

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, OCTOBER 26, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 24th day of October, 2023 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 26, 2023**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR JEZIERNY () CLERK POLLOWY ()

TRUSTEES; BRUTTO () LEWANDOWSKI ()

BRZEZNIAK-VOLPE () STEINER ()

BRZOSOWSKI-WEGRECKI () ZERILLO ()

ATTORNEY_____ ()

D. 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 BRUTTO

FINANCE

TRUSTEE STEINER

ORDINANCE & LICENSE

TRUSTEE BRZEZNIAK-VOLPE

POLICE & PUBLIC SAFETY

TRUSTEE BRZOSOWSKI-WEGRECKI PUBLIC WORKS/PUBLIC HEALTH

TRUSTEE ZERILLO

BUILDING

TRUSTEE LEWANDOWSKI

FORESTRY & GREEN INITIATIVES

CLERK POLLOWY

CLERK'S REPORT

ATTORNEY

ATTORNEY'S REPORT

CHIEF DEVRIES

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 26, 2023
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Dispatch

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update

Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce

Trustee Zerillo: O'Hare Technical Committee

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

Motion to approve the Youth Commission appointment of Shawn Loutos to assist with coaching basketball at a rate of \$15.00 per hour.

Motion to approve the Youth Commission appointment of Adam Prestigiacomio to assist with coaching basketball at a rate of \$15.00 per hour.

Motion to hire Tina Pocurull as Office Clerk effective November 6, 2023 at a salary of \$38,000.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held October 12, 2023.
2. To approve expenditure, not to exceed **\$2,405.77**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 10-4-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,375.72**, the annual renewal of Barracuda Firewall until November 28, 2024 expensed to FY 23/24 line item 11-14-9508.00.
4. To approve expenditure not to exceed **\$12,187.00** payable to BS&A for the Annual Renewal Service/Support for the General Ledger/Budgeting System, Accounts Payable System, Cash Receipting System, Miscellaneous Receivable System, Fixed Assets System, Purchase Order System, Utility Billing System, BS&A Online Services, BS&A Building Online Services & BS&A Online Financial System November 1, 2023 to November 1, 2024 expensed to FY 23/24 line item 11-03-9527.00 - \$9,748.00 and line item 22-00-7527.00 - \$2,438.00.
5. To approve actual expenditure not to exceed **\$1960.00** payable to Core & Main for purchase of Omni Water Meter replacing proposal approved on October 12 agenda for \$1,290 expensed to FY 23/24 line item 22-00-6018.00.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 26, 2023
CONSENT AGENDA (CONTINUED)**

6. To approve expenditure not to exceed **\$2,819.00** payable to LeadsOnline for the annual renewal of LeadsOnline Power Plus Investigation System Service Package 12-14-23 to 12-14-24 expensed to FY 23/24 line item 11-05-9542.00
7. To approve expenditure not to exceed **\$2,954.08** payable to John DeVries for the reimbursement of Twin Transmission for repair of Squad #497 and Squad #494 expensed to FY 23/24 line item 11-05-7044.00
8. To approve expenditure not to exceed **\$2,529.73** payable to Harwood Heights Auto Body for repair of Ford Interceptor #492 expensed to FY 23/24 line item 11-05-7044-00 with reimbursement from Fuller Car Wash on 10/20/23.
9. To approve an expenditure not to exceed **\$2,329.50** payable to Koda Auto Electronics for installation of Pro Gard bumpers on Squads #499, #491 and #492 expensed to FY 23/24 line item 11-05-7044.00.
10. To approve an expenditure not to exceed **\$5,100.00** payable to Rango Sewer and Water Inc. for repair of water line and installation of copper pipe for house repair on the 4300 block of New England expensed to FY 23/24 line item 22-00-7045.00.
11. Motion to deny the request for the addition of a Hookah Lounge at 7348-50 Lawrence
12. To approve expenditure not to exceed **\$1,395.94** payable to Al Warren Oil Co., Inc. for fuel expensed to FY23/24 line item 22-00-6005.00
13. To approve expenditure not to exceed **\$124,941.00** payable to Municipal Consolidated Dispatch for the installment payment #3 of #4 expensed to FY 23/24 line item 11-05-9527.01
14. Motion to allow alcohol consumption of beer and wine for a “Christening” to be held on Sunday, November 12, 2023 in the Village Community Room from 1:00 pm-5:00 pm
15. Transfer from Parkway General Savings Account in the estimated amount of **\$735,000.00** as they appear on the October 26, 2023 check register **#73390** thru **#73xxx**.
16. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (October 27, 2023).
17. Electronic Transfer from Parkway General Savings Account in the amount of **\$190,523.38** as they appear on the EFT Register thru October 24, 2023.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 26, 2023
CONSENT AGENDA (CONTINUED)**

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

N. 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

O. 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:

P. ADJOURN