

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 10, 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, JUNE 10, 2010
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's reappointment of Nuccio D'Argento as Fire & Police Commissioner for a three year Term to expire 4-30-13.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held May 27, 2010.
2. To approve expenditure, not to exceed **\$2,000.00**, payable to Lynn Cohn for mediation services regarding 7343 W. Lawrence Avenue LLC litigation expensed to FY 10/11 line item 11-02-00-7054 – Legal Fees – Real Estate.
3. To approve expenditure, not to exceed **\$124,950.00**, payable to ID Networks, Inc. for new Records Management & CAD System for the Police Department over a 6-year period with the initial year cost of \$92,879.03 paid from the Police Tech Grant Fund expensed to FY 10/11 line item 11-15-00-4051 - Police COP Tech Grant Fund and the 4 following yearly costs of \$21,000.00 (\$8,107 plus \$12,893 yearly maintenance fee) for years 2-5 and the final year \$20,642.97 (\$7,749.97 plus \$12,893 year maintenance) from the 911 Fund 33-00-00-7040.
4. To approve expenditure, not to exceed **\$798.00**, payable to Decatur Electronics, Inc. for the purchase of 2 GHD Stationary Radar Guns and 2 Genesis Hand Held Radar Guns and accessories expensed to FY 10/11 line item 11-05-00-7057 – Police. (Total expenditure will be reimbursed from the COP Tech Grant Fund).
5. To approve expenditure, not to exceed **\$4,650.00**, payable to Decatur Electronics, Inc. for the purchase of 3 G2S Moving Radar Units and accessories expensed to FY 10/11 line item 11-05-00-7057 – Police. (Total expenditure will be reimbursed from the COP Tech Grant Fund).
6. To approve expenditure, not to exceed **\$16,710.90**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through April 30, 2010; expensed to FY 09/10 line item 11-02-00-7051- Legal.
7. To approve expenditure, not to exceed **\$34,545.00**, payable to Houseal Lavigne Associates for Professional Services for May 4, 2010 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 09/10 line item 11-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).

**REGULAR BOARD MEETING
THURSDAY, JUNE 10, 2010
CONSENT AGENDA (CONTINUED)**

8. Motion to approve the **Community Room Use Policy**, the attached forms as well as the rules and regulations governing Community Room use.
9. To Adopt **Ordinance 10-18**, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Harwood Heights, Cook County, Illinois.
10. To Adopt **Ordinance 10-19**, An Ordinance Authorizing the Sales by Public Auction of Personal Property Owned by the Village of Harwood Heights.
11. To Adopt **Ordinance 10-20**, An Ordinance Amending the Harwood Heights Code of Ordinances to Provide for an Increase in Fees for the Settlement of Compliance Warning Tickets.
12. To Adopt **Ordinance 10-21**, An Ordinance of the Village of Harwood Heights, Illinois Approving a Ground Sign for Aldi Food Market, pending approval letter from property owner.
13. To Adopt **Resolution 10-10**, A Resolution for Construction on State Highway.
14. Transfer from Parkway General Savings Account in the amount of **\$53,161.23** as they appear on check register **#48076** thru **#48116**.
15. Transfer from Parkway General Savings Account in the amount of **\$110,961.69** to Parkway Bank Payroll Account.
16. Electronic transfer from Parkway General Savings Account in the amount of **\$13,951.90** for May 2010 IMRF Pension Fund.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**