

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, FEBRUARY 8, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 6th day of February, 2024 at 1:30pm.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 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

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held January 25, 2024.
2. To approve expenditure not to exceed **\$1,577.14** payable to Al Warren Oil Co., Inc. for fuel expensed to FY23/24 line item 22-00-6005.00 – Water & Sewer Fund.
3. To approve a quote in the amount of **\$8,943.72**, payable to EJ USA for the purchase of two (2) fire hydrants and valve box bases plus additional parts expensed to FY 23/24 line item 22-00-6015.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$4,994.00**, payable to Stitchworks Apparel for work clothes for Public Works employees expensed to FY 23/24 line item 11-06-5716.00 - \$4,000 – Public Works & 22-00-5716.00 - \$994 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$25,880.84**, payable to Cargill Salt Road Safety for 6 orders of deicer salt expensed to FY 23/24 line item 44-00-6006.00 – MFT Funds.
6. To approve expenditure, not to exceed **\$1,548.00**, payable to American Public Works Association for Public Works employees Joe Krasinski & Jonathan Welninski's 2nd year attendance to the Illinois Roads Scholar Program, May 6 – 10, 2024 at the Keller Convention Center in Effingham, Illinois expensed to FY 23/24 line item 11-06-7025.00 – Public Works.
7. To approve the Proposal for Professional Engineering Services with Robinson Engineering for Design/Construction Engineering and IEPA Loan Application for the Forest Preserve Drive Water Main Replacement Project for a cost not to exceed \$253,750.00.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2024
CONSENT AGENDA (CONTINUED)**

8. Motion to approve a **“Do Not Block Sidewalk”** sign in front of **4721 Octavia** and to direct Public Works to install the sign in a timely manner.
9. To approve expenditure, not to exceed **\$18,671.00**, payable to JSL Building Restoration Group for additional exterior building repairs over the original cost expensed to FY 23/24 line item 12-25-8530.00 – Capital Projects.
10. To approve expenditure, not to exceed **\$15,889.00**, payable to DiMeo Brothers, Inc. for emergency watermain break at 7506 W. Lawrence Avenue on January 20, 2024 expensed to FY 23/24 line item 22-00-7045.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$6,951.84**, payable to McCann Industries, Inc. for repairs on the Public Works Backhoe expensed to FY 23/23 line item 22-00-7038.00 – Water & Sewer Fund.
12. To approve expenditure, not to exceed **\$1,530.00**, payable to Way-Ken Contractors Supply Co. for a 2200W, G. F. Generator for the Water Department expensed to FY 23/24 line item 22-00-7038.00 – Water & Sewer Fund.
13. To approve expenditure, not to exceed **16,142.50**, payable to Robert W. Hendricksen Co. for tree pruning/removal, clean up and dispose of all debris expensed to FY 23/24 line item 11-04-7050.00 – Forestry.
14. To approve expenditure, not to exceed **25,410.00**, payable to Robert W. Hendricksen Co. for various tree pruning, clean up and dispose of all debris expensed to FY 22/23 line item 11-04-7053.01 – Forestry.
15. To approve expenditure, not to exceed **\$75.00**, payable to World Oldest Sport for shirts for the Floor Hockey Program expensed to FY 23/24 line item 11-08-7035.02 - Recreation.
16. To approve expenditure, not to exceed **\$45.00**, payable to World Oldest Sport for medals for the Floor Hockey Program expensed to FY 23/24 line item 11-08-7035.02 - Recreation.
17. Motion to rehire Stephanie Ramirez as an assistant at 15.00 an hour for coaching the Soccer Program.
18. To approve expenditure, not to exceed **\$75.00**, payable to World Oldest Sport for shirts for the Soccer Program expensed to FY 23/24 line item 11-08-7036.04 - Recreation.
19. To approve expenditure, not to exceed **\$45.00**, payable to World Oldest Sport for medals for the Soccer Program expensed to FY 23/24 line item 11-08-7036.04 - Recreation.
20. To approve expenditure, not to exceed **\$100.00**, payable to Gopher Sports Equipment for new soccer balls for the Soccer Program expensed to FY 23/24 line item 11-08-7036.04 - Recreation.
21. Motion to hire Ava Sanchez as an assistant at 15.00 an hour for the Arts & Crafts Program.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2024
CONSENT AGENDA (CONTINUED)**

22. To approve expenditure, not to exceed **\$240.00**, payable to Ava Sanchez for assisting with the Arts & Crafts Program 1/17 thru 3/6 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
23. To approve expenditure, not to exceed **\$75.00**, payable to Selena Giannakaris for supplies for the Arts & Crafts Program expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
24. To approve expenditure, not to exceed **\$100.00**, payable to World Oldest Sport for shirts for the Arts & Crafts Program expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
25. To approve expenditure, not to exceed **\$150.00**, payable to Mary Pelarenos for arts & crafts supplies for the Easter Party on Saturday, March 23, 2024 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
26. To approve expenditure, not to exceed **\$125.00**, payable to Nia Giolas for prizes for the Easter Party on Saturday, March 23, 2024 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
27. To approve expenditure, not to exceed **\$200.00**, payable to Lisa Mignogna for Goodie Bags for the Easter Party on Saturday, March 23, 2024 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
28. To approve expenditure, not to exceed **\$75.00**, payable to Sam’s Club for juice, water & cookies for the Easter Party on Saturday, March 23, 2024 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
29. To approve expenditure, not to exceed **\$900.00**, payable to EduCODE International for Building Commissioner JoAnn Krupa’s conference attendance February 26, 2024 thru March 1, 2024 expensed to FY 23/24 line item 11-07-7049.00 – Building.
30. Motion to approve the Settlement Agreement and General Release and Waiver for Larry Maraviglia and to authorize the Mayor and Clerk to countersign the agreement.
31. Motion to approve 6 **“Open Now”** sale flags for **Steinhafels Furniture** located at **7304 W. Lawrence Avenue** for a 90-day period 2-09-24 thru 5-8-24. (3 will be posted at the front of the building and 3 on Ainslie on the Steinhafels property).
32. To Adopt **Resolution 24-01**, A Resolution for Improvement Under the Illinois Highway Code for the Pavement Rehabilitation Project for Motor Fuel Funds in the Amount of 390,000.00. (7400 & 7500 Blocks of Ainslie Street).
33. To Adopt **Resolution 24-01**, A Resolution for Improvement Under the Illinois Highway Code for the Alleyway Pavement Rehabilitation Project for Motor Fuel Funds in the Amount of 125, 000.00. (W. Montrose Ave. Alley – W. Forest Preserve Dr. to Nashville Ave).
34. Transfer from Parkway General Savings Account in the amount of **\$357,493.91** as they appear on the February 6, 2024 check register **#73804** thru **#73859**.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2024
CONSENT AGENDA (CONTINUED)**

35. Transfer from Parkway General Savings Account in the estimated amount of \$230,000.00 to Parkway Bank Payroll Account. (February 9, 2024).
36. Electronic transfer from Parkway General Savings Account on the amount of \$16,540.05 for January 2024 IMRF Pension Fund.

- 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