

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 23, 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 23, 2010
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's recommendation to hire David LaRocca to replace Joanne DeGrazia as a part-time Crossing Guard at the salary of \$20.00 an hour for the Union Ridge school year pending background check.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held September 9, 2010.
2. To approve the minutes of a Special Board of Trustees meeting held September 15, 2010.
3. To approve expenditure, not to exceed **\$1,194.00**, payable to SEPS, Inc. for a 1-year maintenance agreement for the battery backup for the Water Tower expensed to FY 10/11 line item 22-00-00-7042 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,612.23**, payable to Allied Asphalt Paving Company for 8 loads of hot patch material expensed to FY 10/11 line item 44-00-00-8032 – MFT Fund – Street Repair Projects.
5. To approve expenditure, not to exceed **\$2,444.87**, payable to Village Auto Body and Towing, Inc for repairs on squad # 492 expensed to FY 10/11 line item 11-05-00-7044 – Police.
6. To approve expenditure, not to exceed **\$21,823.05**, payable to Current Technologies Corporation for the total installation of 4 cameras expensed to FY 10/11 line item 13-05-01-7130 – COPS Tech Grant.
7. To approve expenditure, not to exceed **\$895.40**, payable to Law Offices of J.C. Broihier for legal fees for Palacz hearing expensed to FY 10/11 line item 11-16-00-7051- Police & Fire Commission.
8. To approve expenditure, not to exceed **\$314.00**, payable to Lyn Doering for Certified Shorthand Reporter Services for Palacz hearing expensed to FY 10/11 line item 11-16-00-7051- Police & Fire Commission.
9. To approve expenditure, not to exceed **\$4,712.50**, payable to Houseal Lavigne Associates for Professional Services on September 1, 2010 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).

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 23, 2010
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$15,212.38**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through August 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
11. To approve expenditure, not to exceed **\$20,468.49**, payable to the West Suburban Special Recreation Association for the 2010 Revised Audited Share Payment and Inclusion Payment expensed to FY 10/11 line item 11-08-00-7037, \$8,000.00 – Special Recreation & line item 11-13-00-7999, \$12,468.49 – Contingency.
12. Motion for the Board to approve an expenditure not to exceed the amount of **\$100.00** for the purchase of beverages/cookies/treats needed for Halloween party purchased from Sam's Club. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
13. Motion for the Board to approve an expenditure not to exceed the amount of **\$175.00**, payable to Lisa Wilczenski for the purchase of arts and crafts supplies needed for the HHYC Halloween party. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
14. Motion for the Board to approve an expenditure not to exceed the amount of **\$90.00** for the purchase of gift certificates needed for HHYC Halloween party. **Expensed to FY 2010/2011, line item 11-08-00-7038 – Recreation.**
15. Motion for the Board to approve the 2nd Annual Harwood Heights Health Fair to be held on Thursday November 18, 2010 at our Village Hall from 9:00am- 12:00pm and coordinated by Trustee Gadzinski.
16. To renew an additional 10-year term (through December 31, 2020) on the Water Supply Agreement No. 30455 dated December 3, 2001 (the "Contract") between the City of Chicago (the "City") and the Village of Harwood Heights for the same terms and conditions on the original contract and to authorize the Mayor to sign the agreement.
17. To approve the **removal** of Handicap Parking sign **# 03-02** at the address commonly known as **4537 N. Sayre Avenue** and to direct Public Works to remove the sign in a timely manner. (Resident moving.)
18. Transfer from Parkway General Savings Account in the amount of **\$262,829.56** as they appear on check register **#48459** thru **#48530**.
19. Transfer from Parkway General Savings Account in the amount of **\$126,299.43** to Parkway Bank Payroll Account.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. TRUSTEE COMMENTS**

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

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