

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, OCTOBER 14, 2010**

- 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

REGULAR BOARD MEETING  
THURSDAY, OCTOBER 14, 2010  
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 September 23, 2010.
2. To approve expenditure, not to exceed \$1,197.90, payable to American Overhead Door, Inc to replace cables on 3 doors at the Public Works garage expensed to FY 10/11 line item 22-00-00-7041 – Water & Sewer Fund.
3. To approve expenditure, not to exceed \$1,325.40, payable to Meade Electric Company, Inc. for repair to the traffic signal at Lawrence and Oketo expensed to FY 10/11 line item 11-06-00-7033 – Public Works.
4. To approve expenditure, not to exceed \$2,795.83, payable to Global Connect for 1-year system support/maintenance for the Emergency Notification System for the Harwood Heights Police Department expensed to FY 10/11 line item 33-00-00-7040 – 911 Fund.
5. To approve expenditure, not to exceed \$365.00, payable to Illinois Fire & Police Commissioners Association for Savino Nuccio D'Argento's attendance at the Spring 2011 Seminar scheduled for April 29, 20 & May 1, 2011 expensed to FY 10/11 line item 11-16-00-7036 – Training – Fire & Police Commission.
6. To approve expenditure, not to exceed \$2,290.00, payable to MuniCap, Inc for preparation of the 2<sup>nd</sup> half billing of the 2009 tax year for the Lawrence Avenue SSA participants expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.
7. To approve expenditure, not to exceed \$3,400.00, payable to WTI Systems, Ltd. for the Annual Client Care Agreement for the period November 1, 2010 to October 31, 2011, expensed to FY 10/11 line item 11-03-00-9535 – Contract Services – FundWare – Finance.
8. To approve expenditure, not to exceed \$4,309.00, payable to Miller Cooper & Co., Ltd. for final billing on the annual audit for the year ended April 30, 2009 in accordance with the agreement as amended expensed to FY 10/11 line item 11-03-00-7034 – Finance.

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 14, 2010  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$15,972.50**, payable to Houseal Lavigne Associates for Professional Services on October 1, 2010 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).
10. To approve a new line item **22-00-02-8050** for Engineering expenses on projects paid out of the Water & Sewer Fund with a budget amount of \$23,968.00.
11. To approve expenditure, not to exceed **\$2,000.00**, payable to Clark Dietz for Professional Services rendered for the period July 31, 2010 to August 27, 2010 for the East Side Drainage Preliminary Engineering – Phase 1 project expensed to FY 10/11 line item 22-00-02-8050 – Water & Sewer Fund.
12. To approve expenditure, not to exceed **\$2,968.00**, payable to Clark Dietz for Professional Services rendered for the period June 26, 2010 to July 30, 2010 for the East Side Drainage Preliminary Engineering – Phase 1 project expensed to FY 10/11 line item 22-00-02-8050 – Water & Sewer Fund.
13. Motion for the Board to approve an expenditure not to exceed **\$1,200.00** to Carol McNamara for the services rendered as HHYC Gymnastics coach. **Expensed to FY 2010/11, line item 11-08-00-7033-Recreation.**
14. To approve expenditure, not to exceed **\$5,000.00**, payable to the Senior Assistance Center for a particle annual contribution for 2010/2011 expensed to FY 10/11 line item 11-01-00-7033 – General Administration.
15. To approve expenditure, not to exceed **\$3,000.00**, payable to United Communications Systems, Inc d/b/a Call One for settlement of April 2009 litigation expensed to FY 10/11 line item 11-13-00-7999 – Contingency.
16. To approve a Professional Services Agreement with Azavar Audit Solutions, Inc. to conduct a Municipal Utility Audit Program for the Village of Harwood Heights utility accounts and to authorize the Mayor to sign the agreement.
17. To Adopt **Resolution 10-16**, a Resolution for the Harwood Heights Police Department to Obtain the GIS Mapping for the New Cad System from the Cook County Assessor's Office and to approve the Intergovernmental Agreement between the Village of Harwood Heights Police Department and the Cook County Assessor's Office for Access to the CCAO's Geographic Information System and to authorize the Chief of Public Safety to sign the agreement.
18. To Adopt **Resolution 10-17**, a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC).

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 14, 2010  
CONSENT AGENDA (CONTINUED)**

19. Transfer from Parkway General Savings Account in the amount of \$243,105.13 as they appear on check register #48531 thru #48611.
20. Transfer from Parkway General Savings Account in the amount of \$121,226.49 to Parkway Bank Payroll Account.
21. Electronic transfer from Parkway General Savings Account in the amount of \$12,877.43 for September 2010 IMRF Pension Fund.

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

**N. EXECUTIVE SESSION**

**O. ADJOURN**