

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, AUGUST 25, 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**

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CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's recommendation to hire Sharon Mortakis as a part-time Crossing Guard at a salary of \$20.00 an hour for the Union Ridge school year, background check completed.
2. To concur with the Mayor's recommendation to hire Sue Bialek as a part-time Crossing Guard at a salary of \$20.00 an hour for the Union Ridge school year, background check completed.
3. To approve the following members to the Human Resources & Insurance Committee: Trustee Larry Steiner, Chairman and Trustee Schuepfer & Trustee Lester Szlendak.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held August 11, 2011.
2. To approve the attendance of Dave Koch and George Assimakopoulos to the 80th Annual Illinois Potable Water Supply Operators Association Conference to be held in Springfield, Illinois, September 13-16, 2011. The cost of this conference is \$400 each for 4 days, reimbursement of expenses pursuant to Ordinance 99-07.
3. To approve expenditure, not to exceed **\$85.00**, payable to the Municipal Clerks of Illinois for annual dues for the Village Clerk & Deputy Clerk from October 1, 2011 to September 30, 2012 expensed to FY 11/12 line item 11-01-00-7027 – General Administration.
4. To approve expenditure, not to exceed **\$1,272.35**, payable to Village Auto Body & Towing, Inc. for brake repairs on the Village Bus expensed to FY 11/12 line item 11-08-00-7044 – Recreation.
5. To approve expenditure, not to exceed **\$5,000.00**, payable to Miller Cooper & Co., Ltd. for the first billing for the April 30, 2011 Audit in accordance with the agreement expensed to FY 11/12 line item 11-03-00-7034 – Finance.
6. To approve expenditure, not to exceed **\$18,245.25**, payable to Houseal Lavigne Associates for Professional Services on August 1, 2011 invoice relating to the FAA Grant for the 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 **\$14,926.92**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through June 30, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.

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CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$58,916.00**, payable to the IML Risk Management Association for excess claims over the Minimum/Maximum Contribution Agreement for the period of 12-31-2008 to 12-31-2009 expensed to FY 11/12 line item 11-13-00-7999 – Contingency.
9. To approve a Single Family Flood Grant FY 11/12 for **4422 N. Oak Park 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.
10. To approve a Single Family Flood Grant FY 11/12 for **5025 N. Oriole** 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.
11. To approve the new Employment Agreement between the Village of Harwood Heights and Mario Ricchio as Chief of Public Safety effective August 1, 2011 through April 30, 2013 and to authorize the Mayor & Clerk to sign the agreement.
12. To approve the recommendation by Clark Dietz Engineers to award the MFT & CDBG Resurfacing Project – Ainslie St. & Argyle Ave. to Arrow Construction Co. in the amount of \$142,163.08.
13. To approve the recommendation by the Engineering Services Selection Special Committee to award the Disaster Recovery “IKE” Public Infrastructure Program Project to the engineering firm of Christopher B. Burke.
14. To Adopt **Ordinance 11-35**, an Ordinance to Amend Chapter 10.68 of the Village Code to Reduce the Number and Expand the Type of Unpaid Vehicular Violations that Lead to Vehicle Immobilization.
15. Transfer from Parkway General Savings Account in the amount of **\$323,000.03** as they appear on check register **#50934** thru **#51009**.
16. Transfer from Parkway General Savings Account in the amount of **\$139,297.03** to Parkway Bank Payroll Account.

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

- N. EXECUTIVE SESSION**

**REGULAR BOARD MEETING
THURSDAY, AUGUST 25, 2011
CONSENT AGENDA (CONTINUED)**

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) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting.

O. ADJOURN