

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, OCTOBER 8, 2020

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 6th day of October, 2020 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 8, 2020**

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

MAYOR JEZIERNY () CLERK POLLOWY ()
DEPUTY CLERK O'CONNOR ()

TRUSTEES; BRZEZNIAK-VOLPE () SCHUEPFER ()

BRZOWSKI-WEGRECKI () STEINER ()

LEWANDOWSKI () 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 SCHUEPFER	FINANCE/ORDINANCE
TRUSTEE STEINER	PUBLIC WORKS/WATER & SEWER
TRUSTEE BRZEZNIAK-VOLPE	POLICE & SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	RECREATION & ACTIVITIES
TRUSTEE ZERILLO	INFORMATION & TECHNOLOGY
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES PUBLIC HEALTH
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 8, 2020
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's appointment of Tim Ludston to the Planning/Zoning Commission effective October 8, 2020 to April 30, 2021.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held September 24, 2020.
2. To approve expenditure, not to exceed **\$1,815.54**, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery expensed to FY 20/21 line item 22-00-7038.00 – Water & Sewer Fund.
3. Motion to concur with unanimous consent at the October 1, 2020 COW for the purchase of speakers and microphone equipment and a 4-year custom warranty from ABT in the amount of \$34,691.71 for the Board Room with COVID reimbursement from the Cook County grant.
4. Motion to concur with unanimous consent at the October 1, 2020 COW for the 5-year Comcast Agreement for a new Phone & Internet system realizing a monthly savings.
5. Motion to approve and authorize Chief DeVries to hire 2 Part-Time Auxiliary Officers at a salary of \$18.00 an hour for the Village of Harwood Heights Police Department.
6. Motion to approve and authorize Chief DeVries to hire a Full-Time CSO Officer at an annual salary of \$41,600.00 for the Village of Harwood Heights Police Department.
7. Transfer from Parkway General Savings Account in the amount of **\$118,362.02** as they appear on October 8, 2020 check register **#68771** thru **#68820**.
8. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (October 8, 2020).
9. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$16,088.49** for September 2020 IMRF Pension Fund.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE/MAYOR COMMENTS

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 8, 2020
CONSENT AGENDA (CONTINUED)**

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