

Village of Harwood Heights

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of a:

SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

Called by: Trustees Arlene Jeziorny, Lester Szlendak, Jimmy Mougolias and Therese Schuepfer

TO BE HELD AT: Village of Harwood Heights

7300 West Wilson Avenue

Harwood Heights, IL

ON: MONDAY, March 30, 2009

AT: 9:00 AM

Call to Order

Pledge of Allegiance

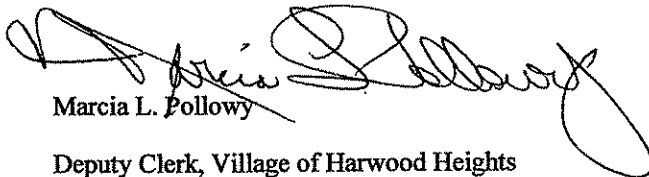
Roll Call

CONSENT AGENDA:

1. To approve the regular minutes of the Board of Trustees meeting held March 12, 2009.
2. To approve expenditure, not to exceed \$2,544.70, payable to NABTECH Business Technologies for 2 new computers and monitors for the Police Department expensed to FY 08/09 line item 11-05-00-7039 – Police – Computer & Supplies.
3. To approve expenditure, not to exceed \$1,504.66, payable to Evris Automotive for repairs on police vehicle to be expensed to FY 08/09 line item 11-05-00-7044 – Police – Vehicle Repairs.
4. To approve expenditure, not to exceed \$4,900.00, payable to The Brewer Company, for new paint striping machine for all stop bars, crosswalks, hydrants and other applications expensed to FY 08/09 line items 11-06-00-7045 & 22-00-00-7036, 50/50 split – Public Works & Water Dept.
5. To approve expenditure, not to exceed \$1,320.00, payable to Sensus for yearly system software support from 5-5-09 to 5-5-10 to be expensed to FY 08/09 line item 22-00-00-7035 – Water & Sewer.

6. To approve expenditure, not to exceed \$4,514.08, payable to Rockwood Company for Sports Accident Insurance to be expensed to F/Y 08/09 line item 11-08-00-7030 – Recreation.
7. To approve the **removal** of Handicap Parking sign # 03-07 at the address commonly known as 4901 N. Oriole and to direct Public Works to remove the sign in a timely manner.
8. To approve Handicap Parking at the address commonly known as 4426 N. Nagle Ave. and to direct Public Works to erect the sign in a timely manner.
9. To approve Handicap Parking at the address commonly known as 4915 N. Octavia and to direct Public Works to erect sign in a timely manner. **(Temporary Amendment to Village Code 10.52.030, Section B, Item 3. Resident is legally blind and does not own a car, Handicap parking approval is for a family member who cares for the resident. Family member is also handicapped, but does not reside in Harwood Heights.)**
10. Motion to approve the removal a parkway tree (due to roots in sewer line) by Robert W. Hendricksen Company, which will be paid for by the homeowner, from the address commonly know as 7520 W.Gunnison in the Village of Harwood Heights.
11. Check #46118 replaced check #46044 from the 3-12-09 Board Meeting.
12. Check #46119 replaced check #46045 from the 3-12-09 Board Meeting.
13. Transfer from Parkway General Savings Account in the amount of \$256,996.49 as they appear on check register #46120 thru #46199.
14. Transfer from Parkway General Savings Account in the amount of \$136,312.89 to Parkway Bank Payroll Account.

Adjourn


Marcia L. Pollowy
Deputy Clerk, Village of Harwood Heights

Posted this 27th day of March, 2009 at 10:45am