

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 27, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 25th day of July, 2023 at 2:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JULY 27, 2023**

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

MAYOR JEZIERNY	()	CLERK POLLOWY	()
TRUSTEES; BRUTTO	()	LEWANDOWSKI	()
BRZEZNIAK-VOLPE	()	STEINER	()
BRZOWSKI-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 BRZEZNIAK-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, JULY 27, 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

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held July 13, 2023.
2. To approve expenditure, not exceed **\$210.00**, payable to International Institute of Municipal Clerks for Annual membership and Continuing Education Support for the Village Clerk effective October 1, 2023 through September 30, 2024 expensed to FY 23/24 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$20.00**, payable to Municipal Clerks Association – North & Northwest Suburbs for Annual Membership Dues for 2023/2024 for the Village Clerk expensed to FY 23/24 line item 11-01-7027.00 – General Administration.
4. To approve expenditure, not to exceed **\$8,248.60**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 23/24 line item 22-00-9555.02 – Water & Sewer Fund.
5. To approve the Professional Services Agreement with Clark Dietz, Inc. for the MWRD 2022 IICP Reporting at a cost not to exceed \$1,800.00 and to Authorize the Mayor to sign the agreement.
6. To approve the Professional Engineering Services Proposal with Christopher B. Burke Engineering for construction engineering services for the Police Station Canopy Improvements at a cost not to exceed \$62,090.00 and to Authorize the Mayor to sign the agreement.
7. To approve the Village Hall Building Improvement Project in awarding the bid for Windows/Front Canopy to Grace Infrastructure Co, in the amount of \$1,269,000.00 plus \$123,200.00 for Alternate #1 (integrated blinds between glass).

**REGULAR BOARD MEETING
THURSDAY, JULY 27, 2023
CONSENT AGENDA (CONTINUED)**

8. To approve the Village Hall Building Improvement Project in awarding the bid for Tuckpointing/Painting to JSL Building Restoration Group in the amount of \$65,850.00.
9. To approve the Village Hall Building Improvement Project in awarding the bid for Police Canopy/Concrete to XXXX in the amount of \$XXXX.XX.
10. To approve an expenditure, not to exceed **\$2,893.00**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on June 2, 2023 expensed to FY 23/24 line item 11-09-7061.03 – Health.
11. To approve an expenditure, not to exceed **\$2,893.00**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on June 16, 2023 expensed to FY 23/24 line item 11-09-7061.03 – Health.
12. To approve expenditure, not to exceed **\$1,348.09**, payable to Inter-Pacific, Inc. for 1 water tower camera/security system expensed to FY 23/24 line item 22-00-7051.02 – Water & Sewer Fund.
13. To approve expenditure, not to exceed **\$1,475.00**, payable to B & F Construction Code Services, Inc. for Plan Review of Building, Electrical, Energy, Mechanical & Plumbing codes for the Norridge Park District’s pool renovation project expensed to FY 23/24 line item 11-00-2016.00 – Plan Review.
14. To approve expenditure, not to exceed **\$4,000.00**, payable to Major Case Assistance Team for the 2023-2024 Annual Dues expensed to FY 22/23 line item 11-05-7060.01 – Police.
15. To approve expenditure, not to exceed **\$124,941.00**, payable to Municipal Consolidated Dispatch (MCD) for 2nd installment payment for 2023/2024 Fiscal Year expensed to FY 23/24 line item 11-05-9527.01 – Police.
16. To approve expenditure, not to exceed **\$3,795.50**, payable to Recycling Center for the July 15, 2023 Annual Village Recycling and Electronics Event expensed to FY 22/23 line item 11-01-7034.01 – General Administration.
17. To approve expenditure, not to exceed **\$1,200.00**, payable to Proshred Security for the Village’s Annual Shredding Event held on 7-15-23 expensed to FY 23/24 line item 11-01-7034.01 – General Administration.
18. To approve expenditure, not to exceed **\$10,000.00**, payable Miller Cooper & Co., Ltd. for professional services rendered for preparation of the April 30, 2023 Annual Financial Report expensed to FY 23/24 line item 11-03-9602.00 - \$8,000 – Finance & 22-00-9602.00 – Water & Sewer Fund.
19. To approve expenditure, not to exceed **\$7,085.00**, payable to Ancel Glink P.C. for billing through June 30, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.

**REGULAR BOARD MEETING
THURSDAY, JULY 27, 2023
CONSENT AGENDA (CONTINUED)**

20. To approve a **\$5,000.00** contribution to the Harwood Heights Senior Club for in honor of their 50th Anniversary expensed to FY 23/24 line item 11-08-7053.02 – Recreation.
21. To approve a Professional Services Agreement with HERA PROPERTY REGISTRY, LLC for foreclosure and vacant property registration and reporting and to Authorize the Mayor to sign the Agreement.
22. To Adopt **Ordinance 23-14**, An Ordinance Authorizing Renewal of a \$1,000,000 Line of Credit Loan from Parkway Bank to the Village of Harwood Heights, Cook County, Illinois.
23. To Adopt **Resolution 23-05**, A Resolution Approving Entry into a Master Pole Attachment Agreement Between the Village of Harwood Heights and Crown Castle Fiber LLC concerning Utility-Pole Mounted Wireless Communication Equipment.
24. Transfer from Parkway General Savings Account in the amount of **\$235,213.30** as they appear on the July 25, 2023 check register **#72972** thru **#73034**.
25. Transfer from Parkway General Savings Account in the estimated amount of **\$150,000.00** to Parkway Bank Payroll Account. (July 28, 2023).
26. Electronic Transfer from Parkway General Savings Account in the amount of **\$181,585.25** as they appear on the EFT Register thru July 25, 2023.

- 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