

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 13, 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, OCTOBER 13, 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 September 22, 2011.
2. To approve expenditure, not to exceed \$1,390.48, 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.
3. To approve expenditure, not to exceed \$2,000.00, payable to Public Sector Solutions, LLC for Lobbyist Services for the month of September 2011 expensed to FY 11/12 line item 11-01-00-9502 – General Administration.
4. To approve expenditure, not to exceed \$13,935.00, payable to Houseal Lavigne Associates for Professional Services on September 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).
5. To approve expenditure, not to exceed \$14,414.52, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through August 31, 2011; expensed to FY 10/11 line item 11-02-00-7051- Legal.
6. To approve expenditure, not to exceed \$8,487.50, payable to Kane, McKenna and Associates, Inc. for TIF Feasibility Study expensed to FY 11/12 line item 11-13-00-7999- Contingency.
7. To approve expenditure, not to exceed \$925.00, payable to Christopher B. Burke, Engineering, LTD. for project Professional Services from August 28, 2011 to September 24, 2011 for the Flood Storage Facility Project expensed to FY 11/12 line item 13-00-06-7130 – IKE Grant.
8. To approve expenditure, not to exceed \$2,800.00, payable to Clark Dietz, Inc. for final payment for Professional Services for the period July 30, 2011 to August 26, 2011 for the East Side Drainage Preliminary Engineering – Phase 1 expensed to FY 11/12 line item 22-00-00-7004 – Water Fund Engineering.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 13, 2011
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$6,000.00**, payable to Clark Dietz, Inc. for Professional Services for the period July 30, 2011 to August 26, 2011 for the 2011 MFT Sidewalk – Design, expensed to FY 11/12 line item 44-00-00-8032 – MFT Fund.
10. To approve expenditure, not to exceed **\$377.50**, payable to Clark Dietz, Inc. for Professional Services for the period May 28, 2011 to June 24, 2011 for the 2011-2012 Village Staff Engineering Services expensed to FY 11/12 line item 11-14-00-7004 – Village Properties.
11. To approve expenditure, not to exceed **\$8,400.00**, payable to Clark Dietz, Inc. for Professional Services for the period May 28, 2011 to June 24, 2011 for the Ainslie & Argyle CDBG ('09) MFT Resurfacing Design expensed to FY 11/12 line item 44-00-00-8053 – MFT Fund.
12. To approve expenditure, not to exceed **\$6,600.00**, payable to Clark Dietz, Inc. for Professional Services for the period June 25, 2011 to July 29, 2011 for the Ainslie & Argyle CDBG ('09) MFT Resurfacing Design expensed to FY 11/12 line item 44-00-00-8053 – MFT Fund.
13. Motion for the Board to hire Scott Rein as a substitute referee for the Intermediate Basketball Program @ \$10.00 per game refereed. **Expensed to FY 2011/2012, line item 11-08-00-7031-Recreation.**
14. Motion for the Board to approve an expenditure not to exceed the amount of **\$625.00**, made payable to “World’s Oldest Sports”, for the purchase of jerseys and medals/awards for the awards party scheduled for 11/4/11. **Expensed to FY 2011/2012, line item 11-08-00-7033-Recreation.**
15. Motion for the Board to approve an expenditure not to exceed the amount of **\$100.00**, for the purchase of beverages from Sam’s Club for the gymnastics awards Party. **Expensed to FY 2011/2012, line item 11-08-00-7033-Recreation.**
16. Motion for the Board to approve the payment of **\$1,180.00** to Carol McNamera for her services rendered as gymnastics coach for the 1st half of the gymnastics program. **Expensed to FY 2011/2012, line item 11-08-00-7033-Recreation.**
17. Motion for the Board to approve an expenditure not to exceed the amount of **\$200.00** payable to “Vinces Italian Restaurant”, for pizza/food for the gymnastics awards ceremony to be held on 11/4/11. **Expensed to FY 2011/2012, line item 11-08-00-7033-Recreation.**
18. Motion for the Board to approve the payment of **\$80.00**, payable to Meggie Aliaj, for her services rendered as soccer coach. *(dates: 9/24, 10/15, 10/22, 10/29 @ \$10.00 X 2 sessions = \$80.00)* **Expensed to FY 2011/2012, line item 11-08-00-7036-Recreation.**
19. Motion for the Board to approve the payment of **\$120.00**, payable to Annalisa Narduli for her services rendered as soccer coach. *(9/17, 9/24, 10/1, 10/15, 10/22, 10/29 @ \$10.00 X 2 sessions = \$120.00)* **Expensed to FY 2011/2012, line item 11-08-00-7036-Recreation.**

