

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 28, 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, FEBRUARY 28, 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 held on Thursday, February 14, 2008.
2. To approve expenditure, not to exceed, **\$5,074.50**, payable to Miner Electronics Corp. for installation of equipment for Police squad car to be expensed to line item 11-05-00-7044 FY 07/08 -Police Department.
3. To approve expenditure, not to exceed **\$1,040.00**, payable to Thompson Elevator Inspection Service, Inc. for elevator inspections throughout the village, to be expensed to line item 11-07-00-7024 for FY 07/08 – Building.
4. To approve expenditure, not to exceed **\$1,800.00**, payable to National Waterworks to purchase Sensus Water Meter for Tornado, Industries, 7401 West Lawrence Avenue, reimbursed by Tornado Industries, under Water and Sewer account for meter sales 07/08 – Water and Sewer Fund.
5. To approve a variance request to replace an existing non conforming sign with an LED sign for the property located at 6765 W. Forest Preserve Drive, aka Skores Bar and Grill, approved by the Zoning Board of Appeals Hearing on 2/4/08.
6. To approve an agreement with Meade Electric Company, Inc. in the amount of **\$13,329.00** for traffic signal service relocation and Bank sign service relocation for the Lawrence Avenue Streetscape project and to authorize the Mayor to execute the agreement, to be expensed to line item 56-00-00-7004 FY 07/08 - SSA.
7. To approve To approve an agreement with ComEd in the amount of **\$595,638.19** (deposit of \$35,000 already paid) for underground electric for the Lawrence Avenue Streetscape Project and to authorize the Mayor to execute the agreement, to be expensed to line item 56-00-00-7004 FY 07/08 – SSA.
8. To approve an agreement with AT&T in the amount of **\$78,147.87** for underground work for the Lawrence Avenue Streetscape project and to authorize the Mayor to execute the agreement, to be expensed to line item 56-00-00-7004 FY 07/08 – SSA.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 28, 2008
CONSENT AGENDA (CONTINUED)**

9. To approve an agreement with Comcast Cable Communications, Inc. in the amount of \$15,518.46 to relocate underground existing coaxial cables for the Lawrence Avenue Streetscape Project and to authorize the Mayor to execute the agreement, to be expensed to line item 56-00-00-7004 FY 07/08 – SSA.
10. To approve an agreement with Western Utility Contractors, Inc. in the amount of \$69,693.28 for construction work to relocate the existing Nextel fiber optic facilities for the Lawrence Avenue Streetscape Project and to authorize the Mayor to execute the agreement, to be expensed to line item 56-00-00-7004 – FY 07/08 - SSA
12. To end the Health Reimbursement Arrangement adopted by Resolution 07-07 effective April 30, 2008.
13. To approve a 3.5% salary increase for all full and part time office, accountant and public works employees and Public Works Superintendent retro active to January 1, 2008.
14. To approve the following change in benefit distribution for eligible village hall office, accountant and public works employees and the Public Works Superintendent: To approve an 8% pre-tax health insurance deduction for all eligible full time employees whose annual salary is over \$40,000.00 and a 6% pretax insurance deduction for all eligible full time office, accountant and public works employees whose annual salary is \$40,000.00 or less, effective March 1, 2008; deductions based on the Employee Health Insurance coverage is free; the deduction percent will be on dependent coverage only. No deduction for dental insurance coverage will be made effective March 1, 2008 (discounted).
15. To approve a pay scale increase for Public Works laborers, Maurizio Lazazzera and Ron Maslo to laborers high scale of \$47,161.92 plus the 3.5% increase retroactive to January 1, 2008.
16. To adopt Resolution 08-05, A Resolution Authorizing the Village President and the Village Clerk to execute a partnership agreement between Comune di Rocchestta a Voltuno, Italy, and the Village of Harwood Heights for a Sister City Twinning Relationship.
17. To adopt Resolution 08-06, a Resolution Authorizing the Village President and the Village Clerk to execute a partnership agreement between Miasto Dzierzornow, Poland, and the Village of Harwood Heights for a Sister City Twinning Relationship.
18. Transfer from Parkway General Savings Account in the amount of \$191,254.77, as they appear on check register #44265 thru #44335.
19. Transfer from Parkway General Savings Account in the amount of \$147,048.37 to Parkway Bank Payroll Account.

**REGULAR BOARD MEETING
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CONSENT AGENDA (CONTINUED)**

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