

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, DECEMBER 8, 2011**

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

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

**Sgt-At-Arms  
Richard Caporale**

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 8, 2011  
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 November 10, 2011.
2. To approve the minutes of the CDBG Public Hearing meeting held November 29, 2011.
3. To approve expenditure, not to exceed \$1,827.63, payable to HD Supply Waterworks, LTD for supplies needed for Sensus Meter installations, expensed to FY 11/12 line item 22-00-00-6016 – Water & Sewer Fund.
4. To approve expenditure, not to exceed \$30,000.00, payable to Robert W. Hendricksen Co. for the 5-year tree maintenance program expensed to FY 11/12 line item 11-04-00-7053 – Forestry.
5. To approve expenditure, not to exceed \$24,865.00, payable to Robert W. Hendricksen Co. for removal of dead and storm damaged trees expensed to FY 11/12 line item 44-00-00-7050 – MFT Fund (\$20,000.00) and 11-04-00-7050 – Forestry (\$4,865.00).
6. To approve expenditure, not to exceed \$10,658.18, payable to Standard Equipment Company for emergency repairs on the Street Sweeper expensed to FY 11/12 line item 44-00-00-8032 – MFT Fund.
7. To amend the purchase price of a new 2012 International Dump Truck from Chicago International Trucks through a municipal lease payable for 7 years **plus interest** expensed to 11-06-00-8505 not to exceed \$131,868.66 and to authorize the Mayor to sign the amended payment schedule.
8. To approve expenditure, not to exceed \$134,689.30, payable to Schroeder & Schroeder Inc. for the 2011 MFT Sidewalk Program expensed to FY 11/12 line item 13-14-02-7130 –CDBG Grant Fund.
9. To approve expenditure, not to exceed \$2,800.00, payable to RICOH for extension on the maintenance agreement to 5-30-2013 on 5 copiers expensed to FY 11/12 line items 11-01-00-9506 - General Administration (\$280.00); 11-03-00-9506 – Finance (\$140.00); 11-05-00-9506 – Police (\$140.00) and 11-06-00-9506 – Public Works (\$140.00).

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 8, 2011  
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$18,265.36**, payable to Christopher B. Burke Engineering for Professional Services from September 25, 2011 to October 29, 2011 for the Flood Storage Facility Project expensed to FY 11/12 line item 13-06-00-7130 – IKE Grant Expenditures.
11. To approve expenditure, not to exceed **\$9,528.76**, payable to Clark Dietz, Inc. for Professional Services for the period October 1, 2011 to October 28, 2011 for the Ainslie & Argyle CDBG ('09) MFT Resurfacing Design expensed to FY 11/12 line item 44-00-00-8053 – MFT Fund.
12. To approve expenditure, not to exceed **\$10,800.00**, payable to Clark Dietz, Inc. for Professional Services for the period October 1, 2011 to October 28, 2011 for the 2011 MFT Sidewalk – Design, expensed to FY 11/12 line item 44-00-00-8032 – MFT Fund.
13. To approve expenditure, not to exceed **\$3,000.00**, payable to Clark Dietz, Inc. for Professional Services for the period October 1, 2011 to October 28, 2011 for the ERP/MFT Street Rehabilitation - Design expensed to FY 11/12 line item 44-00-00-8055 – MFT Fund.
14. To approve expenditure, not to exceed **\$5,000.00**, payable to the Senior Assistance Center for the 3<sup>rd</sup> & final partial payment of the annual contribution of \$15,000.00 for 2011/2012 expensed to FY 11/12 line item 11-01-00-7033 – General Administration.
15. To approve expenditure, not to exceed **\$4,000.00**, payable to Public Sector Solutions, LLC for Lobbyist Services for the month of October & November 2011 expensed to FY 11/12 line item 11-01-00-9502 – General Administration.
16. To approve expenditure, not to exceed **\$18,046.00**, payable to Miller Cooper & Co., Ltd. For billing in connection with the April 30, 2011 Annual Financial Audit expensed to FY 11/12 line item ii-03-00-7034. Finance.
17. To approve expenditure, not to exceed **\$16,794.66**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through October 31, 2011; expensed to FY 11/12 line item 11-02-00-7051- Legal.
18. To approve expenditure, not to exceed the amount of **\$150.00**, payable to John Caravia for refereeing the intermediate basketball program @ \$10.00 per game and 3 sessions per game. (following dates: 11/2, 11/3, 11/16, 12/3, 12/7) expensed to FY 11/12, line item 11-08-00-7031-Recreation.
19. To approve expenditure, not to exceed the amount of **\$200.00**, payable to World's Oldest Sports for the purchase of new soccer balls for the soccer program. Expensed to FY 11/12, line item 11-08-00-7036-Recreation.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 8, 2011  
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed the amount of **\$60.00**, payable to Scott Rein for services rendered as Coach for the volleyball program. (3 sessions per night @ \$10.00 per session for the following dates: 11/15 and 11/22) Expensed to FY 11/12, line item 11-08-00-7034-Recreation.
21. To approve expenditure, not to exceed the amount of **\$150.00**, payable to Kevin Hilton for services rendered as coach for the beginning, intermediate and advanced basketball programs. Expensed to FY 11/12, line item 11-08-00-7031-Recreation.
22. To approve expenditure, not to exceed the amount of **\$100.00**, payable to Scott Rein, for services rendered as referee for the beginning, intermediate and advanced basketball programs. Expensed to FY 11/12, line item 7031-Recreation.
23. To approve expenditure, not to exceed the amount of **\$150.00**, payable to Richard Varella for services rendered as coach for the beginning and advanced basketball programs. Expensed to FY 11/12, line item 11-08-00-7031-Recreation.
24. To approve expenditure, not to exceed the amount of **\$800.00** payable to “World’s Oldest Sports” for the purchase of jerseys and whistles for the beginning, intermediate and advanced floor hockey programs. Expensed to FY 11/12, line item 11-08-00-7035-Recreation.
25. To approve expenditure, not to exceed the amount of **\$60.00**, payable to Carolina Woloszyn for services rendered as Coach for the volleyball program @ \$10.00 per session, 3 sessions per night for the following dates: 11/15, 11/22). Expensed to FY 11/12, line item 11-08-00-7034 – Recreation.
26. To approve a Single Family Flood Grant FY 11/12 for **4613 N. Newland Avenue** in the amount of **\$1,500.00** pending all licenses, inspections and approval from the plumbing inspector to be expensed to FY 11/12 line item 22-00-00-7075 – Water & Sewer.
27. To approve the **removal** of Handicap Parking sign # **03-67** at the address commonly known as **4523 N. Newland Avenue** and to direct Public Works to remove the sign in a timely manner.
28. To approve the **removal** of Handicap Parking sign # **03-55** at the address commonly known as **7531 W. Winnemac** and to direct Public Works to remove the sign in a timely manner.
29. To Adopt **Ordinance 11-42**, An Ordinance Providing for the Submission of a Public Question Regarding Electric Aggregation to the Voters of the Village of Harwood Heights at the General Primary Election to be Held on March 20, 2012.
30. To approve the Municipal Gas Use Tax Collection Agreement between the Village of Harwood Heights, Illinois and Northern Illinois Gas Company, d/b/a Nicor Gas Company and to authorize the Mayor to sign the agreement.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 8, 2011  
CONSENT AGENDA (CONTINUED)**

