

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 12, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 10th day of October, 2023 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 12, 2023**

- 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:** 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 BRZEZNIAK-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, OCTOBER 12, 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

1. Motion to hire Joe Napolitano as a Public Works Laborer effective November 1, 2023 at a starting salary of \$56,800.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held September 28, 2023.
2. To approve expenditure, not to exceed **\$2,945.44**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 9-18-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,290.00**, payable to Core & Mann for the purchase of an Omni Water Meter expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
4. Motion to hire Adam Prestigiacommo as a coach for the Basketball Program at \$15 an hour pending background check.
5. Motion to hire Shawn Loutos as a coach for the Basketball Program at \$15 an hour pending background check.
6. To approve expenditure, not to exceed **\$200.00**, payable to World's Oldest Sport for shirts for the Basketball Program expensed to FY 23/23 line item 11-08-7031.01 – Recreation.
7. To approve expenditure, not to exceed **\$25.00**, payable to Mary Pelarenos for whistles for the Basketball Program expensed to FY 23/23 line item 11-08-7031.01 – Recreation.
8. To approve expenditure, not to exceed **\$150.00**, payable to World's Oldest Sport for shirts for the Chess Program expensed to FY 23/23 line item 11-08-7039.01 – Recreation.
9. To approve expenditure, not to exceed **\$100.00**, payable to World's Oldest Sport for shirts for the Arts & Crafts Program expensed to FY 23/23 line item 11-08-7039.04 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 12, 2023
CONSENT AGENDA (CONTINUED)**

10. To approve expenditure, not to exceed **\$1,013.76**, payable to Republic Services for dump fees on 9/15 & 9/29 expensed to FY 23/24 line item 11-06-7056.00 – Public Works.
11. To approve expenditure, not to exceed **\$1,781.93**, payable to Impact for copier printing over contract quarterly rate expensed to FY 23/24 line item 11-01-7022.00- Administration.
12. To approve expenditure, not to exceed **\$7,633.75**, payable to Ancel Glink P.C. for billing through September 30, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
13. To approve expenditure, not to exceed **\$1,125.00**, payable to the Italian American Police Association of Illinois for the board’s attendance to their 85th Annual Awards Dinner on Friday, November 3, 2023 at Chateau Ritz and a full page ad in the program book expensed to FY 23/24 line item 11-01-7040 – Administration.
14. To approve expenditure, not to exceed **\$15,000.00**, payable to the Seniors Assistance Center for 1st installment to SAC’s 2023-2024 fiscal year (10/01/23 – 9/30/24) per the 2023/2024 Appropriation Budget for the village’s contribution expensed to FY 23/24 line item 11-01-7033.04 – General Administration.
15. To approve expenditure, not to exceed **\$12,562.25**, payable to West Suburban Special Recreation Association for the 4th Quarter 2023 Share Payment & Inclusion Payment expensed to FY 23/24 line item 11-08-7037.01 – Recreation.
16. Motion to deny 7444 W. Wilson Avenue’s request for renewal of the Class 6b.
17. Motion to allow alcohol consumption for a “SAC’s Fall Fest” to be held on **Sunday, October 15, 2023** in the Village Community/Rec Rooms from 12pm to 3pm.
18. Motion to allow alcohol consumption for a “Family Dinner” to be held on **Sunday, October 22, 2023** in the Village Community/Rec Rooms from 5pm to 9pm.
19. Motion to allow alcohol consumption for a “Children’s Birthday Party” to be held on **Sunday, November 19, 2023** in the Village Community/Rec Rooms from 2pm to 7pm.
20. Motion to allow alcohol consumption for a “Birthday Party” to be held on **Saturday, February 3, 2024** in the Village Community/Rec Rooms from 1pm to 5pm.
21. To remove **Handicap Parking Sign #04-12** at the address commonly known as **4426 N. Neenah** and to direct Public Works to remove the sign in a timely manner. (Resident moved out of village).
22. Transfer from Parkway General Savings Account in the amount of **\$180,705.24** as they appear on the October 14, 2023 check register **#73330** thru **#73389**.
23. Transfer from Parkway General Savings Account in the estimated amount of **\$175,000.00** to Parkway Bank Payroll Account. (October 13, 2023).

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 12, 2023
CONSENT AGENDA (CONTINUED)**

24. Electronic transfer from Parkway General Savings Account on the amount of \$12,826.77 for September 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