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, MARCH 12, 2020

At: 7:30pm

Re: THE ATTACHED AGENDA

Village of Harwood Heights
Marcia L. Pollowy
Village Clerk

Posted this 10th day of March, 2020 at 2:00pm.
AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, MARCH 12, 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
CLERK POLLOWY PUBLIC HEALTH
ATTORNEY CLERK’S REPORT
ATTORNEY’S REPORT
CHIEF DEVRIES POLICE DEPARTMENT UPDATE
I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held February 27, 2020.

2. 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.

3. To approve expenditure, not to exceed $8,140.30, payable to Santander Leasing LLC for 12th payment on the new street sweeper expensed to FY 19/20 line item 11-12-7097.00 - $7,334.33 & 11-12-7096.00 - $805.97 - Capital Projects Fund.

4. Motion to authorize KLOA to proceed with an updated traffic study, revised IDS and preparing modified signal plans for the Lawrence/Octavia Traffic Signal Modifications at a cost not to exceed $12,000.00.

5. To approve allowable cost to change timing of signal at Lawrence/Octavia and striping, not to exceed $25,000.00; contractor to be determined at a later date after signal plans have been completed by KLOA and approved by IDOT.

6. To approve expenditure, not to exceed $1,767.50, payable to Current Technologies for installation of replacement cameras at the Height's Bar/Restaurant evaluate the problem with the Foster/Harlem camera and the DUI Holding camera expensed to FY 19/20 line item 11-05-9517.00 - Police.

7. To approve expenditure, not to exceed $1,084.95, payable to Current Technologies for camera reset with the Foster/Harlem camera and reset for the DUI Holding camera expensed to FY 19/20 line item 11-05-9517.00 - Police.

8. To approve expenditure, not to exceed $1,087.37, payable to Firestone Complete Auto Care for new alternator and battery for the 2014 Ford Police Interceptor #494 expensed to FY 19/20 line item 11-05-7044.00 - Police.

9. To approve expenditure, not to exceed $125.00, payable to Mary Pelarenos for the purchase of Arts & Crafts supplies for the Easter Party on Saturday, April 4, 2020 in the Village Community Room expensed to FY 19/20 line item 11-08-7038.02 - Recreation.

10. To approve expenditure, not to exceed $175.00, payable to Mary Pelarenos for the purchase of Easter Eggs and prize baskets for the Easter Party on Saturday, April 4, 2020 in the Village Community Room expensed to FY 19/20 line item 11-08-7038.02 - Recreation.
11. To approve expenditure, not to exceed $45.00, payable to Nia Giolas for the purchase of nine (9) gift cards and golden coin candy for winners of the coloring contest at the Easter Party on Saturday, April 4, 2020 in the Village Community Room expensed to FY 19/20 line item 11-08-7038.02 – Recreation.

12. To approve expenditure, not to exceed $150.00, payable to Sam’s Club for juice, water and cookies for the Easter Party on Saturday, April 4, 2020 in the Village Community Room expensed to FY 19/20 line item 11-08-7038.02 – Recreation.

13. To approve expenditure, not to exceed $4,989.02, payable to Third Millennium for the programming and system set-up for the printing and mailing of the 2020 vehicle sticker applications expensed to FY 19/20 line item 11-03-9540.00 – Finance.


15. Motion to deny Eisenhower Library’s request to remove parking restriction on the eastside of Oketo (Wilson to Library Driveway).

16. To approve the Norridge/Harwood Heights Little League Sponsorship Agreement for the Gold Sponsorship Package for the 2020 season at a cost of $500.00, and to authorize the Mayor to sign the agreement.

17. To approve Handicap Parking Sign #04-29 at the address commonly known as 4733 N. New England and to direct Public Works to install the sign in a timely manner.

18. Transfer from Parkway General Savings Account in the amount of $117,386.56 as they appear on March 12, 2020 check register #67974 thru #68048.

19. Transfer from Parkway General Savings Account in the estimated amount of $170,000.00 to Parkway Bank Payroll Account. (March 12, 2020).

20. Electronic transfer from Parkway General Savings Account on the estimated amount of $18,803.75 for February 2020 IMRF Pension Fund.
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