

# **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, JUNE 22, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 20th day of June, 2023 at 1:30pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, JUNE 22, 2023**

- 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>BRZEZNAK-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 BRZEZNAK-VOLPE</b>	<b>POLICE &amp; PUBLIC SAFETY</b>
<b>TRUSTEE BRZOWSKI-WEGRECKI</b>	<b>PUBLIC WORKS/PUBLIC HEALTH</b>
<b>TRUSTEE ZERILLO</b>	<b>BUILDING</b>
<b>TRUSTEE LEWANDOWSKI</b>	<b>FORESTRY &amp; GREEN INITIATIVES</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, JUNE 22, 2023  
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 the following individuals to the Harwood Heights 2023 Fest Committee at \$25.00 per meeting: Steve Wegrecki, Tim Ludston, Ben Mikrut, Terry Schuepfer, Debbie Schaefer, Mary Willard, Tom Bobula, Pat Sherrill, Bruce Sherrill, Michael Kawell & Maria Kawell.

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held June 8, 2023.
2. To approve expenditure, not to exceed **\$1,213.00**, payable to North Central Council of Mayors for Annual dues July 1, 2023 through June 30, 2024 expensed to FY 23/24 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$2,299.84**, payable to David Torres Trucking Co. for dump fees on 5-19-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,423.94**, payable to Napa Auto Parts for oil, oil filters and air filters for oil changes on Public Works vehicles expensed to FY 23/24 line item 11-06-7044.00 – Public Works.
5. To approve quote, not to exceed **\$2,250.00**, payable to Clarke Environmental Mosquito Management, Inc. for the 2023 Village of Harwood Heights Environmental Mosquito Management (EMM) Program outline in the Addendum expensed to FY 23/24 line item 11-09-7062.00 – Health.
6. To approve quote, not to exceed **11,890.00**, payable to Universal Power & Control, Inc. for replacement of lighting fixtures with proposed high efficiency LED fixtures expensed to FY 23/24 line item 22-00-7071.00 0 Water & Sewer Fund.
7. To approve quote, not to exceed **\$2,487.20**, payable to Russo for the purchase of a gas post driver expensed to FY 23/24 line item 11-06-8600.00 – Public Works.

**REGULAR BOARD MEETING  
THURSDAY, JUNE 22, 2023  
CONSENT AGENDA (CONTINUED)**

8. To approve quote, not to exceed **\$1,643.18**, payable to Russo for the purchase of accessories for the gas post driver expensed to FY 23/24 line item 11-06-8600.00 – Public Works.
9. To approve Christopher B. Burke Engineering’s bid results recommendation of DiMeo Brothers, Inc. at a cost of \$3,146,754.00 for the Oriole Avenue Flood Mitigation Project.
10. To approve the Proposal for Professional Engineering Services with Robinson Engineering for Design/Construction Engineering and IEPA Loan Application for the Foster Avenue Water Main Replacement project for a cost not to exceed \$342,500.00.
11. To approve quote for a router for the Heights Bar camera AC Adapter & Antennas from Discount Cell, Inc. at a cost of **\$360.00** and a monthly fee not to exceed \$45.00 expensed to FY 23/24 line item 11-05-8600.00 –Police.
12. Motion to approve \$25,000.00 for the Harwood Heights Fest/Carnival August 17–20, 2023 less any monies collected.
13. To approve expenditure, not to exceed **\$7,539.00**, payable to Ancel Glink P.C. for billing through May 31, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
14. Motion to allow liquor consumption for the Ridgewood High School Class of 1973’s 50<sup>th</sup> Class Reunion to be held on Saturday, September 9, 2023 in the Village Community/Rec Rooms with rental of the rooms for the whole day from 9:00am to 12:00am.
15. To approve **Handicap Parking Sign #04-37** at the address commonly known as **4451 N. New England** and to direct Public Works to install the sign in a timely manner.
16. Transfer from Parkway General Savings Account in the amount of **\$97,936.95** as they appear on the June 20, 2023 check register **#72819** thru **#72878**.
17. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (June 23, 2023).
18. Electronic Transfer from Parkway General Savings Account in the amount of **\$651,893.33** as they appear on the EFT Register thru June 20, 2023.

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. CORRESPONDENCE**

**M. TRUSTEE COMMENTS**

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

**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:

**P. ADJOURN**