

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 26, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

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

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

- 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 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

1. Motion to approve the hiring of Jake Saul as a Public Works Laborer at a salary of \$56,800 effective February 1, 2023.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held January 12, 2023.
2. To approve expenditure, not to exceed **\$4,900.00**, payable to Rango Sewer and Water Inc. for emergency water main repair and back fill at 5130 Oconto Avenue expensed to FY 22/23 line item 22-00-7045.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$12,439.68**, payable to Standard Equipment Company for repairs on the street sweeper expensed to FY 22/23 line item 11-06-8600.00 – Public Works.
4. To approve the proposal, not to exceed **\$15,127.00**, payable to Old World Brick Paving, Inc. to clean and remove old chip and install new SEK perm chip in permeable pavers in the alleys located at 6400 block of Sunnyside and the 7500 block of Winnemac expensed to FY 22/23 line item 12-25-8530.00 – Capital Outlay – Site Improvements. And to authorize the Mayor to sign the proposal.
5. To approve the proposal, not to exceed **\$50,000.00**, payable to Bloom Companies, LLC for exterior building renovations and new windows in the Village Hall Complex expensed to FY 22/23 line item 12-00-8510.01 – Building. And to authorize the Mayor to sign the proposal.
6. To approve expenditure, not to exceed **\$9,050.97**, payable to Compass Minerals for 227,240 gross pounds of salt expensed to FY 22/23 line item 44-00-6006.00 – MFT Fund.
7. To approve expenditure, not to exceed **\$1,013.04**, payable to JULIE, INC. for the 2023 Annual Assessment expensed to FY 22/23 line item 11-06-6008.00 – Public Works.

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

8. To approve proposal, not to exceed **\$19,785.00**, payable to Al Air, Inc. for replacement of 2 HVAC units expensed to FY 22/23 line item 11-14-8505.02 – Building.
9. To approve proposal, not to exceed **\$6,594.00**, payable to TSC – Testing Service Corporation for pavement core and environmental analysis for contaminant delineation for the 2023 Street Program - Odell Avenue expensed to FY 22/23 line item 12-25-8530 – Site Improvements and to authorize the Mayor to sign the proposal.
10. To approve expenditure, not to exceed **\$9,051.62**, payable to LEXIPOL for Annual Law Enforcement Policy Manual & Daily Training Bulletins 2-1-2023 to 1-31-2024 expensed to FY 22/23 line item 11-05-9512.00 – Police.
11. To approve the authorized signer changes on the Parkway Bank Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys for the Village of Harwood Heights DUI Fund Account.
12. Motion to allow beer consumption for a “Birthday Party” to be held on **Saturday, February 4, 2023** in the Village Community/Rec Rooms from 3pm to 9pm.
13. To Adopt **Resolution 23-01**, A Resolution for Construction on State Highways Within Said Municipality – The Village of Harwood Heights.
14. To Adopt **Resolution 23-02**, A Resolution Rescinding Resolution No. 22-05 that Authorized Entry into a Preliminary Draft Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Regarding Design, Construction, Operation and Maintenance of the Oriole Avenue Box Culvert Program and Approving Entry into the Final Form Agreement.
15. Transfer from Parkway General Savings Account in the amount of **\$85,896.04** as they appear on January 26, 2023 check register **#72223** thru **#72273**.
16. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (January 27, 2022).
17. Electronic Transfer from Parkway General Savings Account in the amount of **\$41,519.13** as they appear on the EFT Register thru January 24, 2023.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. TRUSTEE COMMENTS

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

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