

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 10, 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 1/12/090**
- 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

**REGULAR BOARD MEETING
THURSDAY, JANUARY 10, 2008
AGENDA (CONTINUED)**

ATTORNEY

ATTORNEY'S REPORT

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held on Thursday, December 13, 2007.
2. Motion to reconsider the vote by which Ordinance 07-25, an Ordinance Authorizing the Trustees to Retain Independent Legislative Counsel in the Village of Harwood Heights, Cook County, Illinois was originally adopted.
3. Motion to adopt Ordinance 07-25 An Ordinance Authorizing the Trustees to Retain Independent Legislative Counsel in the Village of Harwood Heights, Cook County, Illinois notwithstanding the Mayor's veto.
4. Motion to reconsider the vote to direct Legislative Counsel to perform an investigation into the police action which occurred at the Public Works Facility on Wednesday, November 7, 2007.
5. Motion notwithstanding the Mayor's veto to direct the Legislative Counsel to perform an investigation into the police action, which occurred at the Public Works Facility on Wednesday, November 7, 2007, to determine whether any Village procedures, policies or regulations were violated or other wrongful acts committed and to direct all Village employees, officer and consultants to make themselves available when requested by the Independent Counsel and to cooperate fully and truthfully in the Independent Counsel's investigation. It is expected that the Independent Counsel will report back to the Village Board at the Board's next regularly scheduled meeting.
6. To appoint the municipal law firm of Kuser and Raucci Chartered of Chicago, Illinois as Legislative Counsel.
7. To appoint Stanislaus Thaddeus Kuser, Jr., Esq. (formerly known as Stanley J. Kuser, Jr.) as legislative attorney.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 10, 2008
AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$6,107.26**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ld. September billing \$1,000.00 expensed to line item 11-02-00-7050, \$4,053.95 expensed to line item 11-02-00-7051, \$847.06 expensed to line item 11-02-00-7057, \$206.25 expensed to line item 11-01-00-7061 for FY 07/08 – Legal.
9. To approve expenditure, not to exceed **\$6,510.72**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. October billing \$1,000.00 expensed to line item 11-02-00-7050 \$4,767.72 expensed to line item 11-02-00-7051, \$742.50 expensed to line item 11-02-00-7057, FY 07/08 – Legal.
10. To approve expenditure, not to exceed **\$2,513.00**, payable to HD Supply Waterworks for 261 repair clamps, tile probes, expensed to line item 22-00-6014 for FY 07/08 – Water and Sewer.
11. To approve expenditure, not to exceed **\$1,155.00**, payable to Suburban Laboratories, Inc. for water testing due to water breaks, expensed to line item 22-00-00-7024 for FY 07/08 – Water and Sewer.
12. To approve expenditure, not to exceed **\$57,500.00**, payable to Christopher Burke Engineering for design and construction engineering for the CDBG Oak Park Water main project to be expensed to line item 22-00-00-7023 FY 07/08 – Water and Sewer Fund.
13. Motion to hire Nick DeGrazia, Patrick Czerwiec at **\$30.00** per night each for referring HHYC Dodgeball program for eight weeks beginning January 7, 2008 to be expensed to the 11-08-00-7041 FY 07/08 – Recreation.
14. Motion to hire Joe Jacobsen at **\$30.00** per night for scorekeeping for HHYC Dodgeball program for eight weeks beginning January 7, 2008 to be expensed to line item 11-08-00-7041 FY 07/08 – Recreation.
15. Motion to hire Carol McNamara at **\$40.00** per child enrolled in the HHYC Gymnastic Program starting January 14, 2008 to be expensed to the line item 11-08-00-7033 FY 07/08 – Recreation.
16. Motion to hire Matthew Bishop and Pablo Perdano at **\$20.00** per game for the HHYC Soccer program for six weeks beginning January 7, 2008 to be expensed to line item 11-08-00-7036 FY 07/08 - Recreation.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 10, 2008
AGENDA (CONTINUED)**

17. Motion to hire Patrick Czerwiec, Nick DeGrazia, Robert Furlan at \$30.00 per night each for coaching HHYC Floor Hockey program for eight weeks starting January 7, 2008 to be expensed to line item 11-08-00-7035 FY 07/08 – Recreation.
18. Motion to increase the salaries for Public Works employees Maurizio Lazazzera and Ron Maslo to laborers high scale of \$47,161.92 retroactive to January 1, 2008.
19. To adopt Resolution 08-01, a Resolution Approving a Condominium Plat and Property Report for the 4744 North Sayre Condominiums Project.
20. To adopt Resolution 08-02, a Resolution Authorizing the Execution of an Agreement Between Redspeed Illinois, LLC and the Village of Harwood Heights for Traffic Law Enforcement System.
21. To approve expenditure, not to exceed \$338,608.00, payable to DiMeo Brothers, Inc. for Lawrence Avenue Water main pay request #2 expensed to line item 56-00-00-7005 for FY 07/08 – SSA.
22. Transfer from Parkway General Savings Account in the amount of \$129,403.32 as they appear on check register #43994 thru #44058 for supplemental payment for December 27, 2007.
23. Transfer from Parkway General Savings Account in the amount of \$106,589.87 as they appear on check register #44059 thru #44114.
24. Transfer from Parkway General Savings Account in the amount of \$143,385.24 to Parkway Bank Payroll Account.
25. Electronic transfer from Parkway General Savings Account in the amount of \$14,636.30 for December 2007 IMRF Pension Fund.

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