

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 22, 2009**

- 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, OCTOBER 22, 2009
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's Reappointment of Village Officials – Term 11/01/09 thru 4/30/11*. (List Attached)

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held October 8, 2009.
2. To approve expenditure, not to exceed \$3,000.00, payable to Major Case Assistance Team (MCAT) for 2009 Annual dues expensed to FY 09/10 line item 11-05-00-7036 – Police.
3. To approve expenditure, not to exceed \$1,490.50, payable to Trans-O-Matic for transmission repair on squad # 492 expensed to FY 09/10 line item 11-05-00-7044 – Police.
4. To approve expenditure, not to exceed \$1,461.03, payable to Chief Mario Ricchio for reimbursement of complete travel expenses, expensed to FY 09/10 line item 11-05-00-7025 – Police.
5. To approve expenditure, not to exceed \$1,095.78, payable to Marcia L. Pollowy for reimbursement of travel expenses, expensed to FY 09/10 line item 11-01-00-7025 – General Administration.
6. To approve expenditure, not to exceed \$3,493.75, payable to Harry I. Sakai, CPA for professional accounting services rendered for September 2009 expensed to FY 09/10 line item 11-03-00-7034 – Finance.
7. To approve expenditure, not to exceed \$3,250.00, payable to RGP Diversified Services, Inc. for accounting services for billing period of September 28, 2009 through October 9, 2009 as specified in the service agreement approved by the board at the September 24, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7034 – Finance.
8. To approve expenditure, not to exceed \$415.00, payable to the Illinois Fire & Police Association for the attendance of Nuccio D'Argento to the Illinois Fire & Police Commissioners Associations Fall Seminar for November 6, 7 & 8, 2009 expensed to FY 09/10 line item 11-05-00-7036 – Police.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 22, 2009
CONSENT AGENDA (CONTINUED)**

9. Motion for the Board to approve a **Health Fair** to be conducted on **November 19, 2009**, from **9:00am to 12:00pm** at the Village of Harwood Heights Community Center.
10. To approve the **"102nd Annual Tag Days"** on Friday and Saturday, April 16th and 17th, 2010 for the Children's Benefit League of Chicago and Suburbs.
11. To Adopt **Ordinance 09-27**, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement and authorize the Mayor to sign the Contribution Agreement.
12. To Adopt **Ordinance 09-28**, An Ordinance Amending the Harwood Heights Code of Ordinances to Provide Specific Penalties for Operating Second Division Vehicles Beyond Maximum Registered Gross Weight of Vehicle and Load.
13. To Adopt **Resolution 09-13**, A Resolution To Include Compensation Paid Under An Internal Revenue Code Section 125 Plan as IMRF Earnings.
14. Transfer from Parkway General Savings Account in the amount of **\$1,630.00** for manual check **#47095**.
15. Motion to approve reissued checks **#47096** thru **#47103** for replacement of outstanding stale dated checks.
16. Transfer from Parkway General Savings Account in the amount of **\$219,518.26** as they appear on check register **#47104** thru **#47171**.
17. Transfer from Parkway General Savings Account in the amount of **\$125,255.31** to Parkway Bank Payroll Account.

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

N. EXECUTIVE SESSION

Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

O. ADJOURN