

# **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, JULY 13, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 11th day of July, 2023 at 2:30pm.**



**REGULAR BOARD MEETING  
THURSDAY, JULY 13, 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 to the Union Negotiation Committee: Eugene Brutto, Mary Ventrella, Rob Romo and Terry Schuepfer effective July 1, 2023 to April 30, 2025.

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held June 22, 2023.
2. To approve expenditure, not to exceed **\$1,000.00**, payable to Illinois Environmental Protection Agency for Annual NPDES fee July 1, 2023 to June 30, 2024 expensed to FY 23/24 line item 22-00-7057.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$4,000.00**, payable to Robinson Engineering for preparation of the annual water reports for the next 2 years expensed to FY 23/24 line item 22-00-9610.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,340.00**, payable to Core&Main for the purchase of 4 – 1-1/2" water meter retro kits expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$1,675.00**, payable to Core&Main for the purchase of 3 – 3" & 2 – 4" water meter retro kits expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,307.62**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of June 2023 expensed to FY 23/24 line item 22-00-6005.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$2,119.50**, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair for addresses listed on invoice expensed to FY 23/24 line item 22-00-7036.06 – Water & Sewer Fund.

**REGULAR BOARD MEETING  
THURSDAY, JULY 13, 2023  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$1,134.50**, payable to Suburban Laboratories, Inc. for drinking water testing expensed to FY 23/24 line item 22-00-7024.01 – Water & Sewer Fund.
9. Motion to install “Stop Signs” on Northbound Oketo at Strong, Winnemac & Winona and “3 Way Stop Signs” Northbound, Southbound and Eastbound on all the new “Stop Signs.”
10. To approve the Proposal for Professional Engineering Services with Christopher B. Burke Engineering for Construction Engineering for the Flood Storage Facilities Project for a cost not to exceed \$189,880.00.
11. To approve expenditure, not to exceed **\$1,508.21**, payable to A-1 Professional Automotive for repairs on the 2016 Ford Police Interceptor Utility vehicle expensed to FY 23/24 line item 11-05-7044.00 – Police.
12. To approve expenditures, not to exceed **\$1,547.48**, payable to C.O.P.S. and F.I.R.E. Personnel Testing for 9 Law Enforcement Written Entrance Exams and 17 Online Applications – Law Enforcement expensed to FY 23/24 line item 11-16-7101.00 – Fire & Police.
13. To approve expenditure, not to exceed **\$4,500.00**, payable to eCanopy for the purchase of a 10’X10’ Pop-up Canopy Tent for National Nite Out and a 10’X10’ Pop-up Canopy Tent for other village events expensed to FY 23/24 line item 11-08-7052.02 – Recreation.
14. To approve expenditure, not to exceed **\$12,562.25**, payable to West Suburban Special Recreation Association for the 3rd Quarter 2023 Share Payment & Inclusion Payment expensed to FY 23/24 line item 11-08-7037.01 – Recreation.
15. To approve a **Block Party** to be held on Saturday, August 25, 2023 for the **4400 block of New England** with permission to block the street from 10am to 10pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
16. To approve the Salvation Army’s **“Red Kettle Campaign”** for **Monday - Saturday, November 1, 2022 - December 24, 2023** pursuant to complying with all village ordinances.
17. To approve **Handicap Parking Sign #22-02** at the address commonly known as **6920 W. Montrose** and to direct Public Works to install the sign in a timely manner.
18. Transfer from Parkway General Savings Account in the **estimated** amount of **\$168,634.35** as they appear on the July 11, 2023 check register **#72879** thru **#72XXX**.
19. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (July 14, 2023).
20. Electronic transfer from Parkway General Savings Account on the amount of **\$13,453.41** for June 2023 IMRF Pension Fund.

**REGULAR BOARD MEETING  
THURSDAY, JULY 13, 2023  
CONSENT AGENDA (CONTINUED)**

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

**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**