

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JANUARY 14, 2010**

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

<b>MAYOR JEZIERNY ( )</b>	<b>CLERK POLLOWY ( )</b>
	<b>DEPUTY CLERK O'CONNOR ( )</b>
<b>TRUSTEES; DOBRZYCKI ( )</b>	<b>SCHUEPFER ( )</b>
<b>GADZINSKI ( )</b>	<b>STEINER ( )</b>
<b>MOUGOLIAS ( )</b>	<b>SZLENDAK ( )</b>
<b>ATTORNEY _____ ( )</b>	

- 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**

<b>MAYOR JEZIERNY</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE DOBRZYCKI</b>	<b>FORESTRY &amp; GREEN INITIATIVES</b>
<b>TRUSTEE GADZINSKI</b>	<b>RECREATION</b>
<b>TRUSTEE MOUGOLIAS</b>	<b>PUBLIC HEALTH &amp; SAFETY/BUILDING</b>
<b>TRUSTEE SCHUEPFER</b>	<b>ORDINANCE/LICENSE</b>
<b>TRUSTEE STEINER</b>	<b>PUBLIC WORKS/WATER &amp; SEWER</b>
<b>TRUSTEE SZLENDAK</b>	<b>FINANCE/INFO &amp; TECHNOLOGY</b>
<b>CLERK POLLOWY</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 14, 2010  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

1. To concur with the Mayor's appointment of Tim Johns as Village Prosecutor for a term ending 4/10/11.
2. To concur with the Mayor's appointment of Joanne Degrazia to the Youth Commission for a term ending 4/30/11.

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held December 10, 2009.
2. To approve the minutes of the Special Board of Trustees meeting held December 29, 2009.
3. To approve expenditure, not to exceed \$2,451.77, payable to ADT Security Services Inc. for quarterly billing 1-1-10 to 3-31-10 for the Village Hall security service expensed to FY 09/10 line item 11-03-00-7037 – Building Security – Finance.
4. To approve expenditure, not to exceed \$1,051.81, payable to ADT Security Services Inc. for quarterly billing 2-1-10 to 4-30-10 for the Public Works security service expensed to FY 09/10 line item 22-00-00-9008 – Security – Water & Sewer.
5. To approve expenditure, not to exceed \$1,700.00, payable to National Power Rodding Corp. for emergency rodding of a main sanitary line expensed to FY 09/10 line item 22-00-00-7070 - Water & Sewer.
6. To approve expenditure, not to exceed \$995.00, payable to Third Millennium for annual maintenance fee for vehicle sticker software from 1-12-10 to 1-11-11 expensed to FY 09/10 line item 11-03-00-7030 – License & Decals - Finance.
7. To approve expenditure, not to exceed \$1,200.00, payable to MuniCap, Inc for preparation and mailing of the 2008 SSA tax bills expensed to line item 11-14-00-7108 – SSA-Administration.
8. To approve expenditure, not to exceed \$832.21, payable to Village Auto Body & Towing, Inc for brake work on the PACE Bus expensed to line item 11-08-00-7054 – Recreation.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 14, 2010  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed \$4,300.00, payable to Miller Cooper & Co., Ltd for progress billing for services rendered through 12-8-09 in connection with 2008 audit agreement expensed to FY 09/10 line item 11-03-00-7034 – Auditing – Finance.
10. To approve expenditure, not to exceed \$7,401.00, payable to Miller Cooper & Co., Ltd for additional accounting services rendered through 12-9-09 expensed to FY 09/10 line item 11-03-00-7034 – Auditing – Finance.
11. To approve expenditure, not to exceed \$2,583.75, payable to RGP Diversified Services, Inc. for accounting services for billing period of December 7, 2009 through December 18, 2009 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.
12. To approve expenditure, not to exceed \$910.00, payable to RGP Diversified Services, Inc. for accounting services for billing period of December 21, 2009 through December 31, 2009 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.
13. To approve expenditure, not to exceed \$2,080.00, payable to Harry I. Sakai, CPA for professional accounting services rendered for November 1, 2009 through November 15, 2009 expensed to FY 09/10 line item 11-03-00-7034 – Finance.
14. To approve expenditure, not to exceed \$3,201.25, payable to Harry I. Sakai, CPA for professional accounting services rendered for November 16, 2009 through November 30, 2009 expensed to FY 09/10 line item 11-03-00-7034 – Finance.
15. To approve expenditure, not to exceed \$13,636.25, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through October 31, 2009; \$6,871.25 expensed to line item 11-02-00-7051- Legal; \$495.00 expensed to line item 11-02-00-7051 – Legal, FAA; \$2,392.50 expensed to line item 11-05-00-7031 – Police Legal; \$3,877.50 expensed to line item 11-02-00-7051 – Legal, Zoning - FY 09/10.
16. To approve expenditure, not to exceed \$1,250.19, payable to Lester Szlendak for travel expenses to the NOISE Conference, November 8<sup>th</sup> thru the 11<sup>th</sup> in San Antonio, expensed to line item 11-01-00-7025 – General Administration.
17. To approve expenditure, not to exceed \$2,000.00 for the 2010 Norridge/Harwood Heights Baseball League (subsidize \$20 per Harwood Heights player-maximum 100 players) to be expensed to FY 10/11 line item 11-08-00-7047 HHYB – Baseball Program – Recreation.
18. Motion to approve an Agreement with RGP Diversified, Inc. for the extension of accounting services not to exceed \$15,000.00 expensed to FY 09/10 line item 11-03-00-7032 – Finance.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 14, 2010  
CONSENT AGENDA (CONTINUED)**