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 13, 2011
CONSENT AGENDA (CONTINUED)**

20. Motion for the Board to approve an expenditure not to exceed the amount of **\$155.00** payable to “World’s Oldest Sports” for the purchase of medals/awards for the soccer awards ceremony to be held on October 29 @ the Village hall from 3-5pm. **Expensed to FY 2011/2012, line item 11-08-00-7036-Recreation.**
21. Motion for the Board to approve an expenditure not to exceed the amount of **\$100.00** for the purchase of beverages and from Sam’s Club for the Soccer Awards ceremony to be held on October 29. **Expensed to FY 2011/2012, line item 11-08-00-7036-Recreation.**
22. Motion for the Board to approve an expenditure not to exceed **\$200.00** payable to “Vince’s Italian Restaurant for the purchase of pizza/food for the soccer awards ceremony to be held on October 29. **Expensed to FY 2011/2012, line item 11-08-00-7036-Recreation.**
23. Motion for the Board to approve an expenditure not to exceed **\$90.00** for the purchase of beverages/snacks/food for the Halloween Party on October 30th. **Expensed to FY 2011/2012, line item 11-08-00-7038-Recreation.**
24. Motion for the Board to approve an expenditure not to exceed the amount of **\$45.00**, payable to Lisa Wilczenski, for purchase of McDonalds gift certificates used as costume contest prizes. **Expensed to FY 2011/2012, line item 11-08-00-7038-Recreation.**
25. Motion for the Board to approve an expenditure not to exceed the amount of **\$200.00**, payable to Lisa Wilczenski, for the purchase of Arts & crafts for the Halloween Party on October 30, 2011. **Expensed to FY 2011/2012, line item 11-08-00-7038-Recreation.**
26. Motion for the Board to approve an expenditure not to exceed the amount of **\$150.00** for the purchase of pizzas/food, payable to Domino’s Pizza. **Expensed to FY 2011/2012, line item 11-08-00-7038-Recreation.**
27. Motion for the Board to approve the 3rd **Annual Health Fair** to be held at the Village of Harwood Heights Community Center on Thursday November 17th from 8:00am-12:00pm and for Trustee Gadzinski to direct it.
28. To approve a Single Family Flood Grant FY 11/12 for **4419 N. New England 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.
29. To approve a Single Family Flood Grant FY 11/12 for **5121 N. Oketo 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.
30. To approve a Single Family Flood Grant FY 11/12 for **4517 N. New England 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.

**REGULAR BOARD MEETING
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CONSENT AGENDA (CONTINUED)**

31. To approve a Single Family Flood Grant FY 11/12 for **6826 W. Gunnison** 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.
32. To approve a Fence Permit Application from E&D Citgo to erect a fence on village property to enclose garbage dumpsters and to authorize the Building Commissioner to sign off.
33. Motion to approve the Zoning Board of Appeals recommendation for the adoption of the revised zoning code and parking stall variance for the property commonly know as R&M Holdings, 7400 W. Wilson Avenue.
34. Motion to approve the Zoning Board of Appeals recommendation for denial of a garage size variance for the property commonly known as 4945 N. Oketo Avenue.
35. To Adopt **Ordinance 11-38**, An Ordinance the Sale of Surplus Personal Property Owned by the Village of Harwood Heights.
36. To approve the 911 expenditures totaling **\$1,339.31** for 2nd billing for September 2011 as they appear on the 911 check register.
37. Transfer from Parkway General Savings Account in the amount of **\$189,268.50** as they appear on check register **#51133** thru **#51191**.
38. Transfer from Parkway General Savings Account in the amount of **\$130,974.94** to Parkway Bank Payroll Account.
39. Electronic transfer from Parkway General Savings Account in the amount of **\$12,644.36** for September 2011 IMRF Pension Fund.

- 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**