

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 11, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 9th day of January, 2024 at 1:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 11, 2024**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

MAYOR JEZIERNY ()	CLERK POLLOWY ()
TRUSTEES; BRUTTO ()	LEWANDOWSKI ()
BRZEZNIAK-VOLPE ()	STEINER ()
BRZOWSKI-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 BRZOWSKI-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, JANUARY 11, 2024
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

- 1.) Approval to Ratify Mayor's Appointment of Trustee Anna Wegrecki as WSSRA (West Suburban Special Recreation Association) Delegate and Trustee "Joe" Zerillo as Alternate Delegate for 2024.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held December 14, 2023.
2. To approve the minutes of the Special Board of Trustees meeting held December 19, 2023.
3. To approve expenditure, not to exceed **\$1,558.33**, payable to Nicor Gas for replacement of the 1000 amp meter at the Public Works facility expensed to FY 23/24 line item 22-00-8600.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,066.48**, payable to Cummins Sales and Service for annual maintenance of the generator at the Public Works facility expensed to FY 23/24 line item 22-00-9555.01 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$100.00**, payable to Illinois Public Works Mutual Aid Network for Annual Membership Dues (01/01/2024 – 12/31/2024) expensed to FY 23/24 line item 11-06-7025.00 – Public Works.
6. To approve expenditure, not to exceed **\$37,601.76**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-2823) for the Drinking Water Project expensed to FY 23/24 line items 22-25-2008.00-2201 - \$29,833.30 & 22-00-8815-00 - \$7,768.46 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$5.00 per address**, payable to BSI Online for the mailing of a survey to all Harwood Heights properties to comply with IEPA regulations expensed to FY 23/24 line item 22-00-9560.00 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2024
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$2,197.67**, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery 12-28-23 – 12-27-24 expensed to FY 23/23 line item 22-00-7038.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$1,860.00**, payable to Metropolitan Industries Inc. for repair to the Oriole/Strong pump station expensed to FY 23/24 line item 22-00-7051.02 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$9,594.72**, payable to LEXIPOL for Annual Law Enforcement Policy Manual & Daily Training Bulletins 2-1-2024 to 1-31-2025 expensed to FY 23/24 line item 11-05-9512.00 – Police.
11. To approve expenditure, not to exceed **\$1,199.69**, payable to Johnson Controls for battery replacement and signal testing on alarms expensed to FY 23/24 line item 11-05-7038.00 – Police.
12. To approve expenditure, not to exceed **\$1,720.77**, payable to A-1 Professional Automotive for repairs on squad # 496 expensed to FY 23/24 line item 11-05-7044.00 – Police.
13. To approve quote, not to exceed **\$3,251.40**, payable to Current Technologies for the renewal of the Milestone XProtect Expert Care Plus license for camera support expensed to FY 23/24 line item 11-05-9511.00 – Police.
14. To approve quote, not to exceed **\$7,668.00**, payable to Current Technologies for the 1-year renewal for the Microsoft 365 Business Standard and the Microsoft Exchange Online Plan expensed to FY 23/24 line item 11-14-9508.00 – Village Properties.
15. To approve expenditure, not to exceed **\$1,500.00**, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2024 Calendar expensed to FY 23/24 line item 11-01-7022.00 – Administration.
16. To Adopt **Ordinance 24-01**, An Ordinance Adopting Regulations for Scheduled Transportation Services.
17. To Adopt **Ordinance 24-02**, An Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Harwood Heights (2014 Ford Explorer – (“VIN”) 1FM5K8AR0EGB27305).
18. Transfer from Parkway General Savings Account in the **“estimated”** amount of **\$170,000.00** as they will appear on the January 9, 2024 check register **#73663** thru **#73xxx**.
19. Transfer from Parkway General Savings Account in the estimated amount of **\$190,000.00** to Parkway Bank Payroll Account. (January 12, 2024).
20. Electronic transfer from Parkway General Savings Account on the amount of **\$21,782.65** for December 2023 IMRF Pension Fund.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2024
CONSENT AGENDA (CONTINUED)**

21. Electronic Transfer from Parkway General Savings Account in the amount of \$156,495.23 as they appear on the EFT Register thru January 9, 2024.

- 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