

# **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 12, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 10th day of January, 2023 at 2:00pm.**



**REGULAR BOARD MEETING  
THURSDAY, JANUARY 12, 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**

None

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held December 8, 2022.
2. To approve expenditure, not to exceed **\$83.00**, payable to American Water Works Association for membership renewal 3-1-23 to 2-29-24 expensed to FY 22/23 line item 22-00-7025.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,584.10**, payable to Healy Asphalt Company, LLC for cold patching materials expensed to FY 22/23 line item 44-00-7032.00 – MFT Fund.
4. To approve an expenditure, not to exceed **\$2,808.75**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on September 6, 2022 expensed to FY 22/23 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed **\$3,800.72**, payable to David Torres Trucking Co. for dump fees on 12-13-22 & 12-21-22 expensed to FY 22/23 line item 22-00-7056.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,277.86**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of December 2022 expensed to FY 22/23 line item 22-00-6005.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$2,010.00**, payable to Core&Main for replacement of inside Omni water meter registers expensed to FY 22/23 line item 22-00-6018.00 – Water & Sewer Fund.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 12, 2023  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$3,258.99**, payable to Meade, Inc. for traffic signal knockdown at Lawrence/Oketo expensed to FY 22/23 line item 44-00-9557.00 – MFT Fund.
9. To approve expenditure, not to exceed **\$1,893.91**, payable to Ehrhardt’s RV Trailer Sales for repairs on the 2015 Ford F250 Public Works Pickup Truck expensed to FY 22/23 line item 11-06-7038.00 – Public Works.
10. To approve expenditure, not to exceed **\$6,000.00**, payable to Rango Sewer and Water Inc. for repair of water service and replacement of copper pipe at 5027 N. Oconto Avenue expensed to FY 22/23 line item 22-00-7045.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$5,542.74**, payable to Compass Minerals for 69.580 tons of salt expensed to FY 22/23 line item 44-00-6006.00 – MFT Fund.
12. 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 22/23 line items 22-25-2008.00-2201 - \$29,286.05 & 22-00-8815-00 - \$8,315.71 – Water & Sewer Fund.
13. To approve expenditure, not to exceed **\$100.00**, payable to Illinois Public Works Mutual Aid Network for Annual Membership Dues (01/01/2023 – 12/31/2023) expensed to FY 22/23 line item 11-06-7025.00 – Public Works.
14. To approve expenditure, not to exceed **\$8,248.60**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 22/23 line item 22-00-9555.02 – Water & Sewer Fund.
15. To approve expenditure, not to exceed **\$1,695.00**, payable to CDS Office Technologies for three (3) keyboards for the computers in the 3 new squads expensed to FY 22/23 line item 11-05-8600.00 – Police.
16. To approve the quote, not to exceed **\$1,407.50**, payable to Stalker Radar for a Stalker II Stationary Radar (SDR) expensed to FY 22/23 line item 11-05-8600.00 – Police.
17. To approve the quote, not to exceed **\$2,117.50**, payable to Stalker Radar for a DSR 2 Antenna Radar expensed to FY 22/23 line item 11-05-8600.00 – Police.
18. To approve expenditure, not to exceed **\$99,327.00**, payable to Municipal Consolidated Dispatch (MCD) for 4th installment payment for 2022/2023 Fiscal Year expensed to FY 22/23 line item 11-05-9527.01 – Police.
19. To approve quote, not to exceed **\$2,075.00**, payable to Inter-Pacific, Inc. for repair and install camera at Oketo/Lawrence expensed to FY 22/23 line item 11-05-8600.00 – Police.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 12, 2023  
CONSENT AGENDA (CONTINUED)**

