

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 14, 2021

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 12th day of October, 2021 at 3:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 14, 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 BRZEZNIAK-VOLPE

BUILDING

TRUSTEE BRZOWSKI-WEGRECKI PUBLIC WORKS/PUBLIC HEALTH

TRUSTEE ZERILLO

FORESTRY & GREEN INITIATIVES

TRUSTEE LEWANDOWSKI

POLICE & PUBLIC SAFETY

CLERK POLLOWY

CLERK'S REPORT

ATTORNEY

ATTORNEY'S REPORT

CHIEF DEVRIES

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 14, 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:

Trustee Zerillo: O’Hare Technical Committee:

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

1. Motion to hire 2 Police Officers – Patrick Gajewniak and Corey Friel effective 10-18-21.
2. Motion to approve the hiring of two (2) Auxiliary Police Officers for the Village of Harwood Heights Police Department.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held September 23, 2021.
2. To approve expenditure, not to exceed **\$1,321.38**, payable to Allied Asphalt Paving Company for hot patching materials expensed to FY 21/22 line item 11-06-6007.00 – Pubic Works.
3. To approve expenditure, not to exceed **\$20,086.00**, payable to Christopher B. Burke Engineering, LTD. for professional services August 29, 2021 to September 25, 2021 for the 2020 CDBG Improvements – Construction Engineering Services expensed to FY 21/22 line item 44-00-9610.00 – MFT Fund.
4. To approve expenditure, not to exceed **\$5,718.55**, payable to Clark Dietz Engineering for professional services July 31, 2021 to August 27, 2021 for the Argyle Street Construction Engineering expensed to FY 21/22 line item 44-00-9610.00 – MFT Fund.
5. To approve expenditure, not to exceed **\$5,304.50**, payable to Everbridge for the 1st year renewal on a 2-year renewal 12-15-21 to 12-14-23 for the Village’s Mass Notification System expensed to FY 21/22 line item 11-05-7023.00 – Police.
6. To approve expenditure, not to exceed **\$1,830.00**, payable to C.O.P.S. and F.I.R.E. Personnel Testing for 2 new Police Officers for the Harwood Heights Police Department expensed to FY 21/22 line item 11-05-7065.00 – Police.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 14, 2021
CONSENT AGENDA (CONTINUED)**

7. Motion to approve the ratification of ICOP's Union Contract May 2020 – April 30, 2023.
8. Motion to approve Staff & Command 10-wk Training Course at \$4,400 per person with a limit of 2 Harwood Heights Police Officers.
9. To approve expenditure, not to exceed **\$1,158.20**, payable to Anderson Lock to repair faulty access control system at the Harwood Heights Police Station expensed to FY 21/22 line item 11-14-8604.00 – Village Properties.
10. Motion to hire Connor McFall to coach and referee basketball at \$10.00 per hour for 8-week program.
11. To approve expenditure, not to exceed **\$375.00**, payable to World's Oldest Sports for T-Shirts for intermediate and beginning Basketball Program expensed to FY 21/22 line item 11-08-7031.01 - Recreation.
12. To approve expenditure, not to exceed **\$60.00**, payable to World's Oldest Sports for Whistles and Scorebooks for the Basketball Program expensed to FY 21/22 line item 11-08-7031.01 – Recreation.
13. To approve expenditure, not to exceed **\$35.00**, payable to Lisa Mignogna for chess keychains for the Chess Program expensed to FY 21/22 line item 11-08-7039-01 - Recreation.
14. To approve expenditure, not to exceed **\$150.00**, payable to World's Oldest Sports for T-Shirts for the Chess Program expensed to FY 21/222 line item 11-08-7039.01 – Recreation.
15. To approve expenditure, not to exceed **\$150.00**, payable to World's Oldest Sports for T-Shirts for the Soccer Program expensed to FY 21/22 line item 11-08-7036.04 – Recreation.
16. To approve expenditure, not to exceed **\$300.00**, payable to Mary Pelarenos for Goodie Bags and Arts and Crafts supplies for the Youth Commission Halloween Party on Saturday, October 23, 2021 from 1-3pm expensed to FY 21/22 line item 11-08-7038.02 – Recreation.
17. To approve expenditure, not to exceed **\$120.00**, payable to Nia Giolas for \$5.00 gift cards for the costume and coloring contest, and games and prizes for the Youth Commission Halloween Party on Saturday, October 23, 2021 from 1-3pm expensed to FY 21/22 line item 11-08-7038.02 – Recreation.
18. To approve expenditure, not to exceed **\$100.00**, payable to Sam's Club for Juice and water for the Youth Commission Halloween Party on Saturday, October 23, 2021 from 1-3pm expensed to FY 21/22 line item 11-08-7038.02 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 14, 2021
CONSENT AGENDA (CONTINUED)**

19. To approve expenditure, not to exceed **\$10,970.88**, payable to Ancel Glink P.C. for billing through September 30, 2021 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
20. To approve expenditure, not to exceed **\$4,831.25**, payable to MuniCap, Inc. for the preparation and mailing of the 2nd installment of the 2020 SSA Tax bills expensed to FY 21/22 line item 57-00-9550.02 – Debt Service.
21. To approve expenditure, not to exceed **\$2,309.69**, payable to Municode for codification of ordinances passed and approved through July 8, 2021 for hardcopy code books and online updates expensed to FY 21/22 line item 11-01-7048.00 – General Administration.
22. Motion to extend temporary parking on the south side of Ainslie along the Choice Furniture property until April 1, 2022.
23. To Adopt **Resolution 21-16**, A Resolution Approving Entry into an Economic Development Agreement By and Between the Village of Harwood Heights and Chicago Title and Trust Company, as Successor Trustee to LaSalle National Bank, a National Banking Association, as Trustee Under Trust Agreement Dated December 8, 1983, Known as Trust Number 107372, and Ampler Development LLC for the Development of a Taco Bell Restaurant at 5050 N. Harlem Avenue, Harwood Heights.
24. To Adopt **Resolution 21-17**, A Resolution Approving Entry into a Sidewalk Easement Agreement Between Chicago Title Land Trust Company, as Successor Trustee to LaSalle National Bank, a National Banking Association, as Trustee Under Trust Agreement Dated December 8, 1983, Known as Trust Number 107372 and the Village of Harwood Heights to Enable Sidewalk Relocation Along South Side of Carmen Avenue to Facilitate Public Parking.
25. Transfer from Parkway General Savings Account in the amount of **\$171,888.06** as they appear on October 14, 2021 check register **#70151** thru **#70229**.
26. Transfer from Parkway General Savings Account in the estimated amount of **\$150,000.00** to Parkway Bank Payroll Account. (October 15, 2021).
27. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$16,541.71** for September 2021 IMRF Pension Fund.

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

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 14, 2021
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