19. Motion to approve an Agreement with Harry Isamu Sakai, Inc. for the extension of accounting services not to exceed \$10,000.00 expensed to FY 09/10 line item 11-03-00-7032 - Finance
20. Motion to approve the hire of Carol McNamara for the Harwood Heights Youth Commission Gymnastics program @ \$40.00 per student. **Expensed to FY 09/10, line item 7033-Recreation.**
21. Motion for the Board to approve the appointment of Michael J. Gadzinski as the Regular WSSRA Representative and Mark Dobrzycki as the Alternate WSSRA Representative.
22. To approve the Annual Misericordia Candy Days on **Friday, April 23<sup>rd</sup> and Saturday, April 24, 2010**, pursuant to adherence to all village traffic and safety codes.
23. To approve the **removal** of Handicap Parking sign # **03-37** at the address commonly known as **4212 N. Newcastle Avenue** and to direct Public Works to remove the sign in a timely manner.
24. To approve the Collective Bargaining Agreement between the Village of Harwood Heights and the Illinois Council of Police (ICOP).
25. To approve a Collection Service Agreement by and between Municipal Collection Services Inc. and the Village of Harwood Heights and to authorize the Mayor to sign the agreement.
26. To approve a previously agreed settlement in the amount of **\$15,000.00** payable to Norridge Sewer & Water Construction, Inc. for sewer and water service for 7300 Argyle expensed to FY 09/10 line item 22-00-00-7022 – Legal – Water & Sewer.
27. To Adopt **Ordinance 10-01**, An Ordinance Amending the Harwood Heights Village Code 3.04.020 to Provide for the Public Posting of Expenditures on the Village of Harwood Heights Internet Website.
28. To Adopt **Ordinance 10-02**, An Ordinance Providing for a Salary Increase Effective January 31, 2010 for the Non-Negotiated Police Personnel.
29. To Adopt **Ordinance 10-03**, An Ordinance Providing for an Employee Buyout Option of the Healthcare Benefits Plan for Non-Negotiated Village Employees.
30. To Adopt **Ordinance 10-04**, An Ordinance Providing for the Partial Reimbursement of the Insurance Deductible of the Non-Negotiated Village Employees.
31. To Adopt **Ordinance 10-05**, An Ordinance Amending Title 10.52.060 of the Harwood Heights Code of Ordinances Concerning Parking in Residential Districts.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 14, 2010  
CONSENT AGENDA (CONTINUED)**

32. To approve and adopt **Resolution 10-01**, A Resolution Authorizing Execution of the 2009 Community Development Block Grant Subrecipient Agreement with the County of Cook, Illinois, for Project Number 09-014 and authorize the Mayor to sign the Agreement and Certification.
33. Motion to ratify the agreement to change the scope of CDBG project 09-014 to sewer construction on Oak Park.
34. To Adopt **Resolution 10-02**, A Resolution for an FAA Grant Payment Request # 2.
35. Motion to accept and ratify the Local Agency Agreement for Federal Participation (ARRA Grant) for Montrose Avenue Resurfacing (Sayre to Forest Preserve Drive).
36. Transfer from Parkway General Savings Account in the amount of **\$217,491.54** as they appear on check register **#47400** thru **#47454**. (December 30<sup>th</sup> Check Run)
37. Transfer from Parkway General Savings Account in the amount of **\$113,353.58** as they appear on check register **#47455** thru **#47534**.
38. Transfer from Parkway General Savings Account in the amount of **\$135,098.90** to Parkway Bank Payroll Account.
39. Electronic transfer from Parkway General Savings Account in the amount of **\$10,781.22** for December 2009 IMRF Pension Fund.

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