

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 24, 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 24, 2010
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's reappointment of Mario Ricchio as Chief of Public Safety for a 3 year term – 7/16/10 to 4/30/13.
2. To concur with the Mayor's reappointment of Herman Wu to the Historical Committee for the term – 7/1/10 to 11/14/10.
3. To concur with the Mayor's reappointment of Gail Radcliff and Marie Majka to the Special Events Committee for a 1-yr term – 6/26/10 to 6/25/11.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held June 10, 2010.
2. To approve expenditure, not to exceed \$4,837.00, payable to Christopher B. Burke Engineering, LTD. for professional services from September 27, 2009 to October 31, 2009 for the North Octavia & North Oconto Avenue project expensed to FY 09/10 line item 11-01-00-7023 – General Administration.
3. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management, Inc. for June 9th spraying expensed to FY 10/11 line item 11-09-00-7061 – Health.
4. To approve expenditure, not to exceed \$15,233.00, payable to Current Technologies Corporation for 50% down payment on cameras for the east side of the village expensed to FY 10/11 line item 11-05-00-9002 – Police. (Expense to be reimbursed from the COPS Tech Grant).
5. To approve expenditure, not to exceed \$16,000.00, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through May 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
6. To approve expenditure, not to exceed \$41,565.00, payable to Houseal Lavigne Associates for Professional Services for June 1, 2010 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
7. Motion to approve the Village of Harwood Heights Bus Advertising Policy.

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CONSENT AGENDA (CONTINUED)**

8. To concur with the recommendation of the Zoning Board of Appeals Hearing 10-01 to deny the request for a zoning variance to build a 2 unit apartment building on a 3650sf. lot on the property located at 6710 W. Forest Preserve Drive
9. To approve the removal of Handicap Parking sign # 03-28 at the address commonly known as 4310 N. Newland and to direct Public Works to remove the sign in a timely manner.
10. Transfer from Parkway General Savings Account in the amount of \$404,573.59 as they appear on check register #48117 thru #48199.
11. Transfer from Parkway General Savings Account in the amount of \$131,062.99 to Parkway Bank Payroll Account.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**