31. To Adopt **Ordinance 11-43**, An Ordinance Amending Article 2 (“Gas Use Tax”) of Chapter 3.20 (“Utility Taxes”) of the Harwood Heights Code of Ordinances to Enhance the Collectibility of the Gas Use Tax and to More Closely Align Village Gas Use Tax Regulations and Nomenclature with Other Home Rule Municipalities.
32. To Adopt **Ordinance 11-44**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 for the Village of Harwood Heights, Cook County, Illinois.
33. To Adopt **Ordinance 11-45**, An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay the Interest and Principal on \$2,510,000 General Obligation Bonds, Series 2006B of the Village of Harwood Heights, Cook County, Illinois.
34. To concur with the Plan Commission’s report of Findings of Fact and Recommendation to Adopt the Comprehensive Zoning Code Text Amendment as presented by Houseal Lavigne at the Public Hearings on October 26, 2011 and concluding on November 14, 2011 as the Village’s New Comprehensive Zoning Code Text Amendment.
35. To Adopt **Ordinance 11-46**, An Ordinance Repealing and Replacing Title 17, as Amended, of the Village of Harwood Heights Code of Ordinances with Comprehensive Zoning Code Text Amendments.
36. To concur with the Plan Commission’s report of Findings of Fact and Recommendation to Adopt the Comprehensive Zoning Code Map Amendments as presented by Houseal Lavigne at the Public Hearings on October 26, 2011 and concluding on November 14, 2011 as the Village’s New Comprehensive Zoning Code Map Amendments.
37. To Adopt **Ordinance 11-47**, An Ordinance Repealing and Replacing Title 17, as Amended, of the Village of Harwood Heights Code of Ordinances with Comprehensive Zoning Code Map Amendments.
38. To approve the 911 expenditures totaling **\$4,853.16** for November 2011 as they appear on the 911 check register.
39. Transfer from Parkway General Savings Account in the amount of **\$400,577.01** as they appear on check register **#51341** thru **#51411** as 11-30-11.
40. Transfer from Parkway General Savings Account in the amount of **\$167,597.43** as they appear on check register **#51412** thru **#51465**.
41. Transfer from Parkway General Savings Account in the amount of **\$141,163.88** to Parkway Bank Payroll Account.
42. Transfer from Parkway General Savings Account in the amount of **\$140,000.00** to Parkway Bank Payroll Account for the estimated payroll for 12-30-2011.

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THURSDAY, DECEMBER 8, 2011  
CONSENT AGENDA (CONTINUED)**

43. Electronic transfer from Parkway General Savings Account in the amount of \$12,610.87 for November 2011 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:

- O. ADJOURN**