

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 23, 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, JUNE 23, 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 June 9, 2011.
2. To approve the minutes of the Appropriation Ordinance Public Hearing held June 9, 2011.
3. To approve expenditure, not to exceed **\$7,250.00**, payable to Colosimos Construction for new curbs at all sewer catch basin repair locations plus a 20' x 20' section of the Public Works driveway expensed to FY 11/12 line item 22-00-00-7070 – Water & Sewer.
4. To concur with Superintendent Tom Wolfe's recommendation to hire Robert Marsh and John-Paul Canepa as part-time seasonal employees for the Public Works Department at an hourly rate of \$15.00.
5. To approve expenditure, not to exceed **\$13,924.85**, payable to Houseal Lavigne Associates for Professional Services on June 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).
6. To approve expenditure, not to exceed **\$2,500.00**, payable to Norridge Park District for Harwood Heights' participation in the 2011 "Island in the City" Festival scheduled for July 7th thru July 10th, expensed to FY 11/12 line item 11-01-00-7040 – General Administration.
7. Motion to authorize the Board of Fire & Police Commissioners to begin procedures for testing for new candidates for the Police Officers Eligibility List which will be expiring on September 9, 2011.
8. Motion to approve a Pan American Bank Resolution Designating Public Depository and Authorizing Withdrawal of Mutual Public Moneys for a **Business Money Market Account** and to authorize the Mayor, Clerk and Treasurer to sign the agreement.

**REGULAR BOARD MEETING
THURSDAY, JUNE 23, 2011
CONSENT AGENDA (CONTINUED)**

9. To approve a 10-year Intergovernmental Agreement, effective July 1, 2011 to June 30, 2021 between the Village of Harwood Heights and the Illinois Department of Transportation for a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within the Governmental Body and to authorize the Mayor to sign the agreement.
10. To Adopt **Ordinance 11-19**, An Ordinance Amending Title 15.24.100 of the Harwood Heights Code of Ordinances Concerning the Use of Outdoor Fireplaces in Residential Districts.
11. To Adopt **Resolution 11-13**, A Resolution Providing for a Feasibility Study on the Designation of a Portion of the Village of Harwood Heights (Lawrence Avenue Development Corridor) as a Redevelopment Project Area and to Induce Development Interest Within Such Area.
12. To Adopt **Resolution 11-14**, A Resolution Providing for the Establishment of a Tax Increment Financing "Interested Parties" Registry and Adopting Registration Rules for Said Registry.
13. To approve a Phase I - TIF feasibility study agreement between the Village of Harwood Heights and Kane McKenna & Associates, Inc. in an amount not to exceed \$12,500 and to authorize the Mayor to sign the Agreement.
14. To approve the 911 expenditures totaling **\$23,730.35** for June 2011 as they appear on the 911 check register.
15. Transfer from Parkway General Savings Account in the amount of **\$241,414.94** as they appear on check register **#50687** thru **#50743**.
16. Transfer from Parkway General Savings Account in the amount of **\$133,758.70** to Parkway Bank Payroll Account.

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

- O. ADJOURN