

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, AUGUST 27, 2009**

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

MAYOR JEZIERNY	()	CLERK POLLOWY	()
		DEPUTY CLERK O'CONNOR	()
TRUSTEES; DOBRZYCKI	()	SCHUEPFER	()
GADZINSKI	()	STEINER	()
MOUGOLIAS	()	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 JEZIERNY	MAYOR'S REPORT
TRUSTEE DOBRZYCKI	FORESTRY & GREEN INITIATIVES
TRUSTEE GADZINSKI	RECREATION
TRUSTEE MOUGOLIAS	PUBLIC HEALTH & SAFETY/BUILDING
TRUSTEE SCHUEPFER	ORDINANCE/LICENSE
TRUSTEE STEINER	PUBLIC WORKS/WATER & SEWER
TRUSTEE SZLENDAK	FINANCE/INFO & TECHNOLOGY
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

**REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 2009
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 August 13, 2009.
2. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management for spraying on 7-23-09, expensed to FY 09/10 line item 11-09-00-7061 – Health.
3. To approve expenditure, not to exceed \$4,720.03, payable to ADT Security Services, Inc. for quarterly service 9-1-09 to 11-30-09 for the Police Department, expensed to FY 09/10 line item 11-05-00-9008 – Police.
4. To approve expenditure, not to exceed \$25,000.00, payable to the Senior Citizens Assistant Center for annual contribution for 2009/2010 expensed to FY 09/10 line item 11-01-00-7033 – General Administration.
5. To approve expenditure, not to exceed \$3,022.50, payable to RGP Diversified Services, Inc. for accounting services for billing period of August 10, 2009 through August 21, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
6. To approve expenditure, not to exceed the amount of \$100.00, payable to World's Oldest Sports, for the purchase of soccer balls for the Youth Soccer Program. Expensed to FY 09/10 line item 11-08-00-7036 - Recreation.
7. To authorize the trade-in of the 2 old village helper buses for a credit of \$1,700.00 toward the purchase of the new 2010 Ford F-250 Heavy Duty Pick-up truck from North West Ford that was approved at the August 13, 2009 Board meeting. Trade-in value – 1993 E350 bus - 1FTJS34M2PHA38046 is \$500. Trade-in value – 2000 E450 bus – 1FDXE45F2YHA12342 is \$1,200.
8. To approve **Resolution 09-07**, An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$19,500.00 to appropriate MFT funds to pay for the local share of construction from the village allotment of Motor Fuel Tax Funds for the resurfacing of Montrose Avenue from Sayre Avenue to Forest Preserve Drive.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 2009
CONSENT AGENDA (CONTINUED)**

9. To approve an Agreement for Independent Contractors to provide Economic Development Consulting Services with expenses to be reimbursed from the FAA Grant, and to authorize the Mayor to sign the Agreement.
10. To authorize the Mayor and Village Attorney to negotiate the Houseal Lavigne Consultant Team Agreement including Scope of Work and Price under the FAA Grant program.
11. Transfer from Parkway General Savings Account in the amount of \$192,182.08 as they appear on check register #46835 thru #46899.
12. Transfer from Parkway General Savings Account in the amount of \$134,636.93 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**