

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, APRIL 14, 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, APRIL 14, 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 March 24, 2011.
2. To approve the renewal extended maintenance support agreement from May 1, 2011 to April 30, 2012 with Forward Communication for the annual fee of \$3,718.00, payable to Forward Telecommunication Services for the Village Hall, the Harwood Heights Police Department and Public Works expensed to FY 10/11 line item 11-14-00-9503 – Village Properties and to authorize the Mayor to sign the agreement.
3. To approve expenditure, not to exceed \$1,800.00, payable to Miller Cooper & Co., Ltd. for auditing services rendered through March 15, 2011 for the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
4. To approve expenditure, not to exceed \$1,500.00, payable to Timothy W. Sharpe for completion of the GASB 45 actuarial valuations and disclosures for the 2010 audit expensed to FY 10/11 line item 11-03-00-7032 – Finance.
5. To approve expenditure, not to exceed \$5,234.23, payable to Third Millennium for the programming, system set-up, printing and mailing of the Harwood Heights 2011/2012 Vehicle sticker applications expensed to FY 10/11 line item 11-03-00-9540 – Finance.
6. To approve expenditure, not to exceed \$15,000.00, payable to Martin Podosek for settlement of counterclaim regarding the TNK9 lawsuit expensed to line item 11-13-00-7999 - Contingency.
7. To approve expenditure, not to exceed \$11,021.13, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through February 28, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.
8. To approve expenditure, not to exceed \$3,888.75, payable to Houseal Lavigne Associates for Professional Services on April 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).

**REGULAR BOARD MEETING
THURSDAY, APRIL 14, 2011
CONSENT AGENDA (CONTINUED)**

9. Motion to approve an expenditure, not to exceed \$600.00, payable to the West Suburban Special Recreation Association for their Derby Gala ad and event due April 20, 2011 expensed to FY 10/11 line item 11-01-00-7040 – General Administration.
10. Motion for the Board to approve expenditure, not to exceed the amount of \$70.34 for the purchase of a combination of snacks and beverages for the gymnastics awards ceremony. Appropriated to FY 2010/2011, line item 11-08-00-7033 - Recreation.
11. Motion for the Board to approve expenditure, not to exceed the amount of \$960.00, payable to Carol McNamera for her services rendered as gymnastics coach the second half of the program. Appropriated to FY 2010/2011, line item 11-08-00-7033 - Recreation.
12. Motion for the Board to approve expenditure, not to exceed the amount of \$200.00, payable to Vince's Italian Restaurant for the purchase of a pizza for the gymnastics awards ceremony. Appropriated to FY 2010/2011, line item 11-08-00-7033 - Recreation.
13. Motion for the Board to approve expenditure, not to exceed the amount of \$300.00, payable to Crown Trophy for the purchase of awards for the volleyball awards ceremony to be held on Tuesday May 3rd, 2011. Appropriated to FY 2010/2011, line item 11-08-00-7034 - Recreation.
14. Motion for the Board to approve expenditure, not to exceed the amount of \$200.00, payable to Domino's Pizza for the purchase of a pizza for the gymnastics awards ceremony. Appropriated to FY 2010/2011, line item 11-08-00-7034 - Recreation.
15. Motion for the Board to approve expenditure, not to exceed the amount of \$190.00, payable to Scott Rein for his services rendered as volleyball coach. (\$10.00 per session X total of 19 sessions). Appropriated to FY 2010/2011, line item 11-08-00-7034 - Recreation.
16. Motion for the Board to approve expenditure, not to exceed the amount of \$190.00, payable to Carolina Woloszyn for her services rendered as volleyball coach. (\$10.00 per session X total of 20 sessions). Appropriated to FY 2010/2011, line item 11-08-00-7034 - Recreation.
17. To approve Handicap Parking sign at the address commonly known as 7529 W. Foster and to direct Public Works to install the sign in a timely manner.
18. To approve the United Parcel Service Drop Box Agreement for the UPS box in front of the Village Hall and to authorize the Mayor to sign the agreement.
19. To approve an Intergovernmental Agreement Among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois and to authorize the Mayor to sign the agreement.

**REGULAR BOARD MEETING
THURSDAY, APRIL 14, 2011
CONSENT AGENDA (CONTINUED)**

20. To approve the Salvation Army's "Donut Day" on Friday and Saturday, June 3rd and June 4th, 2011, pursuant to complying with all village ordinances.
21. To approve the Salvation Army's "Red Kettle Campaign" for Friday, November 18th, 2011 through Saturday, December 24th, 2011, pursuant to complying with all village ordinances.
22. Motion to concur with the Zoning Board of Appeals recommendation and adopting Ordinance 11-12, An Ordinance Making Certain Findings Under Section 17.52.010 of the Zoning Ordinance and Granting Certain Conditional Variances Allowing the Installation of Size-Complaint LED Signs to Replace Existing Sign in Front of Mitty's Bar & Grill.
23. To Adopt Resolution 11-05, A Resolution to Appropriate \$75,000 to the Design & Construction Engineering for the ERP Resurfacing Project.
24. To approve the Engineering Agreement for the ERP Resurfacing projects and to authorize the Mayor & Clerk to sign the agreement.
25. Transfer from Parkway General Savings Account in the amount of \$117,879.11 as they appear on check register #50393 thru #50462.
26. Transfer from Parkway General Savings Account in the amount of \$130,847.25 to Parkway Bank Payroll Account.
27. Electronic transfer from Parkway General Savings Account in the amount of \$12,687.13 for March 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**