

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 9, 2010**

- 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

REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2010
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's appointment of Peter Magnelli to the Emergency Disaster Team for the term 9-9-10 to 4-30-11.
2. To concur with the Mayor's appointment of Mr. Zbigniew Lewandowski as the Mayor's Administrative Assistant for the term 9-9-10 to 4-30-11.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held August 26, 2010.
2. To approve expenditure, not to exceed \$2,109.22, payable to Clarke Environmental Mosquito Management, Inc. for August 16th spraying expensed to FY 10/11 line item 11-09-00-7061 – Health.
3. To approve expenditure, not to exceed \$1,563.23, payable to Allied Asphalt Paving Company for 7 loads of hot patch material expensed to FY 10/11 line item 44-00-00-8032 – MFT Fund – Street Repair Projects.
4. To approve expenditure, not to exceed \$1,878.50, payable to The Printing Station for 50 Ticket Books for the Police Department, expensed to FY 10/11 line item 11-05-00-7022 – Printing – Police Department.
5. Motion to approve expenditure, not to exceed \$25,800.00, for the lease/purchase of up to four police cars payable to Highland Park Ford expensed to FY10/11 line item 11-05-00-7044 – Police. Said lease to provide the Village up to 4 squad cars in 2010 for an annual payment not to exceed \$25,800.00 in each of the next 3 following fiscal years.
6. Motion to approve a canopy for ALDI's based on the blueprint specifications presented and reviewed by the board at the September 2, 2010 Committee of the Whole meeting.
7. Motion for the Board to approve an expenditure not to exceed the amount of \$700.00, made payable to "World's Oldest Sports" for the purchase of tee-shirts/uniforms, scoreboards, whistles supplies needed the basketball program. **Expensed FY 10/11, Line item 7031-Recreation.**
8. Motion for the Board to approve an expenditure not to exceed the amount of \$325.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the volleyball program. **Expensed to FY 10/11, line item 7034-Recreation.**

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2010
- CONSENT AGENDA (CONTINUED)**

9. Motion for the Board to approve an expenditure not to exceed the amount of **\$325.00** payable to "World's Oldest Sports" for the purchase of tee-shirts/uniforms needed for the soccer program. **Expensed to FY 10/11, line item 7036-Recreation.**
10. Motion for the Board to approve the hire of Nick Degrazia, Sean Fagan and Steven Schmidt as returning coaches/referees for the basketball program @ \$10.00 per session.
11. Motion for the Board to approve the hire of Magdalena Chorzepa and Nicole Kmiotek for the soccer program @ \$10.00 per session; pending necessary background checks at \$10.00 per game.
12. Motion for the Board to approve the hire of Scott Rein and Carolina Woloszyn for the Volleyball program @ \$10.00 per game.
13. Motion for the Board to approve the hire of Carol McNamara for the gymnastics program @ \$40.00 per student.
14. Motion for the Board to authorize a HHYC Halloween party to take place October 24th, 2010 from 1:00pm-3:00pm.
15. Motion to approve a Parkway Bank & Trust Resolution Designating Public Depository and Authorizing Withdrawal of Mutual Public Moneys for an **Accounts Payable Checking Account** and to authorize the Mayor, Clerk and Treasurer to sign the agreement.
16. Motion to approve the Extended Contract with ARC Disposal Company, Inc. to 4-30-11 as discussed at the September 2, 2010 Committee of the Whole meeting and to authorize the Mayor and Clerk to sign the Agreement.
17. To Adopt **Resolution 10-15**, Resolution Regarding 2010 Amendments to the Amended and Restated Articles of Agreement of WSSRA.
18. Payments made from the E911 Checking Account in the amount of **\$4,030.67** as they appear on the 911 Check Register **#2014** thru **#2021**.
19. Transfer from Parkway General Savings Account in the amount of **\$91,789.91** as they appear on check register **#48420** thru **#48458**.
20. Transfer from Parkway General Savings Account in the amount of **\$131,454.40** to Parkway Bank Payroll Account.
21. Electronic transfer from Parkway General Savings Account in the amount of **\$13,184.99** for August 2010 IMRF Pension Fund.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2010
CONSENT AGENDA (CONTINUED)**

- 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:
(6) The setting of a price for sale or lease of property owned by the public body.

O. ADJOURN