

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, MAY, 22, 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, MAY 22, 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 8, 2008.
2. To approve expenditure, not to exceed **\$4,720.03**, payable to ADT Security Services, Inc. to be expensed to line item 11-05-00-9008 FY 08/09 – Police.
3. 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.
4. To approve expenditure, not to exceed **\$1,175.00**, payable to Northwest Municipal Conference for 47 participants in EAP Participation 11-03-00-7015 to be expensed Financial, \$857.75 expensed to line item 11-05-00-7015 – Police, \$152.75 expensed to line item 11-06-00-7015 – Public Works and \$11.75 expensed to line item 11-07-00-7015 FY 08/09.
5. 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.
6. 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.
7. 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.
8. 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.

**REGULAR BOARD MEETING
THURSDAY, MAY 22, 2008
CONSENT AGENDA (CONTINUED)**

9. To retain **Sikich, Professional Services & Support** to perform a compliance audit of the Harwood Heights Police Drug Enforcement Fund a/c 198089 and the Asset Seizure Fund a/c 1511949/1498459 from May 1, 1995 to date at the hourly rate of Supervisor \$138 per hour and Partner at \$275 per hour. (Line item FY 08/09 Police) to include seized property, purchases, receipts and deposits for all accounts and all payments to the State.
10. To approve the Recreation Committee to make a recommendation to the board whether to repair the 1993 Helper Bus at a cost of **\$2,901.70** and/or recommend the purchase of a new or used bus.
11. To approve the hiring of **Cori Hilton** current instructor and **Daniela Briguglio**, pending background check to teach the Dance Program for HHYC (new program) for 7 weeks beginning June 3, 2008 through July 15, 2008 at \$20 each per instructor per session to be expensed to line item 11-08-00-7054 FY 08/09 - Recreation.
12. 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 08-10**, An Ordinance Adopting Regulations on the Use of Parks and Park Property controlled by the Norridge Park District within the Village of Harwood Heights.
13. To adopt **Ordinance 08-10**, An Ordinance Adopting Regulations on the Use of Parks and Park Property controlled by the Norridge Park District within the Village of Harwood Heights.
14. 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 08-11**, An Ordinance Approving a Two-Lot Subdivision of Property Located at 4343 North Newcastle and a Lot width Variance and Lot Area Variance for the Subdivided Lots.
15. To adopt **Ordinance 08-11**, An Ordinance Approving a Two-Lot Subdivision of Property Located at 4343 North Newcastle and a Lot Width Variance and Lot Area Variance for the Subdivided Lots.
16. To adopt **Resolution 08-10**, A Resolution Approving an Intergovernmental Agreement Between the Village of Harwood Heights and the Norridge Park District and Authorizing It's Execution.
17. To approve the removal of handicap sign at the address commonly known as **4636 North Sayre Avenue**.
18. Transfer from Parkway General Savings Account in the amount of **\$206, 276.71** as they appear on check register **#44701** thru **#44780**.

**REGULAR BOARD MEETING
THURSDAY, MAY 22, 2008
CONSENT AGENDA (CONTINUED)**

19. Transfer from Parkway General Savings Account in the amount of \$139,902.57 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