

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, AUGUST 13, 2020

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 11th day of August, 2020 at 2:00pm.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 13, 2020
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held July 23, 2020.
2. To approve expenditure, not exceed **\$330.00**, payable to International Institute of Municipal Clerks for Annual membership and Continuing Education Support for the Village Clerk and Deputy Clerk effective October 1, 2020 through September 30, 2021 expensed to FY 20/21 line item 11-01-7027.00 – General Administration.
3. To approve an expenditure, not to exceed **\$1,937.50**, payable to Clarke Environmental Mosquito Management, Inc. for sewer spraying on July 21, 2020 expensed to FY 20/21 line item 11-09-7061.03 – Health.
4. To approve an expenditure, not to exceed **\$2,647.00**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on July 29, 2020 expensed to FY 20/21 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed **\$3,348.00**, payable to Robert W. Hendricksen Co. for part of the tree pruning 5-year pruning cycle (2020) on 7/7, 7/13 & 7/14 expensed to FY 20/21 line item 11-04-7053.01 – Forestry.
6. To approve expenditure, not to exceed **\$2,585.00**, payable to Robert W. Hendricksen Co. for tree/stump removal expensed to FY 20/21 line item 11-04-7050.00 – Forestry.
7. To approve expenditure, not to exceed **\$65,231.07**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-5374) for the Drinking Water Project expensed to FY 20/21 line items 22-25-2008.00-2001 - \$47,617.35 & 22-00-8815-00 - \$17,613.72 – Water & Sewer Fund.
8. To concur with the Mayor's approval for the Allied Building Maintenance's Proposal for Maintenance Services at the Police Department at a cost not to exceed \$1,650.00 and to authorize the Mayor to sign the agreement.
9. To approve expenditure, not to exceed **\$1,290.00**, payable to BS&A Software for Annual Service/Support for the Payroll System August 1, 2020 to August 1, 2021 expensed to FY20/21 line items 11-03-9527.00 - \$1,032.00 & 22-00-9527.00 - \$258.00.
10. To approve temporary banners for **BioLife Plasma Services, 4747 N. Harlem Avenue Grand Opening/Open House** on Saturday, September 26, 2020 from 11:00am to 5:00pm.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 13, 2020
CONSENT AGENDA (CONTINUED)**

11. To Adopt **Ordinance 20-17**, An Ordinance Amending Chapter 12.20 (Trees”) of the Harwood Heights Code of Ordinances to Incorporate Purpose and Approved Tree List.
12. To Adopt **Ordinance 20-18**, An Ordinance Amending Title 17 of the Village of Harwood Heights Code of Ordinances Eliminating the Village Plan Commission and Zoning Board of Appeals and Replacing Them with a Newly Established Combined “Planning and Zoning Commission.”
13. To Adopt **Ordinance 20-19**, An Ordinance Amending Title 17 of the Village of Harwood Heights Code of Ordinances to Regulate Retail Tobacco and Vape Stores.
14. To Adopt **Resolution 20-10**, A Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax Funds in the Amount of \$250,000.00 for “Green Alley” Reconstruction from Newcastle Avenue to New England Avenue & from Gunnison Street to Leland Avenue in the Village of Harwood Heights.
15. To Adopt **Resolution 20-11**, A Resolution for Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in the Amount of \$43,599 for “Green Alley” Reconstruction from Newcastle Avenue to New England Avenue & from Gunnison Street to Leland Avenue in the Village of Harwood Heights.
16. Transfer from Parkway General Savings Account in the amount of **\$210,512.96** as they appear on August 13, 2020 check register **#68532** thru **#68596**.
17. Transfer from Parkway General Savings Account in the estimated amount of **\$150,000.00** to Parkway Bank Payroll Account. (August 13, 2020).
18. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$16,300.63** for July 2020 IMRF Pension Fund.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. OTHER NEW BUSINESS**
- N. TRUSTEE/MAYOR 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

**REGULAR BOARD MEETING
THURSDAY, AUGUST 13, 2020
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