20. To approve quote, not to exceed **\$3,207.11**, payable to Current Technologies for the renewal of the Milestone XProtect Expert Care Plus license for camera support expensed to FY 22/23 line item 11-05-9511.00 – Police.
21. To approve quote, not to exceed **\$1,278.75**, payable to Current Technologies for firewall services expensed to FY 22/23 line item 11-01-9530.00 – \$89.81, 11-03-9530.00 - \$343.08, 11-05-9530.00 \$610.09, 11-05-9530.00 \$147.49 & 11-07-9530.00 - \$88.28 – Various Departments.
22. Motion to rehire Taylor McFall as an assistant for the Volleyball Program at \$10 an hour.
23. Motion to rehire Eva Sanchez as an assistant for the Arts & Crafts Program at \$10 an hour.
24. To approve expenditure, not to exceed **\$100.00**, payable to Selena Giannakaris for supplies for the Arts & Crafts Program expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
25. To approve expenditure, not to exceed **\$1,500.00**, payable to PMA Securities LC for the 2022 continuing disclosure filing for all the GO bonds expensed to FY 22/23 line item 11-12-7010.00 – Debt Service.
26. To approve expenditure, not to exceed **\$1,397.66**, payable to Third Millennium for Vehicle Sticker Software Annual Maintenance fee from 1-13-2023 to 1-12-2024 expensed to FY 22/23 line item 11-03-7030.00 – Finance.
27. To approve expenditure, not to exceed **\$11,000.00**, payable to Miller Cooper & Co., Ltd for Professional services rendered in connection with the April 30, 2022 Audit final billing expensed to FY 22/23 line item 11-03-9602.00 - \$8,800.00 – Finance & 22-00-9602.00 - \$2,200.00 – Water & Sewer.
28. To approve expenditure, not to exceed **\$1,200.00**, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2023 Calendar expensed to FY 22/23 line item 11-01-7022.00 – Administration.
29. To approve expenditure, not to exceed **\$2,057.80**, payable to CivicPlus LLC for annual full-service supplementation subscription for ordinance updates online and hard copy expensed to FY 22/23 line item 11-01-7048.00 – General Administration. (Municode was acquired by CivicPlus)
30. To approve expenditure, not to exceed **\$12,562.25**, payable to West Suburban Special Recreation Association for the 1st Quarter 2023 Share Payment & Inclusion Payment expensed to FY 22/23 line item 11-08-7037.01 – Recreation.
31. To approve expenditure, not to exceed **\$6,503.20**, payable to Ancel Glink P.C. for billing through December 31, 2022 expensed to FY 22/23 line item 11-02-7051.00 – Legal.

**REGULAR BOARD MEETING  
THURSDAY, JANUARY 12, 2023  
CONSENT AGENDA (CONTINUED)**

32. To approve expenditure, not to exceed **\$5,490.61**, payable to FCL Graphics for the printing of the 2023 Village Calendars expensed to FY 22/23 line item 11-01-7022.00 – Administration.
33. To approve expenditure, not to exceed **\$500.00**, payable to West Central Municipal Conference for the board’s attendance to the 2023 Legislative Breakfast on Saturday, February 4, 2023 at the Elmcrest Banquet Hall expensed to FY 22/23 line item 11-01-7025.0 – General Administration.
34. Motion to allow beer/wine consumption for a “Baby Shower” to be held on **Saturday, February 18, 2023** in the Village Community/Rec Rooms from 3pm to 9pm.
35. Motion to allow beer consumption for a “Birthday Party” to be held on **Sunday, February 19, 2023** in the Village Community/Rec Rooms from 12pm to 3pm.
36. Transfer from Parkway General Savings Account in the amount of **\$229,943.38** as they appear on December 28, 2022 check register **#72083** thru **#72164**.
37. Transfer from Parkway General Savings Account in the amount of **\$254,598.34** as they appear on January 10, 2023 check register **#72165** thru **#72222**.
38. Transfer from Parkway General Savings Account in the estimated amount of **\$180,000.00** to Parkway Bank Payroll Account. (January 13, 2022).
39. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$7,855.54** for December 2022 IMRF Pension Fund.
40. Electronic Transfer from Parkway General Savings Account in the amount of **\$180,779.31** as they appear on the EFT Register thru January 10, 2023.

- 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**