

# **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, MAY 12, 2022**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 10th day of May, 2022 at 2:30pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, MAY 12, 2022**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

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

**MAYOR JEZIERNY**

**MAYOR'S REPORT**

**TRUSTEE BRUTTO**

**FINANCE**

**TRUSTEE STEINER**

**ORDINANCE & LICENSE**

**TRUSTEE BRZEZNAK-VOLPE**

**POLICE & PUBLIC SAFETY**

**TRUSTEE BRZOWSKI-WEGRECKI**

**PUBLIC WORKS/PUBLIC HEALTH**

**TRUSTEE ZERILLO**

**BUILDING**

**TRUSTEE LEWANDOWSKI**

**FORESTRY & GREEN INITIATIVES**

**CLERK POLLOWY**

**CLERK'S REPORT**

**ATTORNEY**

**ATTORNEY'S REPORT**

**CHIEF DEVRIES**

**POLICE DEPARTMENT UPDATE**

**REGULAR BOARD MEETING  
THURSDAY, MAY 12, 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**

**None**

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held April 28, 2022.
2. To approve expenditure, not to exceed **\$740.00**, payable to American Public Works Association for group membership dues expensed to FY 22/23 line item 11-06-7025.00 – Public Works.
3. To approve expenditure, not to exceed **\$372.00**, payable to AWWA (American Water Works Association) for 2022 Membership for Small Systems Utility expensed to FY 22/23 line item 22-00-7025.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,270.00**, payable to Vollmar Clay Products Co. for water main supplies expensed to FY 21/22 line item 22-00-7055.03 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$2,081.00**, payable to Core&Main for repair clamps for the Public Works Water Department expensed to FY 21/22 line item 22-00-6014.00 – Water & Sewer Fund.
6. Motion to approve expenditure, not to exceed **\$1,724.80**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of May 2022 expensed to FY 22/23 line item 22-00-6005.00 – Water & Sewer Fund.
7. To approve proposal, not to exceed **\$1,128.00**, payable to Folding Partition Services for maintenance and repair to the Board Room/Community Center operable wall and pocket doors expensed to FY 21/22 line item 11-14-7051.02 – Village Properties.

**REGULAR BOARD MEETING  
THURSDAY, MAY 12, 2022  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$5,931.25**, payable to Energenecs for the SCADA Support Agreement 5-1-22 to 4-30-23 for System Readings at the Pump House expensed to FY 22/23 line item 22-00-8515.02 – Water & Sewer Fund.
9. To approve proposal, not to exceed **\$6,296.00**, payable to Anderson Lock for installation of security doors at the Pump House expensed to FY 22/23 line item 22-00-7051.02 - Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$1,775.00**, payable to The FLOLO Corporation to replace the disconnect switch for the Lift Station Control Panel at the Oriole site expensed to FY 21/22 line item 11-14-7051.02 – Village Properties.
11. To approve expenditure, not to exceed **\$4,620.00**, payable to Allied Building Maintenance for proposal for maintenance services to the Police Department Call Room expensed to FY 21/22 line item 11-14-8530.00-2201 – Village Properties.
12. Motion to Authorize the Board of Fire & Police Commissioners to start preparation for the testing process for a new Sergeants Eligibility Register (Sergeants List).
13. To approve expenditure, not to exceed **\$4,800.00**, payable to Northern Illinois Police Alarm System for the 2022–2023 Emergency Services Team Assessment annual fee May 1, 2022 to April 30, 2023 expensed to FY 22/23 line item 11-05-7060.01 – Police.
14. To approve expenditure, not to exceed **\$1,005.00**, payable to Northern Illinois Police Alarm System for the 2022–2023 Mobile Field Force Assessment & Mobile Field Force Communication Assessment annual fees May 1, 2022 to April 30, 2023 expensed to FY 22/23 line item 11-05-7060.01 – Police.
15. To approve expenditure, not to exceed **\$400.00**, payable to Northern Illinois Police Alarm System for the 2022–2023 NIPAS Membership Assessment annual fee May 1, 2022 to April 30, 2023 expensed to FY 22/23 line item 11-05-7060.01 – Police.
16. To approve expenditure, not to exceed **\$2,375.00**, payable to North East Multi-Regional Training, Inc. for Annual Membership from 7-1-2022 to 7-1-2023 expensed to FY 22/23 line item 11-05-7065.00 – Police.
17. To approve expenditure, not to exceed **\$13,603.75**, payable to Current Technologies for renewal of the Barracuda Backup Server and unlimited Cloud Storage June 13, 2022 to June 12, 2023 expensed to FY 22/23 line item 11-14-9508.00 – Village Properties.
18. To approve expenditure, not to exceed **\$3,037.00**, payable to BS&A Software for Annual Service/Support May 1, 2022 to May 1, 2023 for the Field Inspection System & Business License System expensed to FY 22/23 line item 11-07-9527.00 – Buildings.
19. To approve the 2-Year Business Support Agreement with NABTECH 6-1-22 thru 5-31-24 for monthly payments of \$6,027.00.

**REGULAR BOARD MEETING  
THURSDAY, MAY 12, 2022  
CONSENT AGENDA (CONTINUED)**

20. Motion to approve the Centennial Tree Planting Project Agreement with the Morton Arboretum for Fall planting and to authorize the Mayor/Trustee to sign the agreement.
21. Motion to allow alcohol consumption for Rec Center room rental on for Bartillo Memorial on Saturday, June 25, 2022.
22. Motion to approve the final Sidewalk Easement Agreement under Resolution 21-17 between the Village of Harwood Heights & Chicago Title Land Trust dated December 8, 1983, Trust # 107372 for the Taco Bell Project and to authorize the Mayor to sign the agreement that will then be recorded with the Cook County Recorder of Deeds.
23. To approve expenditure, not to exceed **\$500.00**, payable to the Polish Museum of America for an Ad for their 85th Anniversary Gala on Friday, June 10, 2022 expensed to FY 22/23 line item 11-01-7040.00 – General Administration.
24. Transfer from Parkway General Savings Account in the amount of **\$322,387.18** as they appear on May 10, 2022 check register **#71040** thru **#71129**.
25. Transfer from Parkway General Savings Account in the estimated amount of **\$230,000.00** to Parkway Bank Payroll Account. (May 13, 2022).
26. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$16,514.64** for April 2022 IMRF Pension Fund.

- 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**