

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, AUGUST 14, 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, AUGUST 14, 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 July 24, 2008.
2. To approve the Public Hearing Minutes on the 2008/2009 Appropriations held on July 24, 2008.
3. To approve expenditure, not to exceed **\$23,400.00**, payable to Hendricksen Tree Service Company to begin the 2008/2009 Tree Trimming Program expensed to line item 11-04-00-7053 FY 08/09 – Forestry.
4. To approve expenditure, not to exceed **\$1,440.00** payable to Hendricksen Tree Service Company for the removal of 3 trees, expensed to line item 11-04-00-7050- Forestry.
5. To approve expenditure, not to exceed **\$900.00**, payable to Temple Display Ltd. for the removal of 30 banners for Harwood Heights' 60<sup>th</sup> Anniversary expensed to line item 11-01-00-7064 FY08/09 – 60<sup>th</sup> Anniversary.
6. To approve expenditure, not to exceed **\$1,161.00**, payable to Thompson Elevator Inspector to be expensed to line item 11-07-00-7024 FY 08/08 – Building.
7. To approve expenditure, not to exceed **\$1,575.96**, payable to Allied Asphalt Paving Company for street repairs expensed to line item 11-06-00-7038 FY 08/09 – Public Works.
8. To void Check **#45054** in the amount of **\$200.50** returned to the Village as donation from Trustee Arlene Jezierny to use toward PACE/Village bus expenses. Reimbursement to 11-08-00-9007 – FY 08/09.
9. To approve expenditure in the amount of **\$3,995.00**, payable to IDNetworks Identification Technologies for Annual Prepaid Service Maintenance Fee for the FingerRoll Livescan System from 8-1-08 through 7-31-09 expensed to line item 11-05-00-7059 – FY 08/09 – Police.

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 14, 2008  
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed \$3,300.00, payable to Northern Illinois Police Alarm System for 2008-2009 Emergency Service Team Assessment expensed to line item 11-05-00-7060 FY 08/09 – Police.
11. To approve expenditure, not to exceed \$400.00, payable to Northern Illinois Police Alarm System for 2008-2009 Membership Assessment expensed to line item 11-05-00-7060 FY 08/09 – Police.
12. To approve expenditure, not to exceed \$805.00, payable to Northern Illinois Police Alarm System for 2008-2009 Mobile Field Force Assessment expensed to line item 11-05-00-7060 FY 08/09 – Police.
13. To approve expenditure, not to exceed \$4,660.00, payable to Hancock Engineering for engineer services for period ending 4-30-08 expensed to line item 11-01-00-7023 FY 08/09 – Engineering Fees.
14. To approve expenditure, not to exceed \$6,765.59, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., \$1,000.00 expensed to line item 11-02-00-7050 retainer, \$4,480.49 expensed to line item 11-02-00-7051 Legal, \$872.60 expensed to line item 11-07-00-7036 Bldg. Legal, \$206.25 expensed to line item 11-05-00-7031 Police Legal, \$165.00 expensed to line item 11-01-00-7061 Zoning, \$41.25 expensed to line item 22-00-00-7022 Water-Legal – FY 08/09.
15. To approve expenditure in the amount of \$1,196.25, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for invoice 10734 for the March, 2008 lost billing expensed to line item 11-02-00-7057 FY 08/09.
16. To approve expenditure in the amount of \$4,127.53, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for invoice 12310 for the June, 2008 billing with \$2,805.00 expensed to line item 11-05-00-7031 (Police Legal) and \$1,320.00 expensed to line item 11-02-00-7057 (Legislative Counsel) FY 08/09.
17. 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.
18. To adopt **Ordinance No. 08 - 19**, An Ordinance Amending the Ordinance Regulating Development in Special Flood Hazard Areas in its Entirety pending legal review by the village attorney

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 14, 2008  
CONSENT AGENDA (CONTINUED)**

19. 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- 21**, An Ordinance Amending the Harwood Heights Village Code Section 4.12.200 Regarding the Closing Hours of Establishments Selling Packaged Liquor.
20. To adopt **Ordinance No. 08 -21**, An Ordinance Amending the Harwood Heights Village Code Section 4.12.200 Regarding the Closing Hours of Establishments Selling Packaged Liquor.
21. 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- 22**, An Ordinance Providing for a Cable/Video Service Provider Fee and A PEG Access Support Fee.
22. To adopt **Ordinance No. 08 - 22**, An Ordinance Providing for a Cable/Video Service Provider Fee and A PEG Access Support Fee.
23. To Approve an Intergovernmental Agreement between the Village of Harwood Heights, Ridgewood High School and The Village of Norridge for the school Police Liaison for the 2008-2009 school year and to authorize the Mayor to execute the agreement.
24. To adopt An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code for work related to Lawrence Avenue in the amount of \$275,000.
25. To approve the placement of a 4 Way stop sign at the intersections of Montrose and Newcastle Avenues for a trial period ending November 30, 2008 and to direct Public Works to erect the stop signs and to provide additional cones/markings to indicate the new safety requirements for the school crossing intersection.
26. To approve a **No Right Turn** sign to be installed on the parkway exit from McDonalds Restaurant on Argyle Street just west of Harlem and to direct public works to erect the no right turn sign.
27. To direct Christopher Burke Engineering to complete the bid documents for the Oak Park Water main project for spring 2009 in the amount not to exceed \$5,000 for the project planned for fiscal year 2009-2010 water/sewer fund and a \$65,000 CDBG grant already approved, \$5,000, FY 08-09, 22-00-00-9010.
28. To approve payment of **\$1,889.13** to the Illinois Department of Commerce and Economic Opportunity for reimbursement of interest earned by the Village over the life of \$100,000 Grant # 01-123035 – Storm Water Project. To be charged to line item interest income – grants.

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 14, 2008  
CONSENT AGENDA (CONTINUED)**

29. To approve Handicap Parking at the address commonly known as 6957 W. Montrose and to direct Public Works to erect the sign in a timely manner.
30. Transfer from Parkway General Savings Account in the amount of \$756,404.11 as they appear on check register #45054 thru #45137.
31. Transfer from Parkway General Savings Account in the amount of \$109,673.23 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**