

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 26, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 24th day of September, 2024 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 26, 2024**

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

MAYOR JEZIERNY ()	CLERK POLLOWY ()
TRUSTEES; BRUTTO ()	LEWANDOWSKI ()
BRZEZNIK-VOLPE ()	STEINER ()
BRZOWSKI-WEGRECKI ()	ZERILLO ()

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**

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

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 26, 2024
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

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held September 12, 2024.
2. To approve expenditure, not to exceed **\$11,305.72**, payable to West Central Municipal Conference for the 2024-2024 membership dues expensed to FY 24/25 line item 11-01-7027.00 – General Administration.
3. Motion to approve expenditure, not to exceed **\$1,138.55**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of September 2024 expensed to FY 24/25 line item 22-00-6005.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$2,385.00**, payable to Al Air Inc. for repairs to the air conditioner main blower motor for the Police Department expensed to FY 24/25 line item 11-14-8505.02 – Village Properties.
5. To approve expenditure, not to exceed **\$3,980.31**, payable to Harwood Heights Auto Body, Inc. for repairs on 2017 Ford Police Interceptor, squad #496, expensed to FY 24/25 line item 11-05-7044.00 – Police.
6. To approve estimated expenditure, not to exceed **\$4,766.43**, payable to Area Towing Inc. for repairs on the 2018 Ford Police Interceptor Utility expensed to FY 24/25 line item 11-05-7044.00 – Police.
7. To approve expenditure, not to exceed **\$1,393.00**, payable to The Printing Station II for the 2025 Resident and Truck Mirror Hangers & file set-up for 2025 expensed to FY 24/25 line item 11-05-7022.00 – Police.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 26, 2024
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$1,708.88**, payable to John DeVries for T-shirts and rental generator for the September 15th Car Show Event expensed to FY 24/25 line item 11-05-7044.00 – Police.
9. To approve expenditure, not to exceed **\$150.00**, payable to World’s Oldest Sport for the purchase of T-shirts for the Chess Program expensed to FY 24/25 line item 11-08-7039.01 – Recreation.
10. To approve expenditure, not to exceed **\$50.00**, payable to Lisa Mignogna for the purchase of Chess Keychains for the Chess Program expensed to FY 24/25 line item 11-08-7039.01 – Recreation.
11. Motion to hire Adam Prestigiaco to coach and referee the Basketball Program at \$15.00 an hour.
12. Motion to hire Sean Loutos to coach and referee the Basketball Program at \$15.00 an hour.
13. To approve expenditure, not to exceed **\$425.19 a quarter**, payable to Pitney Bowes for a 60 month term to replace the postage machine for the Village Hall expensed to FY 24/25 line item 11-01-8855.00 - Administration.
14. To approve expenditure, not to exceed **\$425.19 a quarter**, payable to Pitney Bowes for a 60 month term to replace the postage machine for the Police Department expensed to FY 24/25 line item 11-01-8855.00 - Administration.
15. To approve expenditure, not to exceed **\$7,140.00**, payable to Ancel Glink P.C. for billing through August 31, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
16. To approve the Salvation Army’s **“Red Kettle Campaign”** for **Monday - Saturday, November 1, 2024 - December 24, 2024** pursuant to complying with all village ordinances.
17. To approve the removal of **Handicap Parking Sign #03-25** at the address commonly known as **4339 N. Oak Park Avenue** and to direct Public Works to **remove** the sign in a timely manner. (Resident passed away).
18. Motion to allow alcohol consumption for a “Baby Shower” event to be held on **Saturday, October 12, 2024** in the Village Recreation Center from 4:00pm to 8:00pm.
19. Motion to allow alcohol consumption for a “Baby Shower” event to be held on **Sunday, November 10, 2024** in the Village Recreation Center from 3:00pm to 8:00pm.
20. Motion to allow alcohol consumption for a “Birthday Party” event to be held on **Saturday, November 23, 2024** in the Village Recreation Center from 1:00pm to 4:00pm.
21. To Adopt **Ordinance 24-10**, An Ordinance Establishing Leash Length Regulations to Assure Control Over Animals.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 26, 2024
CONSENT AGENDA (CONTINUED)**

22. To Adopt **Ordinance 24-11**, An Ordinance Authorizing Installation of Stop Signs Controlling Southbound Traffic at Intersections of Oconto & Ainslie, Octavia & Ainslie, and Odell & Ainslie Streets.
23. Transfer from Parkway General Savings Account in the amount of **\$1,110,675.76** as they appear on the September 26, 2024 check register **#74780** thru **#74839**.
24. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (September 27, 2024).
25. Electronic Transfer from Parkway General Savings Account in the amount of **\$276,310.08** as they appear on the EFT Register thru September 24, 2024.

- 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