

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 22, 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, SEPTEMBER 22, 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 8, 2011.
2. To approve expenditure, not to exceed **\$6,150.00**, payable to HD Supply for the purchase of a hand held water meter reader expensed to FY 11/12 line item 22-00-00-6016 – Water & Sewer.
3. To approve expenditure, not to exceed **\$25,000.00**, payable to R. W. Hendricksen Co. for the removal of 24 trees and the trimming of 25 trees expensed to FY 11/12 \$19,000.00 from line item 44-00-00-7050 – MFT and \$6,000.00 from line item 11-04-00-7050 – Forestry.
4. To approve expenditure, not to exceed **\$1,194.00**, payable to SEPS, Inc. for renewal of a 1yr warranty on the backup battery for the water tower expensed to FY 11/12 line item 22-00-00-9007 – Water & Sewer.
5. To approve expenditure, not to exceed **\$85,000.00**, payable to HD Supply for the purchase of 400 water meters and supplies expensed to FY 11/12 line item 22-00-00-6016 – Water & Sewer.
6. To approve expenditure, not to exceed **\$650.00**, payable to Ray O’Herron Co., Inc. for a Halo Level 2 vest expensed to FY 11/12 line item 11-05-00-6002 – Police.
7. To approve expenditure, not to exceed **\$465.00**, payable to Thomas & Means Law Firm, LLP for Chief Ricchio to attend the 3-day seminar on Managing Police Discipline expensed to FY 11/12 line item 11-05-00-7025 – Police.
8. To approve expenditure, not to exceed **\$12,123.25**, payable to the West Suburban Special Recreation Association for the 4th Quarter 2011 Share Payment and Inclusion Payment expensed to FY 11/12 line item 11-08-00-7037 – Special Recreation.
9. To approve expenditure, not to exceed **\$5,000.00**, payable to the Senior Assistance Center for the first partial annual contribution of \$15,000.00 for 2011/2012 expensed to FY 11/12 line item 11-01-00-7033 – General Administration. (Payout after Sept. 30, 2011)

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 22, 2011
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$3,500.00**, payable to WTI Systems, Ltd. for the Annual Client Care Agreement effective November 1, 2011 to October 31, 2012 expensed to FY 11/12 line item 11-03-00-9535 – Finance.
11. To approve expenditure, not to exceed **\$14,626.67**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through July 31, 2011; expensed to FY 11/12 line item 11-02-00-7051- Legal.
12. To approve a Single Family Flood Grant FY 11/12 for **4506 N. Oak Park 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.
13. To Adopt **Ordinance 11-37**, An Ordinance Amending Article 2 (“Gas Use Tax”) of Chapter 3.20 (“Utility Taxes”) of the Harwood Heights Code of Ordinances to Levy a More Effective & Collectible Natural Gas Use Tax on Transactions Not Otherwise Subject to Municipal Natural Gas Utility Occupation Taxes.
14. To approve the 911 expenditures totaling **\$1,247.70** for September 2011 as they appear on the 911 check register.
15. Transfer from Parkway General Savings Account in the amount of **\$185,651.51** as they appear on check register **#51056** thru **#51132**.
16. Transfer from Parkway General Savings Account in the amount of **\$138,442.03** 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**