

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: WEDNESDAY, AUGUST 9, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 7th day of August, 2023 at 2:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD WEDNESDAY, AUGUST 9, 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
WEDNESDAY, AUGUST 9, 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 27, 2023.
2. To approve expenditure, not to exceed **\$1,125.00**, payable to Core&Main for the purchase of water maintenance supplies expensed to FY 23/24 line item 22-00-6014.00 – Water & Sewer Fund.
3. To approve a quote, not to exceed **\$6,675.00**, payable to HIGH PSI LTD. for the purchase of a power washer for Public Works expensed to FY 23/24 line item 11-06-8600.00 – Public Works.
4. To approve an expenditure, not to exceed **\$2,893.00**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on July 24, 2023 expensed to FY 23/24 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed **\$1,162.85**, payable to A-1 Professional Automobile for repair on Squad #497 expensed to FY 23/24 line item 11-05-7044.00 – Police.
6. To approve expenditure, not to exceed **\$1,399.52**, payable to A-1 Professional Automobile for repair on Squad #495 expensed to FY 23/24 line item 11-05-7044.00 – Police.
7. To approve expenditure, not to exceed **\$3,126.18**, payable to Inter-Pacific, Inc. for installation and programming of new 5G Verizon Modem on the Montrose & Nagle Security Camera Pole expensed to FY 23/24 line item 11-14-8604.00 – Village Properties.
8. To approve expenditure, not to exceed **\$15,000.00**, payable Miller Cooper & Co., Ltd. for professional services rendered for preparation of the April 30, 2023 Annual Financial Audit Report expensed to FY 23/24 line item 11-03-9602.00 - \$12,000 – Finance & 22-00-9602.00 – \$3,000 - Water & Sewer Fund.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 9, 2023
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$1,458.00**, payable to BS&A Software for Annual Service/Support for the Payroll System August 1, 2023 to August 1, 2024 expensed to FY22/23 line items 11-03-9527.00 - \$1,167.00 – Finance & 22-00-9527.00 - \$291.00 – Water & Sewer Fund.
10. Motion to approve **1 sail flag** for **Barrel House Kitchen & Tap** located at **5100 N. Harlem Avenue** for a 90-day period 8-10-23 to 11-10-23; **not to be located on IDOT parkway.**
11. To approve **Handicap Parking Sign #03-01** at the address commonly known as **5011 N. Oriole** and to direct Public Works to install the sign in a timely manner.
12. To Adopt **Ordinance 23-15**, An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Harwood Heights. (2004 Ford Crown Victoria).
13. Transfer from Parkway General Savings Account in the **“ESTIMATED”** amount of **\$200,000.00** as they appear on the August 9, 2023 check register **#73035** thru **#73XXX**.
14. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (August 11, 2023).
15. Electronic transfer from Parkway General Savings Account on the amount of **\$13,453.06** for July 2023 IMRF Pension Fund.

- 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