

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JANUARY 28, 2010**

- 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, JANUARY 28, 2010  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

1. To concur with the Mayor's appointment of Gerard Soriano to replace Joanne Degrazia to the Youth Commission for a term ending 4/30/11.

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held January 14, 2010.
2. To approve expenditure, not to exceed \$31,632.61, payable to Chicagoland Paving Contractors, Inc. for pay request # 2 for the Octavia and Oconto project expensed to FY 09/10 line item 11-15-00-7058 – CDBG – Octavia/Oconto - Grant Expenditures.
3. To approve expenditure, not to exceed \$3,883.75, payable to Harry I. Sakai, CPA for professional accounting services rendered for December 1, 2009 through December 15, 2009 expensed to FY 09/10 line item 11-03-00-7032 – Finance.
4. To approve expenditure, not to exceed \$14,564.13, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through November 30, 2009; \$10,645.38 expensed to line item 11-02-00-7051- Legal; \$990.00 expensed to line item 11-02-00-7051 – Legal, FAA; \$1,815.00 expensed to line item 11-05-00-7031 – Police Legal; \$1,113.75 expensed to line item 11-02-00-7051 – Legal, Zoning - FY 09/10.
5. Motion to approve a Merchant Services Agreement with TransNational for a credit card processing system and the formal letter dated December 11, 2009 with the amended rates and fees and to authorize the Mayor and Chief to sign the agreement.
6. To Adopt **Ordinance 10-06**, An Ordinance Amending Title 2.12.180 of the Harwood Heights Code of Ordinances Concerning Committee of the Whole Meetings.
7. To Adopt **Resolution 10-03**, a Resolution Creating a Grievance Procedure Under the Americans with Disability Act.
8. Motion to appoint Chief Mario Ricchio as the ADA Coordinator.
9. Transfer from Parkway General Savings Account in the amount of \$277,199.81 as they appear on check register #47535 thru #47588.
10. Transfer from Parkway General Savings Account in the amount of \$131,064.58 to Parkway Bank Payroll Account.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 28, 2010  
CONSENT AGENDA (CONTINUED)**

- 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**