

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 8, 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, SEPTEMBER 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 August 25, 2011.
2. To approve expenditure, not to exceed **\$6,790.00**, payable to Great Lakes Landscape Company, Inc to furnish and install materials for the TOT Park Playground expensed to FY 11/12 line item 11-13-00-7999 – Contingency.
3. To approve expenditure, not to exceed **\$1,905.70**, payable to Municipal Code Corporation for update of all ordinances passed in 2010 and the 1st 6 months of 2011 for the Ordinance books and online village website expensed to FY 11/12 line item 11-01-00-7048 – General Administration.
4. To approve expenditure, not to exceed **\$650.00**, payable to Spcevent Entertainment for the deposit for the Movies in the Park scheduled for Saturday, September 10, 2011 expensed to FY 11/12 line item 11-08-00-7052 – Recreation.
5. To approve expenditure, not to exceed **\$650.00**, payable to Spcevent Entertainment for balance of cost for the Movies in the Park scheduled for Saturday, September 10, 2011 expensed to FY 11/12 line item 11-08-00-7052 – Recreation.
6. To approve expenditure, not to exceed **\$6,000.00**, payable to NAPCO for June 2011 and July 2011 billings for Economic Development relating to the FAA Grant for Land Use Compatibility Plan expensed to FY 11/12 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
7. To approve expenditure, not to exceed **\$2,000.00**, payable to Public Sector Solutions, LLC for Lobbyist Services for the month of August 2011 expensed to FY 11/12 line item 11-01-00-9502 – General Administration.
8. To approve a Single Family Flood Grant FY 11/12 for **4451 N. New England 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.

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

9. To approve a Settlement Agreement and General Release of **\$2,000.00**, payable to Joseph G. and Gwendolyn A. Fiorentino to settle Case No. 2008 CH 21065, regarding the water connection at the property commonly know as 7320 W. Argyle expensed to FY 11/12 line item 11-13-00-7999- Contingency.
10. Motion for the Board to re-hire Kevin Hilton to coach Beginning Basketball @ \$10.00 per session. **Appropriated to FY 11/12, Line item 11-08-00-7031-Recreation.**
11. Motion for the Board to hire Vincent Soriano to coach Beginning Basketball @ \$10.00 per session pending necessary background check **Appropriated to FY 11/12, Line item 11-08-00-7031-Recreation.**
12. Motion for the Board to re-hire Kevin Hilton to referee Advanced and Intermediate Basketball @ \$10.00 per session. **Appropriated to FY 11/12, Line item 11-08-00-7031-Recreation.**
13. Motion for the Board to re-hire Kevin Hilton to referee the Advanced Basketball program @ \$10.00 per session. **Appropriated to FY 11/12, Line item 11-08-00-7031-Recreation.**
14. Motion for the Board to approve and expenditure not to exceed the amount of \$800.00 necessary for the purchase of supplies needed for the Advanced, Intermediate and Beginning Basketball programs. (t-shirts, whistles, scorebooks) **Appropriated to FY 11/12, Line item 11-08-00-7031-Recreation.**
15. Motion for the Board to approve an expenditure not to exceed the amount of \$400.00, payable to "World's Oldest Sports" for the purchase of t-shirt/jerseys needed for volleyball program. **Appropriated to FY 11/12, Line item 11-08-00-7034-Recreation.**
16. Motion for the Board to approve an expenditure not to exceed the amount of \$450.00, payable to "World's Oldest Sports" for the purchase of t-shirt/jerseys needed for the soccer program. **Appropriated to FY 11/12, Line item 11-08-00-7036-Recreation.**
17. To concur with the Plan Commission's recommendation to Adopt the Strategic Comprehensive Plan as presented by Houseal Lavigne Associates at a Public Hearing on August 24, 2011 as the Village's New Comprehensive Plan.
18. To approve the proposal by Christopher B. Burke Engineering for the IKE Grant Professional Engineering and Construction Observation Services – Flood Storage Facility Project.
19. To Adopt **Ordinance 11-36**, An Ordinance Implementing the Smoke Free Illinois Act.
20. Transfer from Parkway General Savings Account in the amount of **\$58,256.74** as they appear on check register **#51010** thru **#51055**.

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

21. Transfer from Parkway General Savings Account in the amount of \$112,995.36 to Parkway Bank Payroll Account.
22. Electronic transfer from Parkway General Savings Account in the amount of \$12,672.39 for July 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**