

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, DECEMBER 9, 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, DECEMBER 9, 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 November 11, 2010.
2. To approve the purchase & expenditure of new uniforms for the Public Works Department, not to exceed **\$1,800.00**, payable to Pro Safety expensed to FY 10/11 line item 11-06-00-6001 – Public Works.
3. To approve expenditure, not to exceed **\$2,132.50**, payable to Traffic Control & Protection Inc for 50 – 30” Stop Signs, 50 – No Parking This Side Monday 8AM – 4PM and 50 – No Parking This Side Tuesday 8AM – 4PM, expensed to FY 10/11 line item 44-00-00-8040 – MFT Street Signs.
4. To approve expenditure, not to exceed **\$2,622.82**, payable to Morton Salt for Load 1 & 2 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
5. To approve expenditure, not to exceed **\$2,563.96**, payable to Morton Salt for Load 3 & 4 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
6. To approve expenditure, not to exceed **\$2,630.63**, payable to Morton Salt for Load 5 & 6 of bulk Safe-T-Salt expensed to FY 10/11 line item 44-00-00-8034 – MFT - Salt.
7. To approve expenditure, not to exceed **\$19,935.00**, payable to Robert W. Hendricksen Co. for the removal of 35 trees and the pruning of 5 trees expensed to FY 10/11 line item 44-04-00-7053 – MFT – Tree Maintenance Program.
8. To approve expenditure, not to exceed **\$8,408.40**, payable to Ford Motor Credit Company for the 1<sup>st</sup> payment for the 4 new Ford Crown Victoria Police Squads expensed to FY 10/11 line item 11-05-00-7044 – Police.
9. To approve expenditure, not to exceed **\$2,500.00**, payable to the Harwood Heights Senior Club for the 2010/2011 Contribution expensed to FY 10/11 line item 11-08-00-7053 – Recreation.
10. Motion for the Board to approve an expenditure not to exceed the amount of **\$33.43** for the purchase of towels for the basketball program. **Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.**

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 9, 2010  
CONSENT AGENDA (CONTINUED)**

11. Motion for the Board to approve an expenditure not to exceed the amount of **\$200.00**, made payable to Steven Schmidt for services rendered as basketball coach/referee. **Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.**
12. Motion for the Board to approve an expenditure not to exceed the amount of **\$80.00**, made payable to Sean Fagan for services rendered as basketball coach/referee. **Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.**
13. Motion for the Board to approve an expenditure not to exceed the amount of **\$260.00**, made payable to Nick Degrazzia for services rendered as basketball coach/referee. **Expensed to FY 2010/11, line item 11-08-00-7031-Recreation.**
14. Motion for the Board to approve an expenditure in the amount of **\$57.92**, payable to Mary Peleranos for additional supplies purchased for Christmas Party held on Dec. 6, 2010. **Expensed to FY 2010/11, line item 11-08-00-7038-Recreation**
15. Motion for the Board to approve an expenditure not to exceed the amount of **\$550.00**, payable to "World's Oldest Sports" for the purchase of hockey jerseys. **Expensed to FY 2010/11, line item 11-08-00-7035-Recreation**
16. Motion for the Board to approve an expenditure not to exceed the amount of **\$300.00**, payable to "World's Oldest Sports" for the purchase of 50 jerseys at \$6.00 each for the Dodgeball program. **Expensed to FY 2010/11, line item 11-08-00-7041-Recreation**
17. Motion for the Board to approve an expenditure not to exceed the amount of **\$360.00**, payable to "World's Oldest Sports" for the purchase soccer jerseys for soccer program. **Expensed to FY 2010/11, line item 11-08-00-7041-Recreation**
18. Motion for the Board to approve an expenditure in the amount of **\$129.82**, payable to Lisa Wilczenski for additional supplies purchased for Christmas Party held on Dec. 6. **Expensed to FY 2010/11, line item 11-08-00-7038-Recreation**
19. Motion for the Board to approve the hire of Steven Schmidt to coach the beginning floor hockey program @ the rate of \$10.00 per game, starting January 7, 2011.
20. Motion for the Board to approve the hire of David Belcher @ the rate of \$10.00 per game, per successful passing of background check.
21. To approve expenditure, not to exceed **\$2,000.00** for the 2011 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.
22. To approve expenditure, not to exceed **\$17,559.33**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through October 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 9, 2010  
CONSENT AGENDA (CONTINUED)**

23. To approve the Annual Misericordia Candy Days on **Friday, April 29th and Saturday, April 20, 2011**, pursuant to adherence to all village traffic and safety codes.
24. To approve changing the parking regulations for the first 4 spaces on Oketo starting at the Eisenhower Library entrance going south to reflect "No Parking" from "8:00am to 5:00pm" to accommodate the delivery trucks for JAV Machine Craft Inc and for the safety of pedestrians.
25. To Concur with the Plan Commissions Findings of Fact, Conclusions and Recommendations regarding the Requested Re-Zoning of 6817 – 6829 W. Montrose Properties from R-3 to B-1 contingent on approval of a parking lot.
26. To Adopt **Ordinance 10-31**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 for the Village of Harwood Heights, Cook County, Illinois.
27. To Adopt **Ordinance 10-32**, An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay the Interest and Principal on \$490,000 General Obligation Bonds, Series 2006A of the Village of Harwood Heights, Cook County, Illinois.
28. To Adopt **Ordinance 10-33**, An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay the Interest and Principal on \$2,510,000 General Obligation Bonds, Series 2006B of the Village of Harwood Heights, Cook County, Illinois.
29. To Adopt **Ordinance 10-34**, An Ordinance Authorizing the Execution of the IMLRMA "Traditional" Contribution Agreement.
30. To approve expenditure not to exceed **\$134,378.55** for the 1<sup>st</sup> Installment of the 2011 Annual Contribution payable to IMLRMA (Illinois Municipal League Risk Management Association) for 12-31-10 to 12-31-11 expensed to FY 10/11 line item 11-03-00-8000 - Finance and to Authorize the Mayor to Sign the Agreement.
31. To Adopt **Resolution 10-32**, A Resolution for the Revised Use of Previously Awarded Community Development Block Grant (CDBG) Funds from Program Year 2007 ( Project #07-024) in the Amount of \$65,000 and Program Year 2009 (Project #09-014 in the Amount of \$100,000 and an Additional \$20,000 by the County of Cook, Totaling \$185,000 for the Milling & Resurfacing of Ainslie Street from Oketo Avenue to Harlem Avenue and Argyle Street from Oketo Avenue to Oconto Avenue and to Authorize the Mayor and Village Clerk to Sign the Subrecipient Agreement.
32. Transfer from Parkway General Savings Account in the amount of **\$179,916.29** as they appear on the November 30, 2010 check register **#48727** thru **#48799**.
33. Transfer from Parkway General Savings Account in the amount of **\$236,982.66** as they appear on check register **#48800** thru **#48863**.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 9, 2010  
CONSENT AGENDA (CONTINUED)**

34. Transfer from Parkway General Savings Account in the amount of \$182,354.24 to Parkway Bank Payroll Account.
35. Transfer from Parkway General Savings Account in the amount of \$140,000.00 to Parkway Bank Payroll Account for the estimated payroll for 12-31-2010.
36. Electronic transfer from Parkway General Savings Account in the amount of \$12,945.00 for November 2010 IMRF Pension Fund.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**