

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 14, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 12th day of March, 2024 at 2:00pm.

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, MARCH 14, 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

1. To concur with the Mayor's hiring of Julia Szczepaniak as an assistant to the Volleyball Program at \$15 an hour effective March 5, 2024.
2. Motion to hire lateral Police Officer Anthony Ricchio to the Harwood Heights Police Department effective March 15, 2024.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held February 22, 2024.
2. To approve expenditure, not to exceed \$3,260.35, payable to David Torres Trucking Co. for limestone/dirt out for water break on 2-15-24 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
3. To approve a quote, not to exceed \$8,875.00, payable to Al Air, Inc. to install a new Carrier 4 Ton Rooftop unit expensed to FY 23/24 line item 11-14-8505.02 – Village Properties.
4. To approve expenditure, not to exceed \$1,078.00, payable to ESRI (Environmental Systems Research Institute, Inc.) for the ArcGIS Online Creator/Viewer Annual Subscription expensed to FY 24/25 line item 22-00-7076.00 – Water & Sewer Fund.
5. To concur with Christopher B. Burke Engineering's bid recommendation to award the 2024 Street Program "O" Streets to the lowest responsive, responsible bidder Johnson Paving in the amount of \$2,411,429.36.
6. To authorize Public Works Superintendent Ron Maslo or Mayor Arlene Jezierny to enter into the CY2024-CY2025 Rock Salt Contract Joint Participation Agreement with Central Management Services.

**REGULAR BOARD MEETING
THURSDAY, MARCH 14, 2024
CONSENT AGENDA (CONTINUED)**

7. To approve expenditure, not to exceed **\$180,213.16**, payable to Axon Enterprise, Inc. for the purchase of 28 body worn cameras, additional hardware, software, services and unlimited storage expensed to FY23/24 line item 11-05-8600.00 – Police.
8. To approve expenditure, not to exceed **\$2,556.67**, payable to Axon Enterprise, Inc. for 3 additional licenses for body worn camera expensed to FY 23/24 line item 11-05-8600.00 – Police.
9. To approve expenditure, not to exceed **\$4,500.00**, payable to ID Networks for DACRA Interface to export LEADS data to DACRA's ticket writing module for year (1) and starting in year (2) an annual maintenance fee of \$810 per year expensed to FY 23/24 line item 11-05-8600.00 – Police.
10. To approve expenditure, not to exceed **\$1,264.07**, payable to Harwood Heights Auto Body, Inc. to replace the front seats and tracks on squad # 494 expensed to FY 23/24 line item 11-05-7044.00 – Police.
11. To approve expenditure, not to exceed **\$1,208.00**, payable to ID Networks for Annual Service Maintenance Fee for 5 licenses and 3 mobile CAD software for period of coverage 3-1-24 through 2-29-25 expensed to FY 23/24 line item 11-05-9522.00 – Police.
12. To approve expenditure, not to exceed **\$50.00**, payable to Rocco Vino's for pizza for the Floor Hockey Party expensed to FY 23/24 line item 11-08-7035.02 – Recreation.
13. To approve expenditure, not to exceed **\$150.00**, payable to Rocco Vino's for pizza for the Soccer Party expensed to FY 23/24 line item 11-08-7036.04 – Recreation.
14. To approve expenditure, not to exceed **\$50.00**, payable to Selena Giannakaris for pizza for the Arts & Crafts Party expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
15. To approve expenditure, not to exceed **\$200.00**, payable to World Oldest Sport for shirts for the Volleyball Program expensed to FY 23/24 line item 11-08-7034.04 - Recreation.
16. To approve expenditure, not to exceed **\$168.98**, payable to Lisa Mignogna for Easter Eggs for the Easter Party on Saturday, March 23, 2024 expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
17. To approve the 4-year proposal from Eccezion Consulting for annual auditing services for the Village of Harwood Heights and to authorize the Mayor to sign the agreement.
18. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 2nd Quarter 2024 Share Payment & Inclusion Payment expensed to FY 23/24 line item 11-08-7037.01 – Recreation.
19. To approve expenditure, not to exceed **\$2,418.57**, payable to RYDIN for design/printing of the 2024/2025 Vehicle License Decals & Motorcycle/Dog Tags expensed to FY 23/24 line item 11-01-7022.00 – General Administration.

**REGULAR BOARD MEETING
THURSDAY, MARCH 14, 2024
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed **\$2,186.25**, payable to Ancel Glink P.C. for billing through February 29, 2024 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
21. Motion to allow alcohol consumption for a “Kids Birthday Party” to be held on **Saturday, April 13, 2024** in the Village Recreation Center from 2:00pm to 5:00pm.
22. Motion to allow alcohol consumption for a “Baby Shower” to be held on **Sunday, June 30, 2024** in the Village Recreation Center from 1:00pm to 6:00pm.
23. Motion to allow alcohol consumption for a “Birthday Party” to be held on **Saturday, July 6, 2024** in the Village Recreation Center from 1:00pm to 5:00pm.
24. To approve **Handicap Parking Sign #03-12** at the address commonly known as **4434 N. Narragansett Avenue** and to direct Public Works to **install** the sign in a timely manner.
25. Transfer from Parkway General Savings Account in the amount of **\$212,898.32** as they appear on the March 14, 2024 check register **#73923** thru **#74005**.
26. Transfer from Parkway General Savings Account in the estimated amount of **\$175,000.00** to Parkway Bank Payroll Account. (March 15, 2024).
27. Electronic transfer from Parkway General Savings Account on the amount of **\$18,782.81** for February 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: (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