

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 22, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 20th day of February, 2024 at 1:30pm.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 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 February 8, 2024.
2. To approve expenditure, not to exceed **\$83.00**, payable to American Water Works Association for membership renewal 3-1-24 to 2-28-25 expensed to FY 23/24 line item 22-00-7025.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$3,698.54**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 1-22 & 23-24 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$2,911.20**, payable to Core & Main for the purchase of two (2) Omni+ Meters expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund. (New meters for Mont Clare & Courtyard).
5. To approve expenditure, not to exceed **\$10,607.00**, payable to Core & Main for the purchase of water meters & supplies expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
6. To approve a proposal for a Professional Services Agreement with Clark Dietz for design services and bidding to rehabilitate the W. Montrose Avenue Alley between W. Forest Preserve Drive and N. Nashville Avenue at a cost not to exceed \$17,270.00.
7. To approve expenditure, not to exceed **\$65,231.07**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-5374) for the Drinking Water Project expensed to FY 23/24 line items 22-25-2008.00-2201 - \$50,805.08 & 22-00-8815-00 - \$14,425.99 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2024
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed \$3,250.00, payable to Cook County Sheriff's Police Training Academy for Officer Hulis Chavez Hernandez's attendance to the Police Academy, Class # 24-2 which started on January 2, 2024 expensed to FY 23/24 line item 11-05-7065.00 – Police.
9. To approve expenditure, not to exceed \$1,032.98, payable to A-1 Professional Automotive for repairs on squad # 491 expensed to FY 23/24 line item 11-05-7044.00 – Police.
10. To approve the 2-Year Business Support Agreement with NAB Technologies Incorporated 6-1-24 thru 5-31-26 for monthly payments of \$6,207.81.
11. To approve expenditure, not to exceed \$4,762.50, payable to Ancel Glink P.C. for billing through January 31, 2024 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
12. To approve the removal of Handicap Parking Sign #03-96 at the address commonly known as 4457 N. New England and to direct Public Works to remove the sign in a timely manner. (Resident/Owner passed away).
13. Transfer from Parkway General Savings Account in the amount of \$139,847.22 as they appear on the February 22, 2024 check register #73860 thru #73922.
14. Transfer from Parkway General Savings Account in the estimated amount of \$190,000.00 to Parkway Bank Payroll Account. (February 23, 2024).
15. Electronic Transfer from Parkway General Savings Account in the amount of \$94,278.44 as they appear on the EFT Register thru February 20, 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

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2024
CONSENT AGENDA (CONTINUED)**

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: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

P. ADJOURN