

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 27, 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, OCTOBER 27, 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 October 13, 2011.
2. To approve the minutes of the Special Board meeting held on October 11, 2011.
3. To approve the Contract Agreement Extension for Backflow Solutions, Inc., for the cross-connection control program (which began December 1, 2006) and will go into effect at the conclusion of our previous agreement (which ends November 30, 2011) to begin December 1, 2011 and conclude November 30, 2016 and to authorize the Mayor to sign the contract agreement extension.
4. To approve expenditure, not to exceed **\$34,395.39**, payable to Arrow Road Construction for the 1st payment for the 2009 CDBG – Argyle & Ainslie project expensed to FY 11/12 line item 13-02-00-7130.
5. To approve expenditure, not to exceed **\$1,218.68**, payable to HP Products for supplies for the Village Hall expensed to FY 11/12 line item 11-14-00-7055 – Village Properties.
6. To approve expenditure, not to exceed **\$9,566.25**, payable to NABTECH Business Technologies for the 2nd quarter payment on the 1-year renewal Business Support Agreement from May 1, 2011 to April 30, 2012 expensed to FY 11/12 line item 11-03-00-9030 for \$3,810.58 – Finance and line item 11-05-00-9530 for \$5,755.67 – Police.
7. To approve wire transfer of **\$2,522.00** SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2011 for Series 2006A BI #2663 SSA Bonds. Amount to be charged to line item 57-00-00-5001 SSA Debt Service Fund Interest Expense.
8. To approve wire transfer of **\$130,000.00** SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for the annual principal due December 1, 2011 for Series 2006A BI #2663 SSA Bonds. Amount to be charged to line item 57-00-00-5000 SSA Debt Service Fund Interest Expense.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2011
CONSENT AGENDA (CONTINUED)**

9. To approve wire transfer of \$52,825.00 SSA debt service payment from Parkway Bank & Trust Co. Lawrence Avenue SSA Tax Receipts & Debt Service Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2011 for Series 2006B BI #2664 SSA Bonds. Amount to be charged to line item 57-00-00-5010 SSA Debt Service Fund Interest Expense.
10. To approve wire transfer of \$44,413.75 debt service payment from Parkway Bank & Trust Co. General Account to Amalgamated Bank of Chicago for semi-annual interest due December 1, 2011 for General Obligation Bonds Series 2003 BI #1984. Amount to be charged to line item 55-00-00-7025 General Obligation Bonds Fund Interest Expense.
11. To approve wire transfer of \$280,000.00 debt service payment from Parkway Bank & Trust Co. General Account to Amalgamated Bank of Chicago for the annual principal due December 1, 2011 for General Obligation Bonds Series 2003 BI #1984. Amount to be charged to line item 55-00-00-7095 General Obligation Bonds Fund Interest Expense.
12. To approve expenditure, not to exceed \$2,000.00 for the 2012 Norridge/Harwood Heights Baseball League (subsidize \$20 per Harwood Heights player-maximum 100 players) to be expensed to FY 11/12 line item 11-08-00-7047 HHYB – Baseball Program – Recreation.
13. Motion for the Board to approve the payment of \$1,180.00 to Carol McNamera for her services rendered as gymnastics coach for the 2nd half of the gymnastics program. Expensed to FY 2011/2012, line item 11-08-00-7033-Recreation.
14. To approve the **removal** of Handicap Parking sign # 03-06 at the address commonly known as 4547 N. Newcastle Avenue and to direct Public Works to remove the sign in a timely manner.
15. To approve a Handicap Parking sign # 03-84 at the address commonly known as 4615 N. Sayre Avenue and to direct Public Works to install the sign in a timely manner.
16. To approve a Handicap Parking sign at the address commonly known as 4426 N. New England Avenue and to direct Public Works to install the sign in a timely manner.
17. To Approve **Resolution 11-20**, A Resolution for an FAA Grant Payment Request # 9.
18. To approve the 911 expenditures totaling \$1,182.96 for October 2011 as they appear on the 911 check register.
19. Transfer from Parkway General Savings Account in the amount of \$308,057.32 as they appear on check register #51192 thru #51261.
20. Transfer from Parkway General Savings Account in the amount of \$134,278.73 to Parkway Bank Payroll Account.

REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2011
CONSENT AGENDA (CONTINUED)

- 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