

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 27, 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, JANUARY 27, 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 January 13, 2010.
2. To approve expenditure, not to exceed **\$1,105.11**, payable to Service Spring Co. Inc. for leaf spring parts for the 1996 Chevy Dump truck expensed to FY 10/11 line item 22-00-00-7044 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 493 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
4. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 494 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
5. To approve expenditure, not to exceed **\$2,246.16**, payable to Miner Electronics Corporation for installation of equipment for the new squad # 497 expensed to FY 10/11 line item 11-05-00-7044- Vehicle Repairs – Police.
6. To approve expenditure, not to exceed **\$1,450.00**, payable to MuniCap, Inc. for special tax reports and property owner inquiries on the SSA taxes expensed to FY 10/11 line item 57-00-00-9550 – Special Service Area Debt Service Fund.
7. To approve expenditure, not to exceed **\$10,644.00**, payable to Miller Cooper & Co., Ltd. for the final process billing for the April 30, 2010 audit expensed to FY 10/11 line item 11-03-00-7034 – Finance.
8. To approve expenditure, not to exceed **\$13,342.59**, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through December 31, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
9. To approve expenditure, not to exceed **\$75,150.00**, payable to the Village of Norridge for the Harwood Heights portion of Sayre Avenue resurfacing project expensed to FY 10/11 MFT and reimbursed through an ERP Grant.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 27, 2011
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed \$5,000.00, payable to the Senior Assistance Center for a partial annual contribution for 2009/2010 expensed to FY 10/11 line item 11-01-00-7033 – General Administration.
11. Motion to authorize the Mayor & Clerk to enter into a Sales Agreement with NIMEC's Electric Suppliers on day of bid, provided the accountant deems bid is an acceptable offer. (Note: Bid documents are good for only 24-36 hours and can be executed anywhere between February 1, 2011 through May 1, 2011).
12. To close First Chicago Bank and Trust account #0007003552 (Police Auction) and transfer remaining funds to Parkway Bank general fund savings account #101267088 in the amount of approximately \$11,770.
13. To close First Chicago Bank and Trust Special Assessment fund account #0210010460 and establish a new Certificate of Deposit with Pan America Bank due to higher interest rates offered. The current amount available is approximately \$74,104.
14. To Approve Resolution 11-02, A Resolution for an FAA Grant Payment Request # 6.
15. Transfer from Parkway General Savings Account in the amount of \$138,630.17 as they appear on check register #50074 thru #50135. (Check # 50076 & 50078 – VOID).
16. Transfer from Parkway General Savings Account in the amount of \$128,283.92 to Parkway Bank Payroll Account.

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

- N. EXECUTIVE SESSION**

- O. ADJOURN**