

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 14, 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, FEBRUARY 14, 2008
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held on Thursday, January 24, 2008.
2. To approve expenditure, not to exceed **\$12, 875.00**, payable to Current Technologies Corporation for installation of Labor or Police Department Recording package, installation of labor for water tower wireless system, and installation of labor for Police Department wireless subscriber, to be expensed to line item 11-05-00-9002 FY 07/08- Police Department.
3. To approve expenditure, not to exceed **\$1,600.00**, payable to U.S. Radar, Inc. for Phantom hand held radar plus shipping to be expensed to line item 11-05-00-7057 FY 07/08- Police Department.
4. To approve expenditure, not to exceed **\$64,225.52**, payable to Current Technologies Corporation for surveillance cameras and equipment. Lawrence & Harlem, Harlem & Foster, Harlem & Wilson, and Lawrence & Oketo, to be expensed to line item 11-05-00-9002 FY 07/08 - Police Department.
5. To approve expenditure, not to exceed **\$1,840.00**, payable to Way Ken Contractors Supply Co. for generator to be expensed to line item 22-00-9005 FY 07/08 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$2,300.00**, and shipping payable to Rydin Decal for purchase of 2008-09 vehicle sticker decals, dog tags, vending and motorcycle tags to be expensed to line item 11-03-00-7030 FY 07/08 – Finance
7. To approve salary increase for office employee Elizabeth Giolas to the Office Clerk II high scale pay of **\$30,556.08** annually retroactive to January 1, 2008 to be expensed to line item 11-03-00-5004 FY 07/08 - Finance.
8. To approve expenditure, not to exceed **\$7,218.57** payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. November billing \$1,000.00 expensed to line item 11-02-00-7050, \$4,553.57 expensed to line item 11-02-00-7051, \$386.25 expensed to line item 11-01-00-7061, \$1,278.75 expensed to line item 11-02-00-7057 for FY 07/08 – Legal.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 14, 2008
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$5,694.90**, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. December billing, \$1,000.00 expensed to line item 11-02-00-7050, \$3,361.90, expensed to line item 11-02-00-7051, \$956.75 expensed to line item 11-02-00-7057, \$376.25, expensed to line item 11-01-00-7061 for FY 07/08 – Legal.
10. To approve expenditure, not to exceed **\$670.00**, payable to Chicago Wolves for 50 tickets at \$13,00 each, plus shipping for HHYC outing to be held on April 6, 2008 – to be expensed to line item 11-08-00-7052 FY 07/08 – Recreation
11. To approve expenditure, not to exceed **\$840.00**, payable to Carol McNamara, HHYC Gymnastic coach for 42 participants for first session, weeks 1/17/08, 1/24/08, 1/30/08 and 2/6/08 to be expensed to line item 11-08-00-7033 FY 07/08 – Recreation.
12. To approve **Ordinance 08-01**, an Ordinance Concerning Supervision of Village Departments.
13. To approve **Ordinance 08-02**, an Ordinance Amending Title 11-Chapter 2.04 of the Code of Ordinances of the Village of Harwood Heights to Incorporate a “Whistleblower” Protection Ordinance.
14. To approve **Resolution 08-04**, a Resolution Requesting Community Development Block Grant Funding for the Widening and Resurfacing of Portions of Oketo, Odell, Octavia and Oconto Avenues.
15. To ratify Special Assessment Rebate in the amount of **\$223.89** to be expensed to line item 66-00-00-9900 FY 07/08 – Special Assessment Fund
16. Transfer from Parkway General Savings Account in the amount of **\$275,001.10**, as they appear on check register **#44175** thru **#44264**.
17. Transfer from Parkway General Savings Account in the amount of **\$130,744.60** to Parkway Bank Payroll Account.
18. Electronic transfer from Parkway General Savings Account in the amount of **\$10,320.42** for January 2008 IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**
- O. EXECUTIVE SESSION**
- P. ADJOURN**