

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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 August 27, 2009.
2. To approve expenditure, not to exceed **\$434.82**, payable to Evris Automotive for PACE Bus repair – electronic step motor, expensed to FY 09/10 line item 11-08-00-7044 – Vehicle Maintenance.
3. To approve expenditure, not to exceed **\$1,210.25**, payable to McCann Industries for a seat and pedestal for the 1994 Case truck, expensed to FY 09/10 line item 22-00-00-7044 – Water & Sewer.
4. To approve expenditure, not to exceed **\$200.00**, payable to the Ridgewood Foundation for the purchase of a banner in commemoration of Ridgewood High School's "50th Anniversary" expensed to FY 09/10 line item 11-08-00-7052 – Special Events.
5. To approve the hire/rehire of coaches for the 2009 Youth Commission programs pending necessary background checks. Coaches include **Carol McNamara** as gymnastics coach @ \$40.00 per participant, **Pablo Perdomo & Harry Kouklakis** as soccer coaches @ \$15.00 per hour session and **Cori Hilton** as Volleyball Coach @ \$25.00 per hour session.
6. To approve expenditure, not to exceed the amount of **\$400.00**, payable to World's Oldest Sports, for the purchase of tee-shirts for the 2009 HHYC volleyball program. Expensed to FY 09/10 line item 11-08-00-7034- Recreation.
7. To approve expenditure, not to exceed the amount of **\$100.00**, payable to World's Oldest Sports, for the purchase of whistles and scorebooks needed for 2009 HHYC basketball program. Expensed to FY 09/10 line item 11-08-00-7031-Recreation.
8. To approve a reimbursement to N.Y.A. Football in the total amount of **\$760.00**. (19 participants registered, who reside from Harwood Heights for the 2009 Football season, subsidized @\$40.00 per player registered, totaling \$760.00)
9. To approve the temporary accounting service agreement of Harry Isamu Sakai, Inc. and to authorize the Mayor to sign the agreement.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 10, 2009
CONSENT AGENDA (CONTINUED)**

10. To approve a Professional Service Agreement with Clark Dietz for the Preliminary Phase I engineering for the East Side Drainage project and to authorize the Mayor to sign the agreement.
11. To approve the Maintenance Engineering Agreement with Clark Dietz for the Montrose Avenue project from Sayre to Forest Preserve Drive and to authorize the Mayor to sign the agreement.
12. To adopt **Resolution 09-08**, a Resolution Authorizing the Payment of \$31,000 to the Illinois State Police Drug Asset Forfeiture Fund, to be Accomplished via the Temporary Loan of \$12,000 from the Village's General Fund to the Village's Police Department Drug Enforcement Fund, which shall be Reimbursed in Full upon Reimbursement from the State of Illinois Police Drug Asset Forfeiture Fund.
13. Transfer from Parkway General Savings Account in the amount of **\$91,049.63** as they appear on check register **#46900** thru **#46948**.
14. Transfer from Parkway General Savings Account in the amount of **\$111,085.58** to Parkway Bank Payroll Account.
15. Electronic transfer from Parkway General Savings Account in the amount of **\$9,465.63** for August 2009 IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE COMMENTS

O. 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.

P. ADJOURN