

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 27, 2020

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 25th day of August, 2020 at 2:00pm.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 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 August 13, 2020.
2. To approve expenditure, not to exceed **\$40.00**, payable to Municipal Clerks Association – North & Northwest Suburbs for Annual Membership Dues for 2020/2021 expensed to FY 20/21 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$2,450.00**, payable to Ava Recycling Center for the July 11, 2020 Recycling/Paper Shredding Event expensed to FY 20/21 line item 11-01-7034.01 – General Administration.
4. To approve expenditure, not to exceed **\$1,030.00**, payable to Atlas Bobcat, LLC for new tires for the Public Works BobCat expensed to FY 20/21 line item 22-00-7044.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$1,438.85**, payable to Case Lots, Inc. for miscellaneous supplies for Village Hall, Public Works & Recreation Center expensed to FY 20/21 line item 11-14-7055.02 – Village Properties.
6. To approve expenditure, not to exceed **\$8,140.30**, payable to Santander Leasing LLC for 15th payment on the new street sweeper expensed to FY 20/21 line item 11-12-7097.00 - \$7,437.00 & 11-12-7096.00 - \$703.30 – Capital Projects Fund.
7. To approve expenditure, not to exceed **\$1,129.50**, payable to Axon Enterprises, Inc. for the purchase of TASER cartridges for officer re-certification for TASER use expensed to FY 20/21 line item 11-05-7065.00 – Police.
8. To approve expenditure, not to exceed **\$4,318.46**, payable to County of Cook, Illinois for the 01-01-19 thru 12-31-19 charges for the T1 data line connection for the WAN network & CABS System per the Intergovernmental Agreement between the Village of Harwood Heights Police Department and Cook County expensed to FY 20/21 line item 11-05-9526.00 – Police.
9. To approve expenditure, not to exceed **\$3,000.00**, payable to Major Case Assistance Team for the 2020-2021 Annual Dues expensed to FY 20/21 line item 11-05-7060.01 – Police.
10. To approve expenditure, not to exceed **\$350.00**, payable to Palos Sports for Floor Hockey equipment expensed to FY 20/21 line item 11-08-7035.02 - Recreation.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 2020
CONSENT AGENDA (CONTINUED)**

11. Motion to rehire Ashley Moisant as an assistant to the Floor Hockey Program at \$10/hour.
12. To approve expenditure, not to exceed **\$200.00**, payable to Selena Giannakaris for art & crafts supplies for the Arts & Crafts Program replacing the Gymnastics Program expensed to FY 20/21 line item 11-08-7033.05 - Recreation.
13. Motion to rehire Stephanie Ramirez as an assistant to the Soccer Program at \$10/hour.
14. Motion to rehire Taylor Fall as an assistant to the Volleyball Program at \$10/hour.
15. To approve expenditure, not to exceed **\$150.00**, payable to Palos Sports for 7 volleyballs for the Volleyball Program expensed to FY 20/21 line item 11-08-7034.04 - Recreation.
16. To approve expenditure, not to exceed **\$300.00**, payable to World's Oldest Sports for shirts for the Volleyball Program expensed to FY 20/21 line item 11-08-7034.04 - Recreation.
17. To approve expenditure, not to exceed **\$10,110.97**, payable to Ancel Glink P.C. for billing through July 31, 2020 expensed to FY 20/21 line item 11-02-7051.00 – Legal.
18. To approve expenditure, not to exceed **\$18,000.00**, payable to Miller Cooper & Co., Ltd. for progress billing for the April 30, 2020 Annual Audit expensed to FY 20/21 line items 11-03-9602.00 - \$13,500 – Finance & 22-00-9602.00 - \$4,500 – Water & Sewer Funds.
19. Transfer from Parkway General Savings Account in the amount of **\$88,781.81** as they appear on August 27, 2020 check register **#68597** thru **#68655**.
20. Transfer from Parkway General Savings Account in the estimated amount of **\$150,000.00** to Parkway Bank Payroll Account. (August 27, 2020).
21. Electronic Transfer from Parkway General Savings Account in the amount of **\$160,432.05** as they appear on the EFT Register thru August 25, 2020.

- 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

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THURSDAY, AUGUST 27, 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