

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, MAY 26, 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, MAY 26, 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 May 12, 2011.
2. To approve expenditure, not to exceed **\$99,785.70**, payable to HD Water Works for 415 Sensus water meters expensed to FY 11/12 line item 22-00-00-6016 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$4,432.04**, payable to McCann for front axle and fuel system for the 1994 Case 580K expensed to FY 11/12 line item 22-00-00-7044 – Water & Sewer Fund.
4. Motion to approve advertising for 2 seasonal Public Works employees in the Pioneer Press expensed to FY 11/12 line item 22-00-00-7049 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$6,408.40**, payable to Ford Credit Municipal Finance for the quarterly payment on the 4 new squads expensed to FY 11/12 line item 11-05-00-7044 – Police.
6. To approve expenditure, not to exceed **\$9,566.25**, payable to NABTECH Business Technologies for the quarterly 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 expenditure, not to exceed **\$923.12**, payable to Clark Dietz for professional services rendered for the period February 26, 2011 to March 25, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 11-14-00-7004 – Village Properties.
8. To approve expenditure, not to exceed **\$2,100.00**, payable to Miller Cooper & Co., Ltd. for auditing services rendered through April 15, 2011 for the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
9. To approve expenditure, not to exceed **\$16,481.34**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through April 30, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.

**REGULAR BOARD MEETING
THURSDAY, MAY 26, 2011
CONSENT AGENDA (CONTINUED)**

10. To approve a Consulting Agreement between the Village of Harwood Heights and Chrysalis Consulting Group, Inc for Grant Writing Services effective June 1, 2011 and to authorize the Mayor to sign the agreement.
11. To approve a retainer agreement between the Village of Harwood Heights and Public Sector Solutions L.L.C. for Governmental Lobbying Service and to authorize the Mayor to sign the agreement.
12. To Approve **Resolution 11-08**, A Resolution Honoring Sandy Gbur for Her 28 Years of Service to the WSSRA.
13. To Approve **Resolution 11-09**, A Resolution Authorizing the Village to Accept the Proposal of Current Technologies, and the Village to Contract with Current Technologies to Provide Certain Security Equipment and Services to the Village and Finding the Such Services are Exempt from Competitive Bidding Requirements by Virtue of the High Degree of Specific Professional Skill Involved.
14. To approve the security contract with Current Technologies not to exceed **\$29,923.58** for three years with a \$1.00 buyout to replace existing ADT equipment and to authorize the Mayor to sign the agreement.
15. To Approve **Resolution 11-10**, A Resolution Authorizing the Execution of an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.
16. To Approve **Resolution 11-11**, A Resolution for Improvement by Municipality Under the Illinois Highway Code – Ainslie/Argyle Resurfacing Project.
17. To approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for the Ainslie/Argyle Resurfacing Project and to authorize the Mayor & Clerk to sign the agreement.
18. Motion to ratify the 911 expenditures from May 1, 2010 thru April 30, 2011.
19. To approve the 911 expenditures totaling **\$18,028.09** for May 2011 as they appear on the 911 check register.
20. Transfer from Parkway General Savings Account in the amount of **\$205,958.26** as they appear on check register **#50575** thru **#50642**.
21. Transfer from Parkway General Savings Account in the amount of **\$129,600.75** to Parkway Bank Payroll Account.

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

**REGULAR BOARD MEETING
THURSDAY, MAY 26, 2011
CONSENT AGENDA (CONTINUED)**

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: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

O. ADJOURN