

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 26, 2022

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 24th 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 26, 2022**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR JEZIERNY () CLERK POLLOWY ()

TRUSTEES; BRUTTO () LEWANDOWSKI ()

BRZEZNAK-VOLPE () STEINER ()

BRZOZOWSKI-WEGRECKI () ZERILLO ()

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 BRZOZOWSKI-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 26, 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 May 12, 2022.
2. To approve expenditure, not to exceed **\$12,315.00**, payable to ALTA Equipment Company for the purchase of a backhoe breaker with a 36 month warranty expensed to FY 22/23 line item 11-06-8605.00 – Public Works.
3. To approve expenditure, not to exceed **\$10,274.00**, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair expensed to FY 22/23 line item 22-00-7036.06 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,356.75**, payable to Robert W. Hendricksen Co. for the purchase and planting of flowers in the Lawrence Avenue flower boxes expensed to FY 22/23 line item 11-14-7051.02 – Village Properties.
5. To approve expenditure, not to exceed **\$8,140.30**, payable to Santander Leasing LLC for 21st payment on the new street sweeper expensed to FY 22/23 line item 11-12-7097.00 - \$7,807.79 & 11-12-7096.00 - \$332.51 – Capital Projects Fund.
6. To approve expenditure, not to exceed **\$21,468.75**, payable to Amalgamated Bank of Chicago for Interest for semi-annual funds due 6-1-22 for G.O. Bond Series 2015 expensed to FY 22/23 line items 55-00-7420.02 – Debt Service.
7. To approve expenditure, not to exceed **\$47,075.00**, payable to Amalgamated Bank of Chicago for Interest due 6-1-22 for G.O. Bond Series 2017 expensed to FY 22/23 line items 55-00-7425.03 – Debt Service.

**REGULAR BOARD MEETING
THURSDAY, MAY 26, 2022
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$111,039.87**, payable to Amalgamated Bank of Chicago for Interest for semi-annual funds due 6-1-22 for G.O. Bond Series 2021 expensed to FY 22/23 line items 55-00-7422.02 – Debt Service.
9. To approve expenditure, not to exceed **\$15,000.00**, payable to the Seniors Assistance Center for 2nd installment to SAC’s fiscal year 2021 (10/01/21 – 9/30/22) per the 2022/2023 Appropriation Budget for the village’s contribution expensed to FY 22/23 line item 11-01-7033.04 – General Administration.
10. To approve expenditure, not to exceed **\$8,158.75**, payable to Ancel Glink P.C. for billing through April 30, 2022 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
11. Motion to allow alcohol consumption for a Family Reunion Party of the **Lopardo Family on Saturday, August 6, 2022** in the Village Community/Rec Rooms.
12. To approve a Block Party to be held on Saturday, August 27, 2022 for the **7500 block of Winnemac** from 12pm until 10pm with permission to block the street from 10am to 10:00pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
13. To Adopt **Ordinance 22-06**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2021 to Pay the Interest and Principal on \$11,170,000 Taxable General Obligation Bonds, Series 2021 of the Village of Harwood Heights, Cook County, Illinois.
14. Transfer from Parkway General Savings Account in the amount of **\$113,846.52** as they appear on May 26, 2022 check register **#71130** thru **#71194**.
15. Transfer from Parkway General Savings Account in the estimated amount of **\$140,000.00** to Parkway Bank Payroll Account. (May 27, 2022).
16. Electronic Transfer from Parkway General Savings Account in the amount of **\$165,665.30** as they appear on the EFT Register thru May 23, 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

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THURSDAY, MAY 26, 2022
CONSENT AGENDA (CONTINUED)**

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