

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 11, 2010**

- 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, FEBRUARY 11, 2010
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's appointment of Colleen Timmers to the Zoning Board to replace Angelo Ladas for a term ending 4-30-11.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held January 28, 2009.
2. To approve expenditure, not to exceed **\$1,118.00**, payable to Thompson Elevator Inspection Service, Inc. for 26 semi-annual inspections expensed to FY 09/10 line item 11-07-00-7024 – Building.
3. To approve expenditure, not to exceed **\$42,733.88**, payable to NABTECH for 29 new computers, monitors, software and UPS/Battery Backups for the Harwood Heights Police Department, expensed to line item 11-05-00-7039 – Computer Services & Supplies – Police. (\$42,733.88 will be reimbursed from the 09 COPS Grant when funds are received.)
4. To approve expenditure, not to exceed **\$2,681.25**, payable to RGP Diversified Services, Inc. for accounting services for billing period of January 4, 2010 through January 13, 2010 as specified in the service agreement approved by the board at the September 24, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
5. To approve expenditure, not to exceed **\$2,713.75**, payable to RGP Diversified Services, Inc. for accounting services for billing period of January 18, 2010 through January 28, 2010 as specified in the service agreement approved by the board at the January 14, 2010 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
6. To approve expenditure, not to exceed **\$2,535.00**, payable to Harry I. Sakai, CPA for professional accounting services rendered for December 16, 2009 through December 30, 2009 expensed to FY 09/10 line item 11-03-00-7032 – Finance.
7. To approve expenditure, not to exceed **\$10,297.64**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through December 31, 2009; \$5,759.42 expensed to line item 11-02-00-7051- Legal; \$165.00 expensed to line item 11-02-00-7051 – Legal, FAA; \$4,084.47 expensed to line item 11-05-00-7031 – Police Legal; \$288.75 expensed to line item 11-02-00-7051 – Legal, Zoning - FY 09/10.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 11, 2010
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$120.00**, payable to the West Central Municipal Conference for 3 participants at \$40 each at the "Legislative Breakfast" to be held on Saturday, February 20, 2010 at the Rosewood Restaurant expensed to line item 11-01-00-7025 – General Administration.
9. To approve expenditure, not to exceed **\$360.00** for the purchase of t-shirts required for the 2010 soccer program. **Expensed to FY 09/10, line item 7036-Recreation.**
10. To approve expenditure, not to exceed **\$200.00**, payable to Domino's Pizza, for the purchase of pizza for the Hockey Awards party to be held on Feb. 26th 2010. **Expensed to FY 09/10, line item 7035-Recreation.**
11. To approve expenditure, not to exceed **\$450.00**, payable to "Crown Trophy" for the purchase of trophies for the floor hockey awards party to be held on Feb. 26, 2010. **Expensed to FY 09/10, line item 7035-Recreation.**
12. To approve expenditure, not to exceed **\$75.00** for the purchase of beverages from Sam's Club. **Expensed to FY 09/10, line item 7035-Recreation.**
13. To approve expenditure, not to exceed **\$300.00**, payable to "World's Oldest Sports" for the purchase of tee-shirts required for the 2010 volleyball program starting on March 2, 2010. **Expensed to FY 09/10, line item 7034-Recreation.**
14. To approve expenditure, not to exceed **\$50.00**, payable to "Vince's Italian Restaurant" for the purchase of pizzas for the Dodgeball awards party to be held at Union Ridge Elementary School. **Expensed to FY 09/10, line item 7041-Recreation.**
15. To approve expenditure, not to exceed **\$150.00**, payable to "Crown Trophy" for the purchase of awards for the Dodgeball program awards party. **Expensed to FY 09/10, line item 7041-Recreation.**
16. Motion to approve a "Banner Sign" for Skores Club for a 6-week period ending March 25, 2010.
17. To Adopt **Resolution 10-04**, A Resolution Regarding the Financial Policies for the Village of Harwood Heights, Illinois.
18. To approve and adopt **Resolution 10-05**, A Resolution for Participation in State of Illinois Federal Surplus Property Program.
19. Motion to approve the application for participation in the Federal Assistance Program from the Illinois State Agency for Federal Surplus Property and to authorize the Mayor to sign the application as the Village representative.
20. To Adopt **Resolution 10-06**, A Resolution to Authorize the Engagement in an Intra-Jurisdictional Interoperable Communication System Known as the NET15.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 11, 2010
CONSENT AGENDA (CONTINUED)**

21. Transfer from Parkway General Savings Account in the amount of \$134,834.62 as they appear on check register #47589 thru #47644. (Check 47590 – Voided. Sent to setup Credit Card Company). (Checks 47591 through 47601 Reissue of payroll checks that were lost in the mail.)
22. Transfer from Parkway General Savings Account in the amount of \$121,910.70 to Parkway Bank Payroll Account.
23. Electronic transfer from Parkway General Savings Account in the amount of \$13,535.19 for January 2010 IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. TRUSTEE COMMENTS**

- N. EXECUTIVE SESSION**

- O. ADJOURN**