

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, APRIL 8, 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, APRIL 8, 2010
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 March 25, 2010.
2. To approve emergency expenditure for \$2,797.00, payable to NABTECH for new server motherboard expensed to FY 09/10 line item 11-03-00-7035 – Finance.
3. To approve emergency expenditure, not to exceed \$2,820.00, payable to WTI Systems for Fundware installation and configuration on new server motherboard expensed to FY 09/10 Line item 11-03-00-7035 – Finance.
4. To approve expenditure, not to exceed \$1,650.00, payable to the U. S. Postmaster for the mailing of the 2010/2011 Vehicle Sticker applications expensed to FY 09/10 line item 11-01-00-7021 – Postage – General Administration.
5. To approve expenditure, not to exceed \$3,525.04, payable to The Rockwood Company for the annual renewal of the Sports Accident Insurance for the Youth Commission participants effective April 21, 2010 to April 21, 2011, expensed to FY 09/10 line item 11-08-00-7030 – Recreation.
6. To approve expenditure, not to exceed \$1,898.35 for emergency repairs on the 2003 pick-up truck, payable to Payless Auto Body expensed to FY 09/10 line item 22-00-00-7043 – Water & Sewer.
7. To approve expenditure, not to exceed \$4,900.00, payable to AL AIR, Inc for the annual maintenance agreement for the heating and cooling systems effective March 15, 2010 thru March 14, 2011 expensed to FY 09/10 line item 11-06-00-6000 – Public Works.
8. To approve a Flood Relief Grant FY 09/10 for 4510 North Newland Avenue in the amount of \$1,500.00, pending all licenses, inspections and approval from the Plumbing Inspector to be expensed to FY 09/10 line item 22-00-00-7075 – Water & Sewer.
9. To approve expenditure, not to exceed \$2,000.00, payable to Santucci's Lawns for replacement of sod from winter water breaks, expensed to FY 09/10 line item 11-06-00-7036 – Public Works.

**REGULAR BOARD MEETING
THURSDAY, APRIL 8, 2010
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$1,320.00**, payable to SENSUS for the Sensus System support program yearly renewal effective 5-5-10 to 5-5-11 expensed to FY 09/10 line item 22-00-00-6016 – Water & Sewer.
11. To approve the service agreement with Lexis/Nexis for Accurint for Law Enforcement Services for a monthly fee of \$180.00 and a one-time setup cost of \$175.00 for unlimited use of searches and reports to replace current system and to authorize Chief Ricchio to sign the agreement.
12. To approve expenditure, not to exceed **\$336.00**, for the purchase of T-Shirts needed for the Gymnastics programs, payable to World's Oldest Sports.(Will receive bill from World Oldest Sports.) FY 09/10 line item 11-08-00-7033 – Recreation.
13. To approve expenditure, not to exceed **\$325.00**, payable to Vince's Italian Restaurant for the purchase of pizzas for the Gymnastics Awards which was held March 25, 2010. FY 09/10 line item 11-08-00-7033 – Recreation.
14. To approve expenditure, not to exceed **\$140.00**, payable to World's Oldest Sports for the purchase of medals for the Gymnastics Awards party that was held on March 25, 2010.(Will receive bill from World's Oldest Sports.) FY 09/10 line item 11-08-00-7033 – Recreation.
15. To approve expenditure, not to exceed **\$980.00**, payable to Carol McNamara for services rendered as gymnastics coach for the 2nd half of the gymnastics program. (\$40.00 per student total 49 students for the last 4 sessions of the season March 4,11,18, and 25th for a total of \$980.00) FY 09/10 line item 11-08-00-7033 – Recreation.
16. To approve expenditure, not to exceed **\$400.00**, payable to "Crown Trophy" for the purchase of awards needed for the Volleyball awards ceremony to be held on Tuesday April 20, 2010. FY 09/10 line item 11-08-00-7034 – Recreation.
17. To approve expenditure, not to exceed **\$250.00**, payable to Domino's Pizza for the purchase of pizza for the Volleyball awards ceremony to be held on Tuesday April 20, 2010 at the Union Ridge gym to be billed from Domino's pizza. FY 09/10 line item 11-08-00-7034 – Recreation.
18. To approve expenditure, not to exceed **\$2,340.00**, payable to RGP Diversified Services, Inc. for accounting services for billing period of March 15, 2010 through March 26, 2010 as specified in the service agreement approved by the board at the January 14, 2010 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
19. To approve expenditure, not to exceed **\$1,620.00**, payable to Harry I. Sakai, CPA for professional accounting services rendered for March 8, 2010 through March 12, 2010 expensed to FY 09/10 line item 11-03-00-7032 – Finance.

**REGULAR BOARD MEETING
THURSDAY, APRIL 8, 2010
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed \$1,500.00, payable to Harry I. Sakai, CPA for professional accounting services rendered for March 15, 2010 through March 19, 2010 expensed to FY 09/10 line item 11-03-00-7032 – Finance.
21. To Adopt **Ordinance 10-10**, An Ordinance Amending the Harwood Heights Code of Ordinances to Repeal the Owner-Occupancy Requirements for All Existing and New Condominium Developments and Condominium Conversions.
22. To Adopt **Ordinance 10-11**, An Ordinance Establishing an Emergency Service and Disaster Agency and Adopting Rules Governing the Emergency Services and Disaster Agency.
23. To Adopt **Ordinance 10-12**, An Ordinance Amending the Harwood Heights Code of Ordinances to Provide for the Licensing and Inspection of Home Occupations.
24. To Adopt **Ordinance 10-13**, An Ordinance Amending the Harwood Heights Code of Ordinances to Repeal the Clean Up Bond for Fence Permits.
25. To Adopt **Resolution 10-08**, A Resolution for an FAA Grant Payment Request # 3.
26. To Adopt **Resolution 10-09**, A Resolution Opposing Governor Quinn’s Budget Proposal to Reduce Local Government Shared Revenues.
27. Transfer from Parkway General Savings Account in the amount of \$75,244.97 as they appear on check register #47826 thru #47881.
28. Transfer from Parkway General Savings Account in the amount of \$127,154.69 to Parkway Bank Payroll Account.
29. Electronic transfer from Parkway General Savings Account in the amount of \$12,606.90 for March 2010 IMRF Pension Fund.

- 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