

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, MARCH 26, 2009**

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

<b>MAYOR FULLER ( )</b>	<b>CLERK</b>
	<b>DEPUTY CLERK POLLOWY ( )</b>
<b>TRUSTEES; DOBRZYCKI ( )</b>	<b>MOUGOLIAS ( )</b>
<b>GADZINSKI ( )</b>	<b>SCHUEPFER ( )</b>
<b>JEZIERNY ( )</b>	<b>SZLENDAK ( )</b>
<b>ATTORNEY _____ ( )</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 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</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, MARCH 26, 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 March 12, 2009.
2. To approve expenditure, not to exceed **\$2,544.70**, payable to NABTECH Business Technologies for 2 new computers and monitors for the Police Department expensed to FY 08/09 line item 11-05-00-7039 – Police – Computer & Supplies.
3. To approve expenditure, not to exceed **\$1,504.66**, payable to Evris Automotive for repairs on police vehicle to be expensed to FY 08/09 line item 11-05-00-7044 – Police – Vehicle Repairs.
4. To approve expenditure, not to exceed **\$4,900.00**, payable to The Brewer Company, for new paint striping machine for all stop bars, crosswalks, hydrants and other applications expensed to FY 08/09 line items 11-06-00-7045 & 22-00-00-7036, 50/50 split – Public Works & Water Dept.
5. To approve expenditure, not to exceed **\$1,320.00**, payable to Sensus for yearly system software support from 5-5-09 to 5-5-10 to be expensed to FY 08/09 line item 22-00-00-7035 – Water & Sewer.
6. To approve expenditure, not to exceed **\$4,514.08**, payable to Rockwood Company for Sports Accident Insurance to be expensed to F/Y 08/09 line item 11-08-00-7030 – Recreation.
7. To approve the **removal** of Handicap Parking sign # 03-07 at the address commonly known as **4901 N. Oriole** and to direct Public Works to remove the sign in a timely manner.
8. To approve Handicap Parking at the address commonly known as **4426 N. Nagle Ave.** and to direct Public Works to erect the sign in a timely manner.
9. To approve Handicap Parking at the address commonly known as **4915 N. Octavia** and to direct Public Works to erect sign in a timely manner. **(Temporary Amendment to Village Code 10.52.030, Section B, Item 3. Resident is legally blind and does not own a car, Handicap parking approval is for a family member who cares for the resident. Family member is also handicapped, but does not reside in Harwood Heights.)**

**REGULAR BOARD MEETING  
THURSDAY, MARCH 26, 2009  
CONSENT AGENDA (CONTINUED)**

10. Motion to approve the removal a parkway tree by Robert W. Hendricksen Company, which will be paid for by the homeowner, from the address commonly know as 7520 W. Gunnison in the Village of Harwood Heights.
11. Check #46118 replaced check #46044 from the 3-12-09 Board Meeting.
12. Check #46119 replaced check #46045 from the 3-12-09 Board Meeting.
13. Transfer from Parkway General Savings Account in the amount of \$256,996.49 as they appear on check register #46120 thru #46199.
14. Transfer from Parkway General Savings Account in the amount of \$136,312.89 to Parkway Bank Payroll Account.

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