

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, MARCH 13, 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**

<b>MAYOR FULLER</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE DOBRZYCKI</b>	<b>INFORMATION/TECHNOLOGY</b>
<b>TRUSTEE GADZINSKI</b>	<b>FORESTRY/RECREATION</b>
<b>TRUSTEE JEZIERNY</b>	<b>PUBLIC WORKS</b>
<b>TRUSTEE MOUGOLIAS</b>	<b>PUBLIC HEALTH AND SAFETY</b>
<b>TRUSTEE SCHUEPFER</b>	<b>ORDINANCE/LICENSE</b>
<b>TRUSTEE SZLENDAK</b>	<b>FINANCE/SEWER AND WATER</b>
<b>CLERK LARSON</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, MARCH 13, 2008  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

1. To concur with the Mayor's re-appointment of Andy Lamela to the Harwood Heights Police Pension Board for a term ending 4/30/09.
2. To concur with the Mayor's re-appointment of Tim Flanigan to the Harwood Heights Police Pension Board for a term ending 4/30/09.

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Regular Board Meeting held on Thursday, February 28, 2008.
2. To approve expenditure, not to exceed **\$5,122.00**, payable to the FOP Legal Defense Plan, Inc. for Certificate number 031990122-A for year ended 3/1/08 to be expensed to line item 11-05-00-7034 – FY 07/08 – Police.
3. To approve expenditure, not to exceed **\$1,506.45**, payable to HD Waterworks Supply for new meter purchases to be expensed to line item 22-00-00-6016 FY 07/08 – Water and Sewer Fund.
4. To approve expenditure, not to exceed **\$1,427.50**, payable to National Power Rodding Corp. for sewer cleaning to be expensed to line item 22-00-00-7070 FY 07/08 – Water and Sewer Fund.
5. To approve expenditure, not to exceed **\$16,000.00** for 300 tonnage, payable to IL Department of Central Management Services for rock salt to be expensed to line item 11-06-00-6006 FY 08/09 – Public Works.
6. To approve the hiring of Samuel J. Hernandez for full time position of Communications' Officer for the Harwood Heights Police Department as recommended by Chief Martin Podosek.
7. To approve the hiring of Carina Alvarado as part time office employee at a salary of **\$10.50** hour effective March 17, 2008.
8. To authorize the Village Attorney to draft an Intergovernmental Agreement between the Village of Harwood Heights and Norridge Park District and any required Ordinance or Resolution to incorporate the Norridge Park District Code of Conduct into the Harwood Heights Village Code.

**REGULAR BOARD MEETING  
THURSDAY, MARCH 13, 2008  
CONSENT AGENDA (CONTINUED)**

9. To authorize the Village Attorney to draft an Ordinance regarding the Adoption by Reference of the American Society of Mechanical Engineers Code and the American National Standards Code Regarding Elevator Safety to be incorporated into the Village Code.
10. To direct the Chairman of all Trustee Committees to submit to the Clerk and the entire board a proposed schedule of the dates and times of their respective committee meetings for the remainder of 2008.
11. To approve expenditure, not to exceed \$840.00, payable to Carol McNamara, Gymnastic Coach for the last four sessions, to be expensed to line item 11-08-00-7033 FY 07/08 – Recreation.
12. To direct the Village Accountant to post a journal entry transferring the November attorney bill charges from Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. from 11-02-00-7057 to 11-02-00-7051 in the amount of \$956.76 and the December billing charges from 11-02-00-7057 to 11-02-7051 in the amount of \$1,278.75.
13. Motion to reconsider the vote by which Ordinance 08-01, An Ordinance Concerning Supervision of Village Departments in the Village of Harwood Heights.
14. Motion to adopt Ordinance 08-01, An Ordinance Concerning Supervision of Village Departments notwithstanding the Mayor's veto.
15. Motion to reconsider the vote by which Ordinance 08-02, An Ordinance Amending title 11-Chapter 2.04 of the Code of Ordinances of the Village of Harwood Heights to Incorporate a "Whistleblower" Protection Ordinance.
16. Motion to adopt Ordinance 08-02, An Ordinance Amending Title 11-Chapter 2.04 of the Code of Ordinances of the Village of Harwood Heights to Incorporate a "Whistleblower" Protection Ordinance.
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 08-03, An Ordinance Granting a Sign Variance for the Property Commonly Known as 6764 West Forest Preserve Drive.
18. To adopt Ordinance 08-03, An Ordinance Granting a Sign Variance for the Property Commonly Known as 6764 West Forest Preserve Drive.
19. 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 - 08-04, An Ordinance Amending Ordinance 07-11. Granting a Special Use Permit for a Condominium Conversion for the Property Located at 4744 North Sayre in the Village of Harwood Heights.

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CONSENT AGENDA (CONTINUED)**

20. To adopt **Ordinance 08-04**, An Ordinance Amending Ordinance 07-11, Granting a Special Use Permit for a Condominium Conversion for the Property Located at 4744 North Sayre Avenue in the Village of Harwood Heights.
21. To approve handicap parking at the address commonly known as **4548 North Newcastle Avenue** and to direct Public Works to erect the sign in a timely manner.
22. To approve the kick off parade for the Harwood Heights Youth Baseball on **Saturday, April 26, 2008**. Parade will start at St. Rosalie parking lot at 10:30am, traveling west on Montrose Avenue to New England Avenue, right turn on New England to Carl Cassata Sr. Lane. At Carl Cassata Sr. Lane make a right turn to the black top to the Union Ridge playing field, turning left onto the black top and proceed to the playing fields, approximately 10:45am and also asking for a Police and Fire Department escort for the safety of the players.
23. Transfer from Parkway General Savings Account in the amount of **\$198,654.17**, as they appear on check register #**44336** thru #**44417**.
24. Transfer from Parkway General Savings Account in the amount of **\$117,421.26** to Parkway Bank Payroll Account.
25. Electronic transfer from Parkway General Savings Account in the amount of **\$10,938.78** for February 2008 IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**