

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JULY 23, 2009**

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

<b>MAYOR JEZIERNY</b>	<b>( )</b>	<b>CLERK POLLOWY</b>	<b>( )</b>
		<b>DEPUTY CLERK O'CONNOR</b>	<b>( )</b>
<b>TRUSTEES; DOBRZYCKI</b>	<b>( )</b>	<b>SCHUEPFER</b>	<b>( )</b>
<b>GADZINSKI</b>	<b>( )</b>	<b>STEINER</b>	<b>( )</b>
<b>MOUGOLIAS</b>	<b>( )</b>	<b>SZLENDAK</b>	<b>( )</b>
<b>ATTORNEY</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 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, JULY 23, 2009  
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 July 9, 2009.
2. To approve expenditure, not to exceed \$1,630.80, payable to Pioneer Transmission for emergency repair on village dump truck # 6 to be expensed to FY 09/10 line item 22-00-00-7044 – Water & Sewer.
3. To approve expenditure, not to exceed \$26,970.00, payable to Robert W. Hendrickson Co. for the 2009/2010 Tree Trimming Program expensed to FY 09/10 line item 11-04-00-7053 – 5-Yr. Maintenance Program – Forestry.
4. To approve expenditure, not to exceed \$1,134.00, payable to WEST for 6 copies of the IL COMPILED STAT STATE BAR ASSOCIATION manuals (versions 1-9) for the Police Department expensed to FY 09/10 line item 11-05-00-6002 – Police.
5. To approve expenditure, not to exceed \$4,500.00, payable to Illinois Council of Police for Legal Defense plan expensed to FY 09/10 line item 11-05-00-7034 – Police.
6. To approve expenditure, not to exceed \$6,144.50, payable to CDS Office Technologies for 11 printers and supplies for police squad cars expensed to FY 09/10 line item 11-05-00-7039 Computers & Supplies – Police. (Police Department will be reimbursed the cost of these printers from an IDOT Mobile Capture & Reporting – Printer (MCR-P) grant agreement.)
7. To approve expenditure, not to exceed \$1,088.90, payable to Marie L. Rogers for court reporter services expensed to FY 08/09 line item 11-02-00-7059 - Legal.
8. To approve expenditure, not to exceed \$3,250.00, payable to RGP Diversified Services, Inc, for accounting services for billing period of June 29, 2009 through July 10, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.

**REGULAR BOARD MEETING  
THURSDAY, JULY 23, 2009  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed \$16,700.17, payable to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for the billing through June 30, 2009; \$12,377.89 expensed to line item 11-02-00-7051 Legal; \$3,608.16 expensed to line item 11-05-00-7031 Police Legal; \$714.12 expensed to line item 11-02-00-7055 Liability Claims, FY 09/10 – Legal.
10. To award the Oconto and Octavia Street Project to the low bidder, Chicagoland Paving in the amount of \$150,260.00 pursuant to the recommendation of the engineer from Christopher Burke Engineering.
11. To adopt **Resolution 09-06**, a Resolution Appointing Brigette Baggetto as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Harwood Heights.
12. Transfer from Parkway General Savings Account in the amount of \$234,980.83 as they appear on check register #46679 thru #46749.
13. Transfer from Parkway General Savings Account in the amount of \$133,433.21 to Parkway Bank Payroll Account.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. CORRESPONDENCE**

**M. OTHER NEW BUSINESS**

**N. TRUSTEE COMMENTS**

**O. EXECUTIVE SESSION**

**Motion to enter into 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 or legal counsel for the public body. (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

**P. ADJOURN**