair on water main, to be expensed to line item 22-00-00-6014 FY 07/08 – Water & Sewer.
3. To approve expenditure, not to exceed **\$51,176.75** payable to HD Waterworks Supply to replenish stock of meters and supplies , to be expensed to line item 22-00-00-6016 FY 07/08 – Water & Sewer.
4. To approve expenditure, not to exceed **\$2,075.00** payable to Colesimos Construction to fix concrete that was damaged due to water breaks this past winter, to be expensed to line item 11-06-00-7045 FY 07/08 – Public Works.
5. To approve expenditure, not to exceed **\$3,800.00**, payable to Pioneer Transmission Service, Inc. for emergency repair of 1995 Chevrolet dump truck, to be expensed to line item 11-06-00-7044 FY 07/08 – Public Works.
6. To approve expenditure, not to exceed **\$1,160.00**, payable to Corrpro for Cathodic Protection Corrosion Control System for water tower for contract May 1, 2008 thru April 30, 2009, to be expensed to line item 22-00-00-7042 FY 08/09 – Public Works.
7. To approve expenditure, not to exceed **\$15,602.00**, annually payable to RICOH Business Solutions for 36 month lease with \$1 buyout for 4 RICOH copier machines beginning May 2008 and to authorize the Mayor to execute the agreement to be expensed to line item 11-03-00-7038 FY 08/09 – Finance.
8. To approve expenditure, not to exceed **\$2,750.00**, payable to Imagetec LP for the return of 5 Toshiba copier machines at end on lease to be expensed to line item 11-03-00-7038 FY 07/08 – Finance.
9. To take from table and approve expenditure, not to exceed **\$2,812.36** check #44458 , payable to Vandewalle & Associates, Inc. all to be reimbursed, to be expensed to line item 11-01-00-7061 FY 07/08 – Administration.

**REGULAR BOARD MEETING
THURSDAY, APRIL 24, 2008
CONSENT AGENDA (CONTINUED)**

10. To retain Sikich, Professional Services and Support, to perform a compliance audit of the Harwood Heights Police Drug Enforcement Fund a/c 198089 and the Asset Seizure Fund a/c 1511949/1498459 from May 1, 2001 to date at the hourly rate of Supervisor \$138 per hour and Partner at \$275 per hour – FY 08/09 – Police.
11. To approve expenditure, not to exceed **\$32,241.60**, payable to Nabtech for IT Services for the period May 1, 2008 to April 30, 2009 for the Harwood Heights Village and Public Works offices and the Police Department, including 911 Center and squad adjustments, and to authorize the Mayor to execute the agreement – FY 08/09, **\$17,338.20** for Police and **\$14,903.40** to Finance.
12. To approve expenditure, not to exceed **\$11,014.63** for Invoice 217364 thru 1-31-08, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd: **\$ 1,000.00** Retainer expensed to line item 11-02-00-7050, **\$4,452.50** Legal expensed to line item 11-02-00-7051, **\$41.25** expensed to line item 22-00-00-7022 – Water Legal, **\$2,220.88** Zoning Fees reimbursable, expensed to line item 11-01-00-7061, **\$165.00** Legal Notices expensed to line item 11-02-00-7053, **\$3,135.00** Liability Claims expensed to line item 11-02-00-7055 FY 07/08 – Legal.
13. To approve expenditure, not to exceed **\$17,968.22** for Invoice 217371 thru 2-29-08, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. **\$1,000.00** Retainer expensed to line item 11-02-00-7050, **\$3,457.29** expensed to line item 11-02-00-7051 Legal, **\$123.75** expensed to line item 22-00-00-7022 Water Legal, **\$82.50** expensed to line item 11-02-00-7054 Real Estate Transfer Legal, **\$6,762.92** expensed to line item 11-05-00-7031 Police Legal, **\$3,778.01** expensed to line item 11-01-00-7061 Zoning Fees, Reimbursable, **\$2,763.75** expensed to line item 11-02-00-7055 Liability Claims FY 07/08 – Legal.
14. To approve expenditure, not to exceed **\$3,403.31**, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for January billing expensed to line item 11-02-00-7057 FY 07/08 – Legal.
15. To approve expenditure, not to exceed **\$1,404.48**, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer PC for February billing expensed to line item 11-02-00-7057 – FY 07/08 - Legal.
16. To approve expenditure, not to exceed **\$354.00/month (\$4,248.00 annualized)** payable to Time Business Systems for maintenance contract for telecommunications equipment located in Village Hall, Police Department, and Public Works beginning May 1, 2008 and to authorize the Mayor to execute the agreement, to be expensed to line items 11-01-00-7020,- Administration 11-05-00-7020, - Police 11-06-00-7020- Public Works -FY 08/09.

**REGULAR BOARD MEETING
THURSDAY, APRIL 24, 2008
CONSENT AGENDA (CONTINUED)**

17. To allow Cub Pack 3084 to clean up and plant flowers at Triangle Park, Montrose & Forest Preserve Drive through fall 2008.
18. To allow Cub Pack 3084 to purchase, install, stake and maintain through fall 2008, 3 to 4 red maple trees onto village parkway on the north side of 6700 block of Montrose Avenue in the Village of Harwood Heights.
19. To extend the Village's Health Reimbursement Agreement for all legally eligible employees until official board action to end the program is taken by the Village board.
20. To concur with the recommendation of the Plan Commission **Hearing No. 08-01** to deny the request for a two lot subdivision and variances for lot widths and lot areas for the property located at 4345 North Newcastle.
21. To adopt **Resolution 08-09**, A Resolution to Indemnify the State of Illinois for Photo Enforcement Equipment attached to IDOT Facilities.
22. To approve handicap parking at the address commonly known as **7509 West Carmen Avenue** and to instruct Public Works to erect the sign in a timely manner.
23. Transfer from Parkway General Savings Account in the amount of **\$258,901.75** as they appear on check register **#44546** thru **#44622**.
24. Transfer from Parkway General Savings Account in the amount of **\$137,715.72** to Parkway Bank Payroll Account.
25. To ratify Special Assessment in the amount of **\$227.65**.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

O. EXECUTIVE SESSION

P ADJOURN