

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 12,2008**

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

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

**REGULAR BOARD MEETING
THURSDAY, JUNE 12, 2008
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 Meeting held Thursday, May 22, 2008.
2. To approve expenditure, not to exceed \$5,110.00, payable to Northwest Municipal Conference to be expensed to line item 11-01-00-7027 – General Administration.
3. To approve expenditure, not to exceed \$3,135.00, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. (invoice 217364 thru January 2008) for Liability Claims for be expensed to line item 11-02-00-7055 FY 07/08 – Legal.
4. To approve expenditure, not to exceed \$2,763.75, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. (invoice 21731 thru February 2008) for Liability Claims to be expensed to line item 11- 02-00-7055 FY 07/08 – Legal.
5. To approve expenditure, not to exceed \$7,475.41, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., \$1,000.00 expensed to line item 11-02-00-7050 retainer, \$1,976.26 expensed to line item 11-02-00-7051 Legal, \$3,258.75 expensed to line item 11-05-00-7031 Police Legal, \$519,.53 expensed to line item 11-01-00-7061 Zoning, \$720.87 expensed to line item 11-02-00-7055 Liability Claims FY 07/08.
6. To award the Oak Park Avenue Water Main Project to the low bidder, Trine Construction Co. in the amount of \$457,457.57 pursuant to the recommendation of the engineer from Christopher Burke Engineering.
7. To approve expenditure in the amount of \$2,503.09, payable to Ancel, Glink, Diamond, Bush, DiCianni & Kraffhefer, P.C. for invoice 11470 for the April, 2008 billing. Expensed to line item 11-02-00-7057- FY 07/08.
8. To approve expenditure, in the amount of \$1549.50 payable to Lisa Wilczneski for the purchase of 50 tickets to Six Flags Great America to be sold to residents at the purchase price of \$29.99 per ticket to be expensed to line item 11-08-00-7040 – FY 08/09 –Recreation.
9. To approve expenditure not to exceed \$1,722.00 for the annual stipend for Patrol Division Commander payable to Lt. Frank Biagi, retroactive to June 1, 2008 to be expensed to line item 11-05-00-5000 FY 08/09 – Police

**REGULAR BOARD MEETING
THURSDAY, JUNE 12, 2008
CONSENT AGENDA (CONTINUED)**

10. Motion to reconsider the Village Board's motion to refuse payment of any future bills submitted by the Village Attorney or any Attorney which pertain to the matter of Tom Schroeder. Approval of future charges will be withheld until the Village Board agrees that they have been fully informed by the Mayor as to the reasons for and the status of her investigation of Tom Schroeder.
11. Motion to adopt the Village Board's motion to refuse payment of any future bills submitted by the Village Attorney or any Attorney which pertain to the matter of Tom Schroeder notwithstanding the Mayor's Veto. Approval of future charges will be withheld until the Village Board agrees that they have been fully informed by the Mayor as to the reasons for and the status of her investigation of Tom Schroeder.
12. Motion to reconsider the Village Board's motion to refuse payment of any future bills submitted by the Village Attorney or any Attorney which pertain to the Szlendak and Jezierny lawsuit(s) or any legal action brought about as a result of personal attacks committed by the Mayor.
13. Motion to adopt the Village Board's motion to refuse payment of any future bills submitted by the Village Attorney or any Attorney which pertain to the Szlendak and Jezierny lawsuit(s) or any legal action brought about as a result of personal attacks committed by the Mayor notwithstanding the Mayor's Veto.
14. To approve a participation agreement with Cook County for the Cook County Mobile and Data Communications Network for the Village of Harwood Heights and authorize the Mayor to execute the agreement pending legal review.
15. To Adopt **Resolution 08-11**, A Resolution Authorizing Application For and Execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to Make Such Grants.
16. To adopt **Resolution 08-12**, A Resolution, A Resolution 08-08 Designating the Village Bargaining Team to negotiate a Collective Bargaining Agreement with the Police Union.
17. To approve a Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 08-12**, an Ordinance Amending (Business Licenses and Regulations) Chapter 4.12 (Alcoholic Beverages) Section 4.12.050 (Fees) of the of the Harwood Heights Village Code Regarding the Service Regarding the Service of Alcoholic Beverages at Restaurants Providing Outdoor Seating.
18. To adopt **Ordinance 08-12**, An Ordinance Amending Title 4 (Business Licenses and Regulations) Chapter 4.12 (Alcoholic Beverages) Section 4.12.050 (Fees) of the Harwood Heights Village Code Regarding the Service of Alcoholic Beverages at Restaurants Providing Outdoor Seating.

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CONSENT AGENDA (CONTINUED)**

19. To approve Waiver of Review by the Ordinance and Legislation Committee pursuant to Section 2.12.220 of the Harwood Heights Village Code of **Ordinance 08- 13**, An Ordinance Amending Title 4 (Business Licenses and Regulations) Chapter 4.28 (Other Businesses) Article 8 (Contractors) Section 4.28.340 (Inspection of Work – Revocation of License) of the Harwood Heights Village Code to Require Posting of Contractor Licenses at Construction Sites.
20. To adopt **Ordinance 08- 13**, An Ordinance Amending Title 4 (Business Licenses and Regulations) Chapter 4.28 (Other Businesses) Article 8 (Contractors) Section 4.28.340 (Inspection of Work – Revocation of License) of the Harwood Heights Village Code to Require Posting of Contractor Licenses at Construction Sites.
21. To approve directing Public Works to post new signs to replace old signs for **“Resident Only Parking”** during 10:00 pm to 7:00 am based on **Ordinance 03-07** on the **6700 block of Senior Place**.
22. To approve Handicap Parking at the address commonly known as **4235 North Newland Avenue** and to direct Public Works to erect the sign in a timely manner.
23. To approve a Block Party to be held on Saturday, July 19,2008 for the block commonly known as **4400 North New England** and to direct Public Works to clean the street, and also to provide barricades as well as orange cones for use that day.
24. Transfer from Parkway General Savings Account in the amount of **\$229,879.89** as they appear on check register **#44781** thru **#44868**.
25. Transfer from Parkway General Savings Account in the amount of **\$119,313.04** to Parkway Bank Payroll Account.
26. Electronic Transfer from Parkway General Savings Account in the amount of **\$10, 995.54** for May IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

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CONSENT AGENDA (CONTINUED)**

O. EXECUTIVE SESSION

Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings (c) 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; pursuant to 2. The purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 3. Also pursuant to Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body find that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

P ADJOURN