

Notice

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given

That a REGULAR MEETING of the

BOARD OF TRUSTEES

**Will be held at: HARWOOD HEIGHTS VILLAGE HALL
7300 W. WILSON AVENUE
HARWOOD HEIGHTS, IL**

On: THURSDAY, SEPTEMBER 14, 2017

At: 7:30pm

Re: THE ATTACHED AGENDA

**Village of Harwood Heights
Marcia L. Pollowy
Village Clerk**

Posted this 12th day of September, 2017 at 3:00pm.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 14, 2017
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held August 24, 2017.
2. To approve expenditure, not to exceed \$9,107.02, payable to West Central Municipal Conference for 2017-2018 membership dues expensed to FY 17/18 line item 11-01-7027.00 – General Administration.
3. Motion to approve the Village Leasing Agreement with Impact for copiers/printers per leasing agreement as discussed at 9-7-17 COW and presented to the Village Board.
4. To approve expenditure, not to exceed \$4,170.00, payable to Colosimo's Construction, Inc. for sidewalk replacement expensed to FY 17/18 line item 22-00-7036.06 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$1,632.12, payable to Al Warren Oil Co., Inc. for purchase of 752 gallons of diesel fuel for the Public Works vehicles ordered in the month of August 2017 expensed to FY 16/17 line item 11-06-6005.00 – Public Works.
6. To approve expenditure, not to exceed \$2,626.00, payable to Core & Main for water replacement valves expensed to FY 17/18 line item 22-00-6014.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed \$19,500.00, payable to Robert W. Hendricksen Co. for pruning of trees under the Tree Maintenance Program schedule expensed to FY17/18 line item 11-04-7053.01 – Forestry.
8. To approve expenditure, not to exceed \$1,940.75, payable to Traffic Control & Protection, Inc. for various street signs expensed to FY 17/18 line item 11-06-6003.00 – Public Works.
9. To approve expenditure, not to exceed \$2,444.94, payable to Clarke Mosquito Management, Inc. for spraying on 9-1-17 expensed to FY 17/18 line item 11-09-7061.03 – Health.
10. Motion to approve the purchase of a new dump truck and plow for Public Works with equipment leasing through Kansas State Bank for 5-years at a rate of 3.15% per year with option of early pay off.
11. Motion to approve an increase with back pay for Andrzej Mogielnicki to level of Public Works laborer effective May 1, 2017 according to laborer salary structure specified in the union contract.
12. Motion to approve the purchase of 2 Police Cars with vehicle leasing through Kansas State Bank for 3-years at a rate of 3.15% per year with option of early pay off.
13. To approve expenditure, not to exceed \$2,272.82, payable to A-1 Professional Automotive for repairs on the village bus expensed to FY 17/18 line item 11-08-7044.00 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 14, 2017
CONSENT AGENDA (CONTINUED)**

14. To approve expenditure, not to exceed **\$1,123.00**, payable to AL AIR INC. for installation of A/C condenser motor expensed to FY 17/18 line item 11-14-7051.02 – Contingency Allowance.
15. To approve expenditure, not to exceed **\$1,120.00**, payable to The Printing Station for order of forms, cards and letterhead expensed to FY 17/18 line item 11-05-7022 – Police.
16. To approve the quote from Current Technologies for Processor Purchase, Support, Licensing and Barracuda Backup Server 490 Unlimited Cloud Storage in the amount of \$74,292.04 to be divided by respective departments.
17. To approve the quote from Current Technologies for the 1-year Dell Server Warranty Renewal on the camera server in the amount of \$399.00 to be divided by respective departments.
18. To approve the quote from Current Technologies for the 1-year renewal of the Barracuda Cloud Archiving Service in the amount of \$1,872.96 to be divided by respective departments.
19. To approve the quote from Current Technologies for the 1-year renewal for Microsoft Exchange Online (Email) in the amount of \$4,176.00 to be divided by respective departments.
20. To approve the quote from Current Technologies for the 1-year renewal for Dell Server, storage & warranty in the amount of \$7,588.02 to be divided by respective departments.
21. To approve expenditure, not to exceed **\$403.09**, payable to Municipal Code Corporation for codification online and hardcopy of ordinances passed January 1, 2017 through June 30, 2017 under Supplement # 21 expensed to FY 17/18 line item 11-01-7048.00 – General Administration.
22. Motion to hire Kiana Cisek to coach /ref beginning, intermediate and advanced Basketball Program at \$10.00 per hour. Program starting October 2, 2017 expensed to FY 17/18 line item 11-08-7031.01 – Recreation.
23. Motion to hire Kiana Cisek to coach the Soccer program at \$10 per hour. Program starting September 23, 2017 expensed to FY 17/18 line item 11-08-7036.04 – Recreation.
24. To approve expenditure, not to exceed **\$300.00**, payable to World's Oldest Sport for T-Shirts for the Soccer Program expensed to FY 17/18 line item 11-08-7036.04 – Recreation.
25. To approve expenditure, not to exceed **\$50.00**, payable to Costco for juice and water for the Halloween Party to be held on Sunday October 29, from 2-4p.m expensed to FY 17/18 line item 11-08-7038.02 – Recreation.
26. To approve expenditure, not to exceed **\$300.00**, payable to Lisa Mignogna for goody bags, for the Halloween Party to be held on Sunday October 29, from 2-4p.m expensed to FY 17/17 line item 11-08-7038.02 – Recreation.
27. To approve expenditure, not to exceed **\$90.00**, payable to Selena Giannakaris for McDonald's gift certificates for the Halloween costume and coloring contest expensed to FY 17/18 line item 11-08-7038.02 – Recreation.
28. To approve expenditure, not to exceed **\$125.00**, payable to Mary Pelarnos for Halloween arts and craft project expensed to FY 17/18 line item 11-08-7038.02 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 14, 2017
CONSENT AGENDA (CONTINUED)**

29. To approve expenditure, not to exceed **\$225.00**, payable to Rocco Vino's for pizzas for the Halloween Party expensed to FY 17/18 line item 11-08-7038.02 – Recreation.
30. To approve a Handicap Parking sign **#04-11** at the address commonly known as **4447 N. Newcastle** and to direct Public Works to install the sign in a timely manner.
31. To Adopt **Ordinance 17-16**, An Ordinance Amending the Harwood Heights Code of Ordinances to Include Petit Theft in Offenses Against Property.
32. To Adopt **Ordinance 17-17**, An Ordinance Amending the Harwood Heights Code of Ordinances to Include Valid State Registration in Vehicle Licenses and Registration.
33. Electronic Transfer from Parkway General Savings Account in the amount of **\$11,086.43** as they appear on the EFT Register August 16, 2017 thru September 1, 2017.
34. Transfer from Parkway General Savings Account in the amount of **\$189,402.16** as they appear on check register **#63109** thru **#63229**.
35. Transfer from Parkway General Savings Account in the estimated amount of **\$155,000.00** to Parkway Bank Payroll Account.
36. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$17,215.81** for August 2017 IMRF Pension Fund.

- J. NEW BUSINESS
- K. OLD BUSINESS
- L. CORRESPONDENCE
- M. OTHER NEW BUSINESS
- N. TRUSTEE/MAYOR COMMENTS

O. 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

- P. 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:

- Q. ADJOURN