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 27, 2020

At: 7:30pm

Re: THE ATTACHED AGENDA

Village of Harwood Heights
Marcia L. Pollowy
Village Clerk

Posted this 25th day of February, 2020 at 2:00pm.
AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 27, 2020

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

MAYOR JEZIERNY ( ) CLERK POLLOWY ( )
DEPUTY CLERK O’CONNOR ( )

TRUSTEES; BRZEZNIK-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 BRZEZNIK-VOLPE POLICE & SAFETY
TRUSTEE BRZOZOWSKI-WEGRECKI RECREATION & ACTIVITIES
TRUSTEE ZERILLO INFORMATION & TECHNOLOGY
TRUSTEE LEWANDOWSKI FORESTRY & GREEN INITIATIVES
CLERK POLLOWY CLERK’S REPORT
ATTORNEY ATTORNEY’S REPORT
CHIEF DEVRIES POLICE DEPARTMENT UPDATE
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 27, 2020
CONSENT AGENDA (CONTINUED)

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held February 13, 2020.

2. To approve expenditure, not to exceed $1,154.61, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of February 2020 expensed to FY 19/20 line item 22-00-6005.00 - Water & Sewer Fund.

3. To approve expenditure, not to exceed $4,017.84, payable to Cargill Salt Road Safety for 103,220 lb of deicer salt expensed to FY 19/20 line item 44-00-6006.00 - MFT Funds.

4. To approve expenditure, not to exceed $3,919.74, payable to Cargill Salt Road Safety for 100,700 lb of deicer salt expensed to FY 19/20 line item 44-00-6006.00 - MFT Funds.

5. To approve expenditure, not to exceed $1,685.72, payable to Colosimo’s Construction for dirt/stones for water break patching expensed to FY 19/20 line 22-00-7056.00 - Water & Sewer Fund.

6. To approve expenditure, not to exceed $5,000.00, payable to AL AIR, Inc. for Annual Maintenance Agreement January 1, 2020 to December 31, 2020 for the Village Hall/Police Department and Public Works Building expensed to FY 19/20 line item 11-14-9501.00 - Village Properties.

7. To approve expenditure, not to exceed $3,400.00, payable to ABT for installation of six speakers & supporting wireless equipment in the Harwood Room plus a 4-year warranty on the equipment expensed to FY 19/20 line item 11-08-7905.00 - Recreation.

8. To approve expenditure, not to exceed $15,000.00, payable to Allied Building Maintenance for construction services for the north wall in the Harwood Heights Police Department Call Room and the installation of two exit security doors for safety according to the scope of work in their proposals expensed to FY 19/20.

9. To approve expenditure, not to exceed $2,571.00, payable to Officer Nicholas Ramirez for tuition reimbursement for the Fall 2019 Semester at Governors State University as stated in the ICOP’s Bargaining Agreement expensed to FY 19/20 line item 11-05-7064.00 - Police.

10. To approve expenditure, not to exceed $11,682.01, payable to Ancel Glink P.C. for billing through January 31, 2020 expensed to FY 19/20 line item 11-02-7051.00 - Legal.
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 27, 2020
CONSENT AGENDA (CONTINUED)

11. To Adopt **Ordinance 20-06**, An Ordinance Amending Title 4, Chapter 4.28, Article 26, Section 4.28.1300 of the Village of Harwood Heights Code Regarding Signage Requirements for Prohibited Sales of Tobacco, E-Cigarettes or Alternative Nicotine Products to Underage Persons.


14. Transfer from Parkway General Savings Account in the amount of $121,179.34 as they appear on February 13, 2020 check register #67923 thru #67973.

15. Transfer from Parkway General Savings Account in the estimated amount of $165,000.00 to Parkway Bank Payroll Account. (February 27, 2020).

16. Electronic Transfer from Parkway General Savings Account in the amount of $250,164.62 as they appear on the EFT Register thru February 27, 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