

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JULY 8, 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, JULY 8, 2010
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held June 24, 2010.
2. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management, Inc. for June 26th spraying expensed to FY 10/11 line item 11-09-00-7061 – Health.
3. To approve expenditure, not to exceed \$1,000.00, payable to Illinois Environmental Protection Agency for the annual NPDES Permit Fee for permit # ILR400208 for the period July 1, 2010 to June30, 2011 expensed to FY 10/11 line item 22-00-00-6019 – Water & Sewer.
4. To approve the attendance of Dave Koch and George Assimakopoulos to the 79th Annual Illinois Potable Water Supply Operators Association Conference to be held in Springfield, Illinois, September 22-24, 2010 at \$165.00 each, reimbursement of expenses pursuant to Ordinance 99-07. (Make 2 checks of \$165.00 each payable to IPWSOA).
5. To approve expenditure, not to exceed \$26,500.00, payable to LASER SHOT for MSET Classroom Trainer kit for the Police Department expensed to FY 10/11 line item 11-05-00-7036 – Police. Expense to be reimbursed in full from the COPS Tech Grant).
6. To approve expenditure, not to exceed \$28,657.38, payable to Chicagoland Paving Contractors for pay request # 3 and final for the Octavia and Oconto project expensed to FY 10/11 line item 11-15-00-7058 – CDBG – Octavia/Oconto – Grant Expenditures.
7. To approve expenditure, not to exceed \$2,500.00, payable to Norridge Park District for Harwood Heights participation in the 2010 “Island in the City” Festival scheduled for July 8th thru July 11th, expensed to FY 10/11 line item 11-01-00-7040 – General Administration. (\$800.00 of expenditure to be paid from donations from some of the Village Board members & Chief of Public Safety).
8. Motion to approve residents request, at the address commonly known as 4530 N. Newland, to personally plant a tree from the village approved tree list on his parkway.

**REGULAR BOARD MEETING
THURSDAY, JULY 8, 2010
CONSENT AGENDA (CONTINUED)**

9. To Adopt **Ordinance 10-23**, An Ordinance Amending Chapter 3.64 of the Village of Harwood Heights Code of Ordinances to Repeal the Self-Storage Facility Accommodation Tax and Replace the Same With a Tax Imposed on the Privilege of Renting Non-Residential Real Property for the Primary Purpose of Long-Term Storage of Personal Property.
10. To Adopt **Resolution 10-11**, A Resolution for an FAA Grant Payment Request # 4.
11. Transfer from Parkway General Savings Account in the amount of **\$166,003.66** as they appear on check register **#48200** thru **#48246**.
12. Transfer from Parkway General Savings Account in the amount of **\$149,190.47** to Parkway Bank Payroll Account.
13. Electronic transfer from Parkway General Savings Account in the amount of **\$13,520.16** for June 2010 IMRF Pension Fund.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**