

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JANUARY 24, 2008**

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

<b>MAYOR FULLER</b>	<b>( )</b>	<b>CLERK LARSON</b>	<b>( )</b>
		<b>DEPUTY CLERK POLLOWY</b>	<b>( )</b>
<b>TRUSTEES; DOBRZYCKI</b>	<b>( )</b>	<b>MOUGOLIAS</b>	<b>( )</b>
<b>GADZINSKI</b>	<b>( )</b>	<b>SCHUEPFER</b>	<b>( )</b>
<b>JEZIERNY</b>	<b>( )</b>	<b>SZLENDAK</b>	<b>( )</b>
<b>ATTORNEY</b>	<b>_____</b>	<b>( )</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 FULLER</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE DOBRZYCKI</b>	<b>INFORMATION/TECHNOLOGY</b>
<b>TRUSTEE GADZINSKI</b>	<b>FORESTRY/RECREATION</b>
<b>TRUSTEE JEZIERNY</b>	<b>PUBLIC WORKS</b>
<b>TRUSTEE MOUGOLIAS</b>	<b>PUBLIC HEALTH AND SAFETY</b>
<b>TRUSTEE SCHUEPFER</b>	<b>ORDINANCE/LICENSE</b>
<b>TRUSTEE SZLENDAK</b>	<b>FINANCE/SEWER AND WATER</b>
<b>CLERK LARSON</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 24, 2008  
CONSENT AGENDA (CONTINUED)**

**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, January 10, 2008.
2. To approve expenditure not to exceed **\$1,426.80**, payable to American Solutions For Business for printing of 6,000 parking tickets, to be expensed to line item 11-05-00-7022 for FY 07/08 – Police Department.
3. To approve expenditure, not to exceed **\$2,445.00**, payable to C.O.P.S. Testing Service, Inc. for Law Enforcement Custom Written Exam Development, to be expensed to line item 11-05-00-7030 for FY 07/08 – Police Department.
4. To approve expenditure, not to exceed **\$1,068.90**, payable to Miner Electronics Corp. for equipment installed on 2003 Crown Victoria, Unit 463, to be expensed to line item 11-05-00-7044 for FY 07/08 – Police Department.
5. To approve expenditure, not to exceed **\$5,139.05**, payable to Miner Electronics Corp. for equipment installed on motorcycle, Unit 484, to be expensed to line item 11-05-00-7044 for FY 07/08 – Police Department.
6. To approve expenditure, not to exceed **\$5,600.00**, payable to National Waterworks to purchase Sensus Water Meters for Stratos properties, reimbursed by Stratos, under Water and Sewer Fund account 4200 for meter sales FY 07/08 – Water and Sewer Fund.
7. To approve the attendance of Public Works Superintendent and Water Commissioner at **\$185.00 each** to the Illinois Section American Water Works annual meeting the week of March 10, 2008 in Springfield, IL., reimbursement of expenses pursuant to Ordinance 99-07, to be expensed to line item 22-00-00-7025 to be expensed to the FY 07/08- Water Dept.
8. To approve a maintenance agreement of **\$5,200.00**, payable to Al Air, Inc. for heating and cooling of village hall and police department to be expensed to line item 11-06-00-7040 FY 07/08 – Public Works and to authorize the Mayor to execute the agreement.
9. To approve expenditure, not to exceed **\$1,500.00** for Flood Grant Relief application to 4857 N. Oriole Street, line item 22-00-00-7075 to be expensed to the FY 07/08- Water and Sewer Fund.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 24, 2008  
CONSENT AGENDA (CONTINUED)**

10. To approve Illinois Department of Transportation Resolution for Improvement by Municipality under the Illinois Highway Code for an appropriation of \$13,540.10 from MFT funds for Section 05-00046-00-FP; work previously approved and completed for Argyle and Odell Avenues, to complete paperwork for 2005 project close out. (a/c 44-00-00-8030).
11. To approve the removal of handicap parking at the address commonly known as 4440 N. Narragansett Avenue and to instruct Public Works to remove the sign in a timely manner.
12. To approve the removal of handicap parking at the address commonly known as 4600 N. Sayre Avenue and to instruct Public Works to remove the sign in a timely manner.
13. To approve handicap parking at the address commonly known as 7253 West Leland Avenue and to instruct Public Works to erect the sign in a timely manner.
14. Transfer from Parkway General Savings Account in the amount of \$253,105.44, as they appear on check register #44115 thru #44174.
15. Transfer from Parkway General Savings Account in the amount of \$137,303.28 to Parkway Bank Payroll Account.
16. To approve expenditure, not to exceed \$7,218.57, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. November billing \$1,000.00 expensed to line item 11-02-00-7050, \$4,553.57 expensed to line item 11-02-00-7051, \$386.25 expensed to line item 11-01-00-7061, \$1,278.75 expensed to line item 11-02-00-7057 for FY 07/08 – Legal.

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

Executive Session: Pursuant to (5 ILCS 120/2) Sec. 2. Open meetings: © Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

- P. ADJOURN**