

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, SEPTEMBER 24, 2009**

- A. CALL TO ORDER REVISED**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

<b>MAYOR JEZIERNY</b>	<b>( )</b>	<b>CLERK POLLOWY</b>	<b>( )</b>
		<b>DEPUTY CLERK O'CONNOR</b>	<b>( )</b>
<b>TRUSTEES; DOBRZYCKI</b>	<b>( )</b>	<b>SCHUEPFER</b>	<b>( )</b>
<b>GADZINSKI</b>	<b>( )</b>	<b>STEINER</b>	<b>( )</b>
<b>MOUGOLIAS</b>	<b>( )</b>	<b>SZLENDAK</b>	<b>( )</b>
<b>ATTORNEY</b>	<b>_____</b>	<b>( )</b>	

- 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**

<b>MAYOR JEZIERNY</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE DOBRZYCKI</b>	<b>FORESTRY &amp; GREEN INITIATIVES</b>
<b>TRUSTEE GADZINSKI</b>	<b>RECREATION</b>
<b>TRUSTEE MOUGOLIAS</b>	<b>PUBLIC HEALTH &amp; SAFETY/BUILDING</b>
<b>TRUSTEE SCHUEPFER</b>	<b>ORDINANCE/LICENSE</b>
<b>TRUSTEE STEINER</b>	<b>PUBLIC WORKS/WATER &amp; SEWER</b>
<b>TRUSTEE SZLENDAK</b>	<b>FINANCE/INFO &amp; TECHNOLOGY</b>
<b>CLERK POLLOWY</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 24, 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 September 10, 2009.
2. To approve the minutes of the Special Board of Trustees meeting held on September 17, 2009.
3. To approve expenditure, not to exceed **\$1,194.00**, payable to SEPS, Inc for the yearly inspection of the battery backup at the water tower, expensed to FY 09/10 line item 22-00-00-7042 – Public Works.
4. To approve expenditure, not to exceed **\$2,451.77**, payable to ADT Security Services for quarterly billing 10-1-09 to 12-31-09 for Village Hall security service expensed to FY 09/10 line item 11-03-00-7038 – Finance.
5. To approve expenditure, not to exceed **\$4,208.75**, payable to MuniCap, Inc. for special tax bill preparation for the 2<sup>nd</sup> tax billing for 2008 for SSA participants expensed to FY 09/10 line item 11-14-00-7108 – SSA Administration.
6. To approve expenditure, not to exceed **\$2,109.22**, payable to Clarke Environmental Mosquito Management, Inc for a spraying done on 9-6-09 expensed to FY 09/10 line item 11-09-00-7061 – Health.
7. To approve expenditure, not to exceed **\$16,989.97**, payable to West Suburban Special Recreation Assn. for the 4<sup>th</sup> Quarter 2009 Share Payment and Inclusion Payment expensed to FY 09/10 line item 11-08-00-7037 – Special Recreation.
8. To approve expenditure, not to exceed **\$290.40**, payable to the Metropolitan Mayors Caucus for 2008-2009 membership dues expensed to FY 09/10 line item 11-01-00-7027 – General Administration.
9. To approve expenditure, not to exceed **\$2,713.75**, payable to RGP Diversified Services, Inc. for accounting services for billing period of August 24, 2009 through September 4, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 24, 2009  
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed \$2,567.50, payable to RGP Diversified Services, Inc. for accounting services for billing period of September 8, 2009 through September 18, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
11. To approve expenditure, not to exceed \$15,384.89, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through July 31, 2009 ; \$11,594.89 expensed to line item 11-02-00-7051 – Legal; \$3,795.00 expensed to line item 11-07-00-7036 Bldg. Legal; FY 09/10.
12. Motion to approve an Agreement with RGP Diversified, Inc. for the extension of accounting services not to exceed \$20,000.00 expensed to FY 09/10 line item 11-03-00-7032 – Finance.
13. To approve the hire/rehire of coaches/referees/scorekeepers for the 2009 Youth Commission programs pending necessary background checks. Coaches include Sean Fagan, Nick DiGrazzia, Joe Jacobsen, Kevin Hilton, Gerard Soriano and Dylan Kobylt as basketball coaches @ \$15.00 per hour.
14. To approve expenditure, not to exceed the amount of \$300.00, payable to World's Oldest Sports, for the purchase of tee-shirts for the 2009 HHYC soccer program. Expensed to FY 09/10 line item 11-08-00-7036- Recreation
15. To adopt Resolution 09-10, a Resolution Requesting Funding for Oak Park Avenue by the North Central Council of Mayors.
16. To approve and adopt Resolution 09-11, a Resolution Selecting a Planning Consultant and Authorizing Execution of the Agreement.
17. Transfer from Parkway General Savings Account in the amount of \$248,533.16 as they appear on check register #46949 thru #47024.
18. Transfer from Parkway General Savings Account in the amount of \$127,089.35 to Parkway Bank Payroll Account.

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

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 24, 2009  
CONSENT AGENDA (CONTINUED)**

- O. EXECUTIVE SESSION**
- P. ADJOURN**