

# **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 14, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 12th day of September, 2023 at 2:15pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, SEPTEMBER 14, 2023**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

<b>MAYOR JEZIERNY ( )</b>	<b>CLERK POLLOWY ( )</b>
<b>TRUSTEES; BRUTTO ( )</b>	<b>LEWANDOWSKI ( )</b>
<b>BRZEZNAK-VOLPE ( )</b>	<b>STEINER ( )</b>
<b>BRZOWSKI-WEGRECKI ( )</b>	<b>ZERILLO ( )</b>

**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**

<b>MAYOR JEZIERNY</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE BRUTTO</b>	<b>FINANCE</b>
<b>TRUSTEE STEINER</b>	<b>ORDINANCE &amp; LICENSE</b>
<b>TRUSTEE BRZEZNAK-VOLPE</b>	<b>POLICE &amp; PUBLIC SAFETY</b>
<b>TRUSTEE BRZOWSKI-WEGRECKI</b>	<b>PUBLIC WORKS/PUBLIC HEALTH</b>
<b>TRUSTEE ZERILLO</b>	<b>BUILDING</b>
<b>TRUSTEE LEWANDOWSKI</b>	<b>FORESTRY &amp; GREEN INITIATIVES</b>
<b>CLERK POLLOWY</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>
<b>CHIEF DEVRIES</b>	<b>POLICE DEPARTMENT UPDATE</b>

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 14, 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 August 24, 2023.
2. To approve expenditure, not to exceed **\$10,393.05**, payable to West Central Municipal Conference for the 2023-2024 membership dues expensed to FY 23/24 line item 11-01-7027.00 – General Administration.
3. Motion to approve expenditure, not to exceed **\$1,499.26**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of August 2023 expensed to FY 23/24 line item 22-00-6005.00 – Water & Sewer Fund.
4. To approve quote, not to exceed **\$1,301.25**, payable to Traffic Control & Protection Inc. for posts & anchors for traffic signs expensed to FY 23/24 line item 11-06-6003.00 – Public Works.
5. To approve expenditure, not to exceed **\$2,861.79**, payable to The FLOLO Corporation for emergency repair at the Pump House with installation of new replacement fan expensed to FY 23/24 line item 22-00-8515.02 – Water & Sewer Fund.
6. 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 23/24 line items 22-25-2008.00-2201 - \$50,336.94 & 22-00-8815-00 - \$14,894.13 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$3,048.00**, payable to Joseph D. Foreman & Company Inc. for replacement parts for a fire hydrant expensed to FY 23/24 line item 22-00-6015.00 – Water & Sewer Fund.
8. Motion to authorize the Fire & Police Commissioners to begin the process of hiring 2 new police officers for the Harwood Heights Police Department.

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$1,349.90**, payable to Current Technologies for the annual renewal of the Production Support Coverage VMware vSphere 5 Essentials Plus October 26, 2023 to October 27, 2024 expensed to FY 23/24 line item 11-14-9508.00 – Village Properties.
10. To approve expenditure, not to exceed **\$1,331.98**, payable to Current Technologies for Adtran NetVanta 1570-24-370W Switch expensed to FY 23/24 line item 11-05-7038.00 – Police Department.
11. To approve expenditure, not to exceed **\$35.00**, payable to Lisa Mignogna for the purchase of chess keychains for the Chess Program expensed to FY 23/24 line item 11-08-7039.01 – Recreation.
12. To approve expenditure, not to exceed **\$150.00**, payable to Selena Giannakaris for the purchase of art supplies for the Arts and Crafts Program expensed to FY 23/24 line item 11-08-7039.04 – Recreation.
13. To approve expenditure, not to exceed **\$100.00**, payable to World Oldest Sports for Score Book and Whistles for the Basketball Program expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
14. To approve expenditure, not to exceed **\$250.00**, payable to Mary Pelarenos for the purchase of arts & crafts for the Halloween Party expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
15. To approve expenditure, not to exceed **\$100.00**, payable to Sam’s Club for the purchase of juice and water for the Halloween Party expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
16. To approve expenditure, not to exceed **\$200.00**, payable to Nia Giolas for the purchase of prizes for the Halloween Party expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
17. To approve expenditure, not to exceed **\$300.00**, payable to Lisa Mignogna for the purchase of goodie bags for the Halloween Party expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
18. To approve expenditure, not to exceed **\$300.00**, payable to Rocco Vinos for the purchase of pizzas for the Halloween Party expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
19. Motion to re-hire Taylor McFall at \$15.00 an hour for Coaching Basketball.
20. Motion to hire Drew Salski at \$15.00 an hour to instruct Chess Class, pending background check.
21. Motion to re-hire Ava Sanchez at \$15.00 an hour for assistance in Arts and Crafts Class.

**REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

22. To approve expenditure, not to exceed **\$11,310.50**, payable to Ancel Glink P.C. for billing through August 31, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
23. 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 23/24 line item 11-12-7010.00 – Debt Service.
24. Motion to approve an expenditure of **\$2,110.00** to the West Central Municipal Conference for the Board attendance and village ad for their Annual Dinner Meeting on Friday, September 29, 2023 expensed to FY 23/24 line item 11-01-7025.00 – Administration.
25. To Adopt **Ordinance 23-16**, An Ordinance Regulating Portable Storage Containers.
26. Transfer from Parkway General Savings Account in the amount of **\$204,219.21** as they appear on the September 14, 2023 check register **#73193** thru **#73268**.
27. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (September 15, 2023).
28. Electronic transfer from Parkway General Savings Account on the amount of **\$13,114.07** for August 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**