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 23, 2020

At: 7:30pm

Re: THE ATTACHED AGENDA

Village of Harwood Heights
Marcia L. Pollowy
Village Clerk

Posted this 21st 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 23, 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
PUBLIC HEALTH
CLERK POLLOWY CLERK’S REPORT
ATTORNEY ATTORNEY’S REPORT
CHIEF DEVRIES POLICE DEPARTMENT UPDATE
REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 2020
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. Approval to Ratify Mayor’s Appointment of Trustee Anna Wegrecki as WSSRA Delegate and Trustee Zerillo as Alternate Delegate for 2020.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held January 9, 2020.

2. To approve expenditure, not to exceed $1,762.66, payable to SEP, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery expensed to FY 19/20 line item 22-00-7038.00 – Water & Sewer Fund.

3. To approve expenditure, not to exceed $4,074.67, payable to Cargill Salt Road Safety for 104,680lb of deicer salt expensed to FY 19/20 line item 44-00-6006.00 – MFT Funds.

4. To approve expenditure, not to exceed $7,431.17, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 19/20 line item 22-00-9555.02 – Water & Sewer Fund.

5. To approve expenditure, not to exceed $848.03, payable to Current Technologies for AXIS camera and microphone for police booking room expensed to FY 19/20 line item 11-05-9517.00 – Police.

6. To approve expenditure, not to exceed $2,128.00, payable to LeadsOnline for renewal of LeadsOnline PowerPlus Investigation System Service Package 12-15-19 to 12-14-20 expensed to FY 19/20 line item 11-05-00-9542 – Police.

7. To approve expenditure, not to exceed $2,128.00, payable to Illinois Department of Agriculture for Annual Inspection on truck scale expensed to FY 19/20 line item 11-05-9517 – General Administration.

8. To approve expenditure, not to exceed $420.09, payable to Third Millennium for water billing mailing expensed to FY 19/20 line item 22-00-7022.00 – Water & Sewer Fund.

9. To approve expenditure, not to exceed $758.90, payable to County Court Reporters, Inc. for Plan Commission Hearing 19-04 expensed to FY 19/20 line item 11-02-7059.00 – Legal.
REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 2020
CONSENT AGENDA (CONTINUED)

11. To approve expenditure, not to exceed $8,537.46, payable to Ancel Glink P.C. for billing through December 31, 2019 expensed to FY 19/20 line item 11-02-7051.00 – Legal.


14. To Adopt Resolution 20-03, A Resolution Authorizing Entry into an Encroachment License Agreement with Board of Education of Elementary School District 86 Authorizing Replacement of Fence Along Union Ridge School Within Village Right of Way (Carl Cassata Lane).

15. Transfer from Parkway General Savings Account in the amount of $204,503.37 as they appear on January 23, 2020 check register #67775 thru #67837.

16. Transfer from Parkway General Savings Account in the estimated amount of $160,000.00 to Parkway Bank Payroll Account. (January 23, 2020).

17. Electronic Transfer from Parkway General Savings Account in the amount of $69,604.06 as they appear on the EFT Register thru January 23, 2020.

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