

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, MARCH 27, 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, MARCH 27, 2008
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To approve the regular minutes of the Regular Board Meeting which was held on Thursday, March 13, 2008.
2. To approve expenditure, not to exceed **\$1,720.09**, payable to LexisNexis for supplemental service to the Municipal Code to be expensed to line item 11-01-00-7048 for year FY 07/08 – Village Code Recodification
3. To approve expenditure, not to exceed **\$12,798.77**, payable to West Suburban Special Recreation Assn. for 2nd quarter 2008 Share Payment and Inclusion. Payment to be expensed to line item 11-08-00-7037 FY 07/08 - Special Recreation.
4. To approve expenditure, not to exceed **\$11,044.50**, payable to Sikich for professional services rendered through February 29, 2008 to be expensed to line item 11-03-00-7034 FY 07/08 – Accounting.
5. To hire Cori Hilton as Volleyball coach @ **\$25** per hour session for 8 weeks to be expensed to line item 11-08-00-7034 FY 07/08 – Recreation.
6. To approve expenditure, not to exceed **\$4,514.08**, payable to Rockwood Company for Sports Accident Insurance to be expensed to line item 11-08-00-7030 FY 08/09 - Recreation.
7. To approve the Illinois Department of Transportation Local Agency Agreement for Federal Participation for the Construction Engineering for the Pedestrian and Transit Improvements for Union Ridge School in the amount of **\$9,067.21** payable to Christopher Burke Engineering and to Authorize the Mayor to execute the agreement. (Federal grant portion **\$7,200**, local match **\$1,867.21** line item 11-14-00-7008 FY 07/08 – with eligible match portions using MFT Funds).
8. To approve the Illinois Department of Transportation Local Agency Agreement for Federal Participation for the Construction of Pedestrian and Transit Improvements for Union Ridge School in the amount of **\$85,000** and to Authorize the Mayor to execute the agreement. (Federal grant portion **\$66,400**, line item 11-14-00-7008 FY 07/08 – local match **\$18,600** with eligible match portions using MFT Funds).
9. 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 08-05**, An Ordinance Authorizing the Sale or Disposal of Surplus Vehicles Owned by the Village of Harwood Heights, Cook County, Illinois.

**REGULAR BOARD MEETING
THURSDAY, MARCH 27, 2008
CONSENT AGENDA (CONTINUED)**

10. To adopt **Ordinance 08-05**, An Ordinance Authorizing the Sale or Disposal of Surplus Vehicles Owned by he Village of Harwood Heights, Cook County, Illinois.
11. Transfer from Parkway General Savings Account in the amount of **\$243,892.93** as they appear on check register **#44418** thru **#44475**.
12. Transfer from Parkway General Savings Account in the amount of **\$136,399.74** 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