

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 10, 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, FEBRUARY 10, 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 January 27, 2010.
2. To approve expenditure, not to exceed **\$3,000.00**, payable to Cummins N Power LLC for Pump House generator repairs expensed to FY 10/11 line item 22-00-00-9007 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$21,366.94**, payable to NABTECH for final payment on installation of new computer system for the Police Department expensed to FY 10/11 line item 13-05-01-7130 – COPS Grant Expenditures.
4. To approve expenditure, not to exceed **\$1,075.00**, payable to Thompson Elevator Inspection Service, Inc for 25 semi-annual elevator inspections expensed to FY 10/11 line item 11-07-00-7024 – Building.
5. To approve expenditure, not to exceed **\$786.00**, payable to the Illinois Municipal League for membership dues beginning 3-1-2011 and ending 2-28-2012 expensed to FY 10/11 line item 11-01-00-7027 – General Administration.
6. To approve expenditure, not to exceed **\$80.00**, payable to Nick DeGrazzia for Coaching Dodgeball at \$10.00 per Session, total of 8 sessions/one session per night expensed to FY 10/11 line item 11-08-00-7041 – Dodgeball Program – Youth Commission.
7. To approve expenditure, not to exceed **\$100.00**, payable to Vince's Italian Restaurant for pizza for the Dodgeball awards ceremony to be held at Union Ridge on 3-2-11 expensed to FY 10/11 line item 11-08-00-7041 – Dodgeball Program – Youth Commission
8. To approve expenditure, not to exceed **\$175.00**, payable to Worlds Oldest Sports for the purchase of awards/trophies for the Dodgeball awards ceremony to be held 3-2-11 expensed to FY 10/11 line item 11-08-00-7041 – Dodgeball Program – Youth Commission.
9. To approve expenditure, not to exceed **\$120.00**, payable to Steven Schmidt for refereeing the 1st half of Advanced/Intermediate Floor Hockey (Total of 12 games at \$10.00 per game), expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 10, 2011
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$120.00**, payable to Mark Macek for refereeing the 1st half of Advanced/Intermediate Floor Hockey (Total of 12 games at \$10.00 per game), expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
11. To approve expenditure, not to exceed **\$100.00** for the purchase of beverages and snacks/food for the Advanced/Intermediate Floor Hockey Awards Ceremony to be held at the Village Hall on March 11, 2011 expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
12. To approve expenditure, not to exceed **\$225.00**, payable to Vince's Italian Restaurant for the purchase of pizzas for the Intermediate and Advanced Floor Hockey Awards Ceremony to be held at the Village Hall on Friday March 11, 2011 expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
13. To approve expenditure, not to exceed **\$400.00**, payable to Crown Trophy for the purchase of trophies/awards for the Intermediate and Advanced Floor Hockey Awards Ceremony to be held at the Village Hall on Friday March 11, 2011 expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
14. To approve expenditure, not to exceed **\$200.00**, payable to Crown Trophy for the purchase of trophies/awards for the Beginning Awards program to be held at Union Ridge tentatively scheduled for Friday March 4, 2011 expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
15. To approve expenditure, not to exceed **\$100.00**, payable to Domino's Pizza for the purchase of pizza for the Beginning Awards Ceremony to be held at Union Ridge tentatively schedule for Friday March 4, 2011 expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
16. To approve expenditure, not to exceed **\$80.00**, payable to Steven Schmidt for coaching the Beginning Floor Hockey Program (8 sessions at \$10.00 per session), expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
17. To approve expenditure, not to exceed **\$80.00**, payable to Mark Macek for coaching the Beginning Floor Hockey Program (8 sessions at \$10.00 per session), expensed to FY 10/11 line item 11-08-00-7035 – Floor Hockey Program – Youth Commission.
18. To approve expenditure, not to exceed **\$535.00**, payable to World Oldest Sports for the purchase of sports jerseys/tee-shirts and medals for Gymnastics Program expensed to FY 10/11 line item 11-08-00-7033 – Gymnastics Program – Youth Commission.
19. To approve expenditure, not to exceed **\$1,200.00**, payable to Carol McNamara for coaching the 1st half of the gymnastics program. (\$40.00 per participating child x 30 participants) expensed to FY 10/11 line item 11-08-00-7033 – Gymnastics Program – Youth Commission.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 10, 2011
CONSENT AGENDA (CONTINUED)**

20. Motion to approve the re-hire of Scott Rein as coach for the Volleyball program at **\$10.00 per game** for the following dates. March 8, 15, 22, April 5, 12, 19, 26, May 3 expensed to FY 10/11 line item 11-08-00-7034 – Volleyball Program – Youth Commission.
21. Motion to approve the re-hire Carolina Woloszyn to coach the Volleyball program at **\$10.00 per game** for the following dates. March 8, 15, 22, April 5, 12, 19, 26, May 3 expensed to FY 10/11 line item 11-08-00-7034 – Volleyball Program – Youth Commission.
22. To approve a Collective Bargaining Agreement effective May 1, 2011 between the Village of Harwood Heights and the Illinois Council of Police (ICOP).
23. Transfer from Parkway General Savings Account in the amount of **\$181,119.56** as they appear on check register **#50136** thru **#50181**.
24. Transfer from Parkway General Savings Account in the amount of **\$151,156.63** to Parkway Bank Payroll Account.
25. Electronic transfer from Parkway General Savings Account in the amount of **\$13,911.58** for January 2011 IMRF Pension Fund.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**