

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 26, 2021

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 24th day of August, 2021 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, AUGUST 26, 2021**

- 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: 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	BUILDING COMMITTEE
TRUSTEE BRZOWSKI-WEGRECKI	PUBLIC WORKS/PUBLIC HEALTH
TRUSTEE ZERILLO	FORESTRY & GREEN INITIATIVES
TRUSTEE LEWANDOWSKI	POLICE & PUBLIC SAFETY
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2021
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Dispatch

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held August 12, 2021.
2. To approve expenditure, not to exceed **\$250.00**, payable to Ridgewood Foundation for board participation at the Sixteenth Annual Alumni Hall of Fame Brunch on September 11, 2021 expensed to FY 21/22 line item 11-01-7040.00 – General Administration.
3. To approve expenditure, not to exceed **\$2,170.00**, payable to Illinois Municipal League for board member's participation at the Illinois Municipal Leagues 108th Annual Conference, September 23-25, 2021 expensed to FY 21/22 line item 11-01-7025.00 – General Administration.
4. To approve expenditure, not to exceed **\$1,391.95**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of August 2021 expensed to FY 21/22 line item 22-00-6005.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$2,939.94**, payable to Colosimo's Construction for dirt/stones for water break patching expensed to FY 21/22 line 22-00-7056.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,248.00**, payable to Christopher B. Burke Engineering, LTD. for professional services June 27, 2021 to July 31, 2021 for the AWIA Risk & Resilience Assessment & Emergency Response Plan expensed to FY 21/22 line item 22-00-9610.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$1,413.85**, payable to Christopher B. Burke Engineering, LTD. for professional services June 27, 2021 to July 31, 2021 for the Green Alley Reconstruction project – Construction Engineering Services expensed to FY 21/22 line item 44-00-9610.00 – MFT Fund.
8. To approve expenditure, not to exceed **\$1,942.86**, payable to Christopher B. Burke Engineering, LTD. for professional services June 27, 2021 to July 31, 2021 for the 2020 CDBG Improvements – Construction Engineering Services expensed to FY 21/22 line item 44-00-9610.00 – MFT Fund.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2021
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$1,540.00**, payable to Christopher B. Burke Engineering, LTD. for professional services April 25, 2021 to May 29, 2021 for the Taco Bell – 5050 N. Harlem Avenue project expensed to FY 21/22 line item 11-00-2016.00 – Plan Review.
10. To approve expenditure, not to exceed **\$8,140.30**, payable to Santander Leasing LLC for 19th payment on the new street sweeper expensed to FY 21/22 line item 11-12-7097.00 - \$7,646.67 & 11-12-7096.00 - \$493.63 – Capital Projects Fund.
11. To approve expenditure, not to exceed **\$3,686.40**, payable to Current Technologies for the annual renewal of the Barracuda Cloud Archiving Service October 12, 2021 to October 9, 2022 expensed to FY 21/22 line item 11-14-9508.00 – Village Properties.
12. To approve expenditure, not to exceed **\$2,737.19**, payable to Current Technologies for the HH Police Department AXIS A8207-VE Network Video Door Station and four additional installation supplies expensed to FY 21/22 line item 11-14-8604.00 – Village Properties.
13. To approve expenditure, not to exceed **\$400.00**, payable to Selena Giannakaris for supplies for the Arts & Craft Program that will be starting September 29, 202 expensed to FY 21/22 line item 11-08-7039.04 – Recreation.
14. To approve expenditure, not to exceed **\$9,782.00**, payable to Ancel Glink P.C. for billing through July 31, 2021 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
15. Motion to approve an expenditure of **\$1,000.00** to the West Central Municipal Conference for the Board attendance and village ad for their Annual Dinner Meeting on Friday, September 17, 2021 expensed to FY 21/22 line item 11-01-7025.00 –General Administration.
16. To approve expenditure, not to exceed **\$280.00**, payable to Norridge/Harwood Heights Little League for 14 Harwood Heights’ players at \$20.00 per player expensed to FY 21/22 line item 11-08-7047.00 – Recreation.
17. To approve the removal of Handicap Parking Sign at the address commonly known as **6848 W. Montrose Avenue** and to direct Public Works to remove the sign in a timely manner. (Resident no longer lives there).
18. Motion to approve a temporary yard sign and sail flag for **Papa John’s located at 4850 N. Harlem Avenue** for a 90-day period effective 8-27-21.
19. Motion to approve two 7’ X 3’ temporary banners for **BioLife Plasma Services Center located at 4777 N. Harlem Avenue** for a 90-day period effective 8-27-21.
20. Transfer from Parkway General Savings Account in the amount of **\$452,154.73** as they appear on August 26, 2021 check register **#69974** thru **#70030**.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2021
CONSENT AGENDA (CONTINUED)**

21. Transfer from Parkway General Savings Account in the estimated amount of \$150,000.00 to Parkway Bank Payroll Account. (August 27, 2021).
22. Electronic Transfer from Parkway General Savings Account in the amount of \$273,490.74 as they appear on the EFT Register thru August 24, 2021.

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

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