

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, FEBRUARY 24, 2011**

- 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

Sgt-At-Arms  
Richard Caporale

**REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 24, 2011  
CONSENT AGENDA (CONTINUED)**

**F. TRUSTEE COMMENTS**

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

Recognition for outstanding achievement:

- Maine Township Emergency Management Agency
- Officer Sam Palazzo
- Larry LaPorta

**I. CONSENT AGENDA**

1. To approve the regular minutes of the Board of Trustees meeting held February 10, 2011.
2. To approve expenditure, not to exceed **\$500.00** for George Assimakopoulos and Dave Koch to attend the Watercon 2011 Water Conference in Springfield, Illinois scheduled for March 21-24, 2011 expensed to FY 10/11 line item 22-00-00-7025 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$15,000.00**, payable to HD Supply Waterworks for the purchase of 65 SENSUS Meters and supplies expensed to FY 10/11 line item 22-00-00-6016 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$17,320.00**, payable to DiMeo Brothers, Inc for alley plowing during the Blizzard of 2011 expensed to FY 10/11 line item 11-13-00-7999 – Contingency Allowance.
5. To approve expenditure, not to exceed **\$1,581.60**, payable to Ray O'Herron Co., Inc for ammunition for the Police Department expensed to FY 10/11 line item 11-05-00-7036 – Police Department.
6. To approve expenditure, not to exceed **\$2,007.62**, payable to Quill.com for computer supplies expensed to FY 10/11 line item 11-05-00-7039 – Police Department. (Total cost will be reimbursed from the TECH Grant.)
7. To approve expenditure, not to exceed **\$240.00**, payable to MuniCap, Inc. regarding inquires from real estate agents & property owners on the 2009 special tax amount expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.

**REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 24, 2011  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$12,515.00**, payable to Houseal Lavigne Associates for Professional Services on February 1, 2011 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
9. To approve expenditure, not to exceed **\$6,000.00**, payable to Wayne Pesek for June & July 2010 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
10. To approve expenditure, not to exceed **\$12,000.00**, payable to NAPCO for August thru November 2010 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
11. To approve expenditure, not to exceed **\$15,086.37**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through January 31, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.
12. To approve expenditure, not to exceed **\$320.00**, payable to the West Central Municipal League for the Annual Legislative Breakfast on Saturday, March 5, 2011 expensed to FY 10/11 line item 11-01-00-7025 – General Administration.
13. Motion for the Board of Trustees to concur with the recommendations of the Harwood Heights Zoning Board of Appeals for a front and side yard set back variance for the property commonly known as **4329 N. Newland, Hearing 11-01** and to approve the recommendations.
14. To approve Handicap Parking sign at the address commonly known as **4333 N. New England** and to direct Public Works to install the sign in a timely manner.
15. To Adopt **Ordinance 11-05**, an Ordinance to amend the village code 10.52.100 to increase the fine for parking in or obstructing an alley.
16. To Adopt **Ordinance 11-06**, an Ordinance to amend the village code 10.20.060 to add a \$2 processing fee to the senior citizen vehicle sticker exemption.
17. To Adopt **Ordinance 11-07**, an Ordinance to amend the village code 10.52.090 to increase the fine for unauthorized parking in public or private lots.
18. To Adopt **Ordinance 11-08**, an Ordinance to amend the village code 10.52.140 (A)(B) to increase the fine for the improper parking or storage of recreational vehicles, campers and boats.
19. To Adopt **Ordinance 11-09**, an Ordinance to amend the village code 10.52.060 to increase fines for parking, stopping and standing violations.

**REGULAR BOARD MEETING  
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CONSENT AGENDA (CONTINUED)**

20. To Adopt **Ordinance 11-10**, an Ordinance to amend the village code 10.52.170 (A) to increase the fine for parking to obstruct traffic flow.
21. Transfer from Parkway General Savings Account in the amount of **\$243,186.07** as they appear on check register **#50182** thru **#50240**.
22. Transfer from Parkway General Savings Account in the amount of **\$129,615.87** to Parkway Bank Payroll Account.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**