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, JANUARY 9, 2020

At:  7:30pm

Re:  THE ATTACHED AGENDA

Village of Harwood Heights
Marcia L. Pollowy
Village Clerk

Posted this 7th day of January, 2020 at 2:00pm.
AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 9, 2020

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR JEZIERNY ( )  CLERK POLLOWY ( )  DEPUTY CLERK O'CONNOR ( )

TRUSTEES; BRZEZNIAK-VOLPE ( )  SCHUEPFER ( )

BRZOZOWSKI-WEGRECKI ( )  STEINER ( )

LEWANDOWSKI ( )  ZERILLO ( )

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 SCHUEPFER  FINANCE/ORDINANCE

TRUSTEE STEINER  PUBLIC WORKS/WATER & SEWER

TRUSTEE BRZEZNIAK-VOLPE  POLICE & SAFETY

TRUSTEE BRZOZOWSKI-WEGRECKI  RECREATION & ACTIVITIES

TRUSTEE ZERILLO  INFORMATION & TECHNOLOGY

TRUSTEE LEWANDOWSKI  FORESTRY & GREEN INITIATIVES

CLERK POLLOWY  CLERK'S REPORT

ATTORNEY  ATTORNEY’S REPORT

CHIEF DEVRIES  POLICE DEPARTMENT UPDATE
F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS


2. To Reappoint Charles Bell as Village Adjudication Officer effective January 1, 2020 thru April 30, 2021.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held December 12, 2019.

2. To approve the minutes of the Special Board of Trustees meeting held January 2, 2020.

3. To approve the Proposal for Professional Design Engineering Services for Green Alley Reconstruction Projects with Christopher B. Burke Engineering, Ltd. at a cost not to exceed $37,910 and to authorize the Mayor to sign the agreement.

4. To approve expenditure, not to exceed $30,200.00, payable to Robert W. Hendricksen Co. for part of the pruning 5-year pruning cycle (2019) expensed to FY 19/20 line item 11-04-7053.01 – Forestry.

5. To approve expenditure, not to exceed $19,069.50, payable to Robert W. Hendricksen Co. for tree/stump removal expensed to FY 19/20 line item 11-04-7050.00 – Forestry

6. To approve expenditure, not to exceed $148,971.25, payable to Municipal Consolidated Dispatch (MCD) for 3rd installment payment for 2019/2020 Fiscal Year expensed to FY 19/20 line item 11-05-9527.01 – Police.

7. To approve expenditure, not to exceed $1,048.29, payable to Firestone Complete Auto Care for repairs on the 2014 Ford Police Interceptor expensed to FY 19/20 line item 11-05-7044.00 – Police.

8. To approve expenditure, not to exceed $1,914.19, payable to Harwood Heights Auto Body, Inc. for repairs on the 2016 Ford Explorer Utility Police Interceptor expensed to FY 19/20 line item 11-05-7044.00 – Police.

9. To approve expenditure, not to exceed $1,380.00, payable to The Printing Station for the 2020 Resident and Truck Mirror Hangers expensed to FY 19/20 line item 11-05-7022.00 – Police.

10. Motion to hire Ashley Moisant as assistant floor hockey coach at $10/hour.
11. Motion to hire Kathryn Jackowski as an assistant gymnastics coach, (pending background check) at $10/hour.

12. Motion to hire Liliana Solis as an assistant gymnastics coach, (pending background check) at $10/hour.

13. To approve expenditure, not to exceed $20,500.00, payable to Miller Cooper & Co., Ltd. for professional services progress billing rendered for the April 30, 2019 Annual Audit and Village’s financial statements expensed to FY 19/20 line items 22-00-9602.00 - $6,000.00 – Water & Sewer Fund and 11-03-9602.00 $14,500.00 – Finance.

14. To approve expenditure, not to exceed $1,100.00, payable to MuniCap, Inc. to prepare special tax reports for the Lawrence Avenue Special Service Area expensed to FY 19/20 line item 57-00-9550.02 – Debt Service.

15. To approve expenditure, not to exceed $14,148.50, payable to West Suburban Special Recreation Association for the 1st Quarter 2020 Share Payment & Inclusion Payment expensed to FY 19/20 line item 11-08-7037.01 – Recreation.

16. To approve expenditure, not to exceed $1,000.00, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2020 Calendar expensed to FY 19/20 line item 11-01-7022.00 – Administration.

17. To approve expenditure, not to exceed $3,721.54, payable to FCL Graphics for the printing of the 2020 Village Calendars expensed to FY 19/20 line item 11-01-7022.00 – Administration.

18. Motion to acknowledge the Lawrence Avenue Special Service Area Amended Special Tax Roll and Explanation of the Methodology to Amend the Special Tax Roll for Calendar Year 2019.

19. To approve the Annual Misericordia “Jelly Bean Candy Days” on Friday, April 24, 2020 and Saturday, April 25, 2020, pursuant to adherence to all village traffic and safety codes.

20. Motion to approve Jackson Hewitt, 5144 N. Harlem Avenue, request for a temporary sail flag for a 90 day period to promote tax season January 10, 2020 through April 15, 2020.


22. To Adopt Resolution 20-01, A Resolution to Approve an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago.

23. To Adopt Resolution 20-02, A Resolution to Approve an Intergovernmental Fire Code Agreement Between the Village of Harwood Heights and the Norwood Park Fire Protection District.
24. Transfer from Parkway General Savings Account in the amount of $325,379.75 as they appear on January 9, 2020 check register #67675 thru #67774.

25. Transfer from Parkway General Savings Account in the estimated amount of $130,000.00 to Parkway Bank Payroll Account. (December 31, 2019)

26. Transfer from Parkway General Savings Account in the estimated amount of $175,000.00 to Parkway Bank Payroll Account. (January 9, 2020).

27. Electronic Transfer from Parkway General Savings Account in the amount of $113,403.72 as they appear on the EFT Register thru December 30, 2019.

28. Electronic transfer from Parkway General Savings Account on the estimated amount of $17,779.09 for December 2019 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