

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, SEPTEMBER 9, 2021

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 7th day of September, 2021 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 9, 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 BRZOWSKI-WEGRECKI PUBLIC WORKS/PUBLIC HEALTH

TRUSTEE ZERILLO

FORESTRY & GREEN INITIATIVES

TRUSTEE LEWANDOWSKI

POLICE & PUBLIC SAFETY

TRUSTEE BRZEZNIAK-VOLPE

NO COMMITTEE

CLERK POLLOWY

CLERK'S REPORT

ATTORNEY

ATTORNEY'S REPORT

CHIEF DEVRIES

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2021
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:

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held August 26, 2021.
2. To approve expenditure, not to exceed **\$10,061.17**, payable to West Central Municipal Conference for the 2021-2022 membership dues expensed to FY 21/22 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$387.54**, payable to Metropolitan Mayor Caucus for the FY2020-2021 Caucus Dues expensed to FY 21/22 line item 11-01-7027.00 – General Administration.
4. To approve expenditure, not to exceed **\$1,099.29**, payable to Monroe Truck Equipment for parts for the Public Works Plow expensed to FY 21/22 line item 22-00-7044.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$300.00**, payable to American Water Works for Ron Maslo's attendance August 9 – 11, 2021 to the WaterCon2021 Conference in Springfield, Illinois expensed to FY 21/22 line item 22-00-7025.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$610.20**, payable to Ron Maslo for attendance August 9 – 11, 2021 to the WaterCon2021 Conference in Springfield, Illinois for reimbursement of expenses pursuant to Ordinance 99-07. Item expensed to FY 21/22 line item 22-00-7025.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$175,024.54**, payable to Acura, Inc. for Pay Request #2 for the 2021 Green Alley Reconstruction Project for work completed through August 9, 2021 expensed to FY 21/22 line item 12-25-8530.00 – Grant Proceeds.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2021
CONSENT AGENDA (CONTINUED)**

8. 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 21/212 line items 22-25-2008.00-2001 - \$48,507.15 & 22-00-8815-00 - \$16,723.92 – Water & Sewer Fund.
9. To approve the Water Supply Agreement Between the City of Chicago, Illinois and the Village of Harwood Heights, Illinois.
10. To approve expenditure, not to exceed **\$1,429.60**, payable to Premier Specialties to replace UPS unit, reset modem and alarm program on water pumps expensed to FY 21/22 line item 22-00-6013.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$106,765.25**, payable to Municipal Consolidated Dispatch (MCD) for 2nd installment payment for 2021/2022 Fiscal Year expensed to FY 21/22 line item 11-05-9527.01 – Police.
12. Motion to hire Christopher Karpinski at \$10.00 per hour for coaching beginning and intermediate Basketball Program. (Passed the security background check).
13. Motion to re-hire Taylor McFall as Basketball Coach/Referee for intermediate program at \$10.00 per hour.
14. Motion to re-hire Stephanie Ramirez at \$10.00 per hour as Assistant Soccer Coach.
15. Motion to re-hire Ashley Moisant as Assistant Coach for the Floor Hockey Program.
16. To approve expenditure, not to exceed **\$16,300.00**, payable to Miller Cooper & Co., Ltd for professional services for preparation of the April 30, 2021 Financial Report expensed to FY 21/22 line items 11-03-9602.00 - \$13,040.00 – Finance & 22-00-9602.00 - \$3,260.00 – Water & Sewer Fund.
17. To approve expenditure, not to exceed **\$2,000.00**, payable to Associated Trust Company for annual fees for the Village of Harwood Heights Revenue Notes DTD 7-2-12 expensed to FY 21/22 line item 11-12-7010.00 – Debt Service.
18. To approve expenditure, not to exceed **\$500.00**, payable to the Polish Museum of America for a Full Page AD in the 2021 PMA Gala Program Book expensed to FY 21/22 line item 11-01-7040.00 – General Administration.
19. To Adopt **Resolution 21-15**, A Resolution Adopting a Whistleblower and Anti-Retaliation Policy.
20. Transfer from Parkway General Savings Account in the amount of **\$427,063.32** as they appear on September 9, 2021 check register **#70031** thru **#70088**.
21. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (September 10, 2021).

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 2021
CONSENT AGENDA (CONTINUED)**

22. Electronic transfer from Parkway General Savings Account on the estimated amount of \$17,180.93 for August 2021 IMRF Pension Fund.

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

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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