

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, MARCH 24, 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, MARCH 24, 2011
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

Recognition for outstanding achievement:

- Maine Township Emergency Management Agency

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held March 10, 2011.
2. To approve expenditure, not to exceed \$1,434.60, payable to American Door & Lock for repairs to the Public Works garage door expensed to FY 10/11 line item 11-06-00-6000 – Public Works.
3. To approve expenditure, not to exceed \$1,807.77, payable to Trans O Matic for transmission repairs to squad 495 expensed to FY 10/11 line item 11-05-00-7044 – Police.
4. To approve expenditure, not to exceed \$79.50, payable to Illinois Police Association for membership dues for the Fire & Police Commission members for 2011 expensed to FY 10/11 line item 11-16-00-7021 – Fire & Police Commission.
5. To approve expenditure, not to exceed \$2,228.72, payable to RYDIN Decal for the printing of the 2011/2011 vehicle stickers plus shipping expensed to FY 10/11 line item 11-03-00-7030 – Finance.
6. To approve expenditure, not to exceed \$12,146.39, payable to the West Suburban Special Recreation Association for the 2nd Quarter 2011 Share Payment and Inclusion Payment expensed to line item 11-08-00-7037 – Special Recreation.
7. To approve expenditure, not to exceed \$600.00, payable to Gene's Carpet Cleaning for the lowest estimate to have the Village Hall carpets cleaned, spot removal and deodorized expensed to FY 10/11 line item 11-14-00-7051 – Building Maintenance.
8. To approve expenditure, not to exceed \$5,309.00, payable to Miller Cooper & Co., Ltd. for billing related to cash reconciliations and open items for the completion of the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.

**REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2011
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed \$17,739.00, payable to Houseal Lavigne Associates for Professional Services on March 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).
10. To approve expenditure, not to exceed \$478.00, payable to United Office Systems for a postal increase rate chip/card for the postal machines, Village Hall/Police Department expensed to FY 10/11 line item 11-01-00-7021 – General Administration.
11. To approve expenditure, not to exceed \$437.87, payable to Third Millennium for insertion of Noise Commission Survey with the vehicle sticker applications expensed to FY 10/11 line item 11-03-00-9540 – Finance.
12. To approve expenditure, not to exceed \$1,887.48, payable to Clark Dietz for engineering services for the period June 26, 2010 to July 30, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
13. To approve expenditure, not to exceed \$1,284.26, payable to Clark Dietz for engineering services for the period November 27, 2010 to December 31, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
14. To approve expenditure, not to exceed \$1,127.40, payable to Clark Dietz for engineering services for the period January 1, 2011 to January 28, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
15. To approve expenditure, not to exceed \$447.58, payable to Clark Dietz for engineering services for the period January 29, 2011 to February 25, 2011 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – ARRA Grant. (To be reimbursed in full by an ARRA Grant.)
16. Motion to Amend the Collection Services Agreement with MSI that was approved on January 14, 2010 for the new percentage on collected fines from 60/40 to 67/33 and to approve the new collection agreement which now includes free software for 2-years for record keeping and to authorize the Mayor & Clerk to sign both agreements.
17. To Adopt **Ordinance 11-11**, Amending Ordinance 10-15 of the Harwood Heights Code of Ordinances Regarding the Installation of Remotely Read Water Meters.
18. To Adopt **Resolution 11-03**, Authorizing Execution of the 2010 Community Development Block Grant Subrecipient Agreement with the County of Cook, Illinois, for Project Number 09-014 and to authorize the Mayor and Village Clerk to sign the agreement.
19. Transfer from Parkway General Savings Account in the amount of \$316,896.48 as they appear on check register #50304 thru #50392.

**REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2011
CONSENT AGENDA (CONTINUED)**

20. Transfer from Parkway General Savings Account in the amount of \$128,011.01 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:

- O. ADJOURN**