

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 11, 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, SEPTEMBER 11, 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 of Trustees meeting held August 28, 2008.
2. To approve expenditure, not to exceed \$4,474.00, payable to Monroe Truck Equipment Co. for 2 Monroe reverse flight under-tailgate spreaders, expensed to FY 08/09 line item 11-06-00-9000 – Public Works.
3. Motion for the board to approve the hiring of Megan Ozog @ \$20.00 per hour session for the Harwood Heights soccer program beginning on September 13, 2008, pending necessary background check, expensed to FY 08/09 line item 11-08-00-7036-Recreation.
4. To approve expenditure, not to exceed \$12,751.00, payable to WSSRA for 4th quarter share and inclusion payment expensed to line item 11-08-00-7037 for 08/09 – Special Recreation.
5. To approve expenditure, not to exceed \$1,115.00, payable to the Illinois Municipal League for 6 village official's attendance to the IML Annual Conference, September 25-27, 2008, expensed to FY 08/09 line item 11-01-00-7025 – Mtgs., Lectures & Conferences.
6. To authorize the Fire & Police Commission to proceed with hiring one police officer from the final police officer eligibility list pursuant to all laws and regulations.
7. To approve the engagement of Sikich, LLP to perform the financial audit for year ended 4/30/08.
8. To amend the minutes of the 8-14-08 board meeting to include the comments made at the debate of motions, and to include all comments made at the debate of motions in future minutes of board meetings.
9. To approve an expenditure of \$5,000.00, payable to Law Enforcement Accreditation Consultants, Inc. for the settlement of the CALEA contract pursuant to invoice #2008-01, dated 9-4-08, to be expensed to FY 08/09 line item 11-05-00-7031 – Legal.

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THURSDAY, SEPTEMBER 11, 2008
CONSENT AGENDA (CONTINUED)**

10. To advertise for the position of full time laborer for the Public Works Department pursuant to Village Code.
11. To approve Handicap Parking at the address commonly known as 4523 N. Newland and to direct Public Works to erect the sign in a timely manner.
12. To approve Handicap Parking at the address commonly known as 4525 N. Newland and to direct Public Works to erect the sign in a timely manner.
13. Transfer from Parkway General Savings Account in the amount of \$59,802.44 as they appear on check register #45204 thru #45248.
14. Transfer from Parkway General Savings Account in the amount of \$110,899.84 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