

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 24, 2022

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 22nd day of March, 2022 at 2:15pm.

**REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2022
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 appointment of Dan Gardner as Economic Development Coordinator effective April 1, 2022 and to authorize the Mayor to sign the agreement.
2. Motion creating a new Clerical Staff Supervisor position retroactive to March 1, 2022 and establishing the primary duties, job functions, and compensation for the Clerical Staff Supervisor position.
3. Motion approving and ratifying the promotion of Elizabeth Giolas to Clerical Staff Supervisor, retroactive to March 1, 2022.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held March 10, 2022.
2. To approve expenditure, not to exceed **\$3,311.96**, payable to Colosimo’s Construction for dirt/stones for water break patching expensed to FY 21/22 line 22-00-7056.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$2,288.04**, payable to Colosimo’s Construction for dirt/stones for water break patching expensed to FY 21/22 line 22-00-7056.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **28,472.54**, payable to Robert W. Hendricksen Co. for 5 year tree pruning cycle concluded 2-11-2022 – clean up and dispose of all debris expensed to FY 21/22 line item 11-04-7053.01 – Forestry.
5. To approve expenditure, not to exceed **\$5,978.00**, payable to Robert W. Hendricksen Co. for various tree removal August 2021 thru February 2022 expensed to FY 21/22 line item 11-04-7050.00 – Forestry.

**REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2022
CONSENT AGENDA (CONTINUED)**

6. To approve expenditure, not to exceed **\$1,304.00**, payable to Traffic Control & Protection Inc. for installation of new motherboard expensed to FY 21/22 line item 11-06-6003.00 – Public Works.
7. To approve expenditure, not to exceed **\$106,765.25**, payable to Municipal Consolidated Dispatch (MCD) for 4th installment payment for 2021/2022 Fiscal Year expensed to FY 21/22 line item 11-05-9527.01 – Police.
8. To approve expenditure, not to exceed **\$2,358.75**, payable to Ancel Glink P.C. for billing through February 28, 2022 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
9. To approve expenditure, not to exceed **\$11,545.49**, payable to West Suburban Special Recreation Association for the 2nd Quarter 2022 Share Payment & Inclusion Payment expensed to FY 21/22 line item 11-08-7037.01 – Recreation.
10. To approve expenditure, not to exceed **\$5,196.94**, payable to Third Millennium Associates, Inc. for the programming & system set-up for the 2022/2023 Vehicle Sticker Application Mailing expensed to FY 21/22 line item 11-03-7540.00 – Finance.
11. Motion to allow beer & wine consumption for a Graduation Party of the **Giolas Family on Saturday, May 21, 2022** in the Village Community/Rec Rooms.
12. To approve New Handicap Tags **#04-41** at the address commonly known as **4426 N. Nagle** and to direct Public Works to install new tags in a timely manner.
13. To Adopt **Ordinance 22-02**, An Ordinance Amending Chapter 4.12 of the Village of Harwood Heights Code of Ordinances to Create a New On-Premises Consumption Liquor License Classification for Gas Stations and Convenience Stores and to Authorize Issuance of Class V – Video Gaming Supplementary Licenses to Holders of Newly Created Liquor License Classification.
14. Transfer from Parkway General Savings Account in the amount of **\$220,061.74** as they appear on March 24, 2022 check register **#70829** thru **#70888**.
15. Transfer from Parkway General Savings Account in the estimated amount of **\$185,000.00** to Parkway Bank Payroll Account. (March 25, 2022).
16. Electronic Transfer from Parkway General Savings Account in the amount of **\$235,999.07** as they appear on the EFT Register thru March 22, 2022.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE COMMENTS**

**REGULAR BOARD MEETING
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CONSENT AGENDA (CONTINUED)**

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