

# **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: WEDNESDAY, APRIL 28, 2022**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 26th day of April, 2022 at 2:00pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, APRIL 28, 2022**

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

<b>MAYOR JEZIERNY ( )</b>	<b>CLERK POLLOWY ( )</b>
<b>TRUSTEES; BRUTTO ( )</b>	<b>LEWANDOWSKI ( )</b>
<b>BRZEZNIAK-VOLPE ( )</b>	<b>STEINER ( )</b>
<b>BRZOWSKI-WEGRECKI ( )</b>	<b>ZERILLO ( )</b>

**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**

<b>MAYOR JEZIERNY</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE BRUTTO</b>	<b>FINANCE</b>
<b>TRUSTEE STEINER</b>	<b>ORDINANCE &amp; LICENSE</b>
<b>TRUSTEE BRZEZNIAK-VOLPE</b>	<b>BUILDING</b>
<b>TRUSTEE BRZOWSKI-WEGRECKI</b>	<b>PUBLIC WORKS/PUBLIC HEALTH</b>
<b>TRUSTEE ZERILLO</b>	<b>FORESTRY &amp; GREEN INITIATIVES</b>
<b>TRUSTEE LEWANDOWSKI</b>	<b>POLICE &amp; PUBLIC SAFETY</b>
<b>CLERK POLLOWY</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>
<b>CHIEF DEVRIES</b>	<b>POLICE DEPARTMENT UPDATE</b>

**REGULAR BOARD MEETING  
THURSDAY, APRIL 28, 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. Motion to approve the promotion of Ryan Swartzendruber to Sergeant effective May 1, 2022.

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held April 13, 2022.
2. Motion to approve a full time salary of \$95,000 (inclusive of \$1,800 stipend for Pension Board appointment) for change of title for Mary Ventrella as Finance Director effective May 1, 2022.
3. Motion to increase the Recreation Center staff to \$15 per hour effective May 1, 2022.
4. Motion to approve increase for Mike Grono as Recreation Center Director to \$50,000 effective May 1, 2022.
5. Motion to approve increase to \$20/hour for Rec Center cleaning service for Lucy Dwellen effective May 1, 2022.
6. Motion to approve a stipend of \$2,100 for additional Sergeant from current Sergeant List effective May 1, 2022.
7. Motion to approve the hiring of one Police Officer from the current Lateral List effective May 2022 expensed to FY 22/23 line item 11-05-5310.00 – Police.
8. Motion to approve a stipend and training for an additional Evidence Technician effective May 2022.
9. Motion to approve a 5-yr renewable Residential Refuse Services Agreement with Republic Services effective May 1, 2022.

**REGULAR BOARD MEETING  
THURSDAY, APRIL 28, 2022  
CONSENT AGENDA (CONTINUED)**

10. Motion to approve an increase of \$2.50/month for Refuse Service effective June 1, 2022.
11. Motion to ratify the Union Contract May 1, 2020 – April 30, 2023 with Metropolitan Alliance of Police Civilian Chapter, Local 282.
12. Motion to approve salary increases for the non-union employees effective May 1, 2022 – April 30, 2023 based on the salary rates approved in the ICOP & MAP union contracts.
13. Motion to approve the retro pay for the non-union employees effective May 1, 2020 – April 30, 2022 based on the salary rates approved in the ICOP & MAP union contracts.
14. To approve expenditure, not to exceed **\$18,100.00**, payable to Osceola Fence and Security Corporation for installation of new chain link fence at the Public Works facility expensed to FY 22/23 line item 12-25-8530 – Capital Projects.
15. 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 21/22 line item 22-00-9555.02 – Water & Sewer Fund.
16. To approve expenditure, not to exceed **\$3,280.00**, payable to Allied Building Maintenance for proposal for maintenance services to the Village of Harwood Heights/Police Department for exterior brick repair & sealing – NW Corner Lower Building expensed to FY 21/22 line item 11-14-8530-2201 – Village Properties.
17. Motion to approve the annual renewal from Horton Group of the Commercial Insurance Package (Property/Casualty/Liability) at a cost not to exceed \$481,712.00 for the period May 1, 2022 – May 1, 2023.
18. To approve expenditure, not to exceed **\$700.00**, payable to West Suburban Special for a full page Ad for the WSSRA's 2022 Annual Derby Gala on Saturday, May 7, 2022 at D'Agostino's in River Grove expensed to FY 21/22 line item 11-01-7040.00 – Administration.
19. To approve expenditure, not to exceed **\$6,703.83**, payable to Ancel Glink P.C. for billing through March 31, 2022 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
20. To Adopt **Ordinance 22-03**, An Ordinance Amending Ordinance 21-11. Be it Ordained by the Mayor and Board of Trustees of the Village of Harwood Heights, Cook County, Illinois, Fiscal Year 2021 – 2022 Budget Amendments.
21. To Adopt **Ordinance 22-04**, The 2022-2023 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois.
22. To Adopt **Ordinance 22-05**, An Ordinance Amending the Garbage Fee in Chapter 8.16.024 of the Harwood Heights Code of Ordinances.

**REGULAR BOARD MEETING  
THURSDAY, APRIL 28, 2022  
CONSENT AGENDA (CONTINUED)**

23. Transfer from Parkway General Savings Account in the amount of \$125,128.24 as they appear on April 28, 2022 check register #70976 thru #71039.
24. Transfer from Parkway General Savings Account in the estimated amount of \$180,000.00 to Parkway Bank Payroll Account. (April 29, 2022).
25. Electronic Transfer from Parkway General Savings Account in the amount of \$270,945.20 as they appear on the EFT Register thru April 26, 2022.

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