

# **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 24, 2024**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 22nd day of October, 2024 at 2:00pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, OCTOBER 24, 2024**

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

<b>MAYOR JEZIERNY</b>	<b>( )</b>	<b>CLERK POLLOWY</b>	<b>( )</b>
<b>TRUSTEES; BRUTTO</b>	<b>( )</b>	<b>LEWANDOWSKI</b>	<b>( )</b>
<b>BRZEZNIAK-VOLPE</b>	<b>( )</b>	<b>STEINER</b>	<b>( )</b>
<b>BRZOWSKI-WEGRECKI</b>	<b>( )</b>	<b>ZERILLO</b>	<b>( )</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 BRZEZNIAK-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, OCTOBER 24, 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 October 10, 2024.
2. To approve expenditure, not to exceed **\$2,592.87**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 9-24-24 & 10-25-24 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
3. To approve expenditure, not to exceed **\$1,377.00**, payable to Core&Main for emergency water main valve repair expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer.
4. To approve expenditure, not to exceed **\$2,988.50**, payable to Clarke Environmental Mosquito Management for spraying on August 19, 2024 expensed to FY 24/25 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed **\$1,800.00**, payable to SIGNCO for removal and relocation of a road sign on Lawrence Avenue expensed to FY 24/25 line item 11-14-7051.02 – Village Properties.
6. To approve expenditure, not to exceed **\$11,835.00**, payable to Robert W. Hendricksen Co. for clean-up of Storm Damage July 17th throughout the village expensed to FY 24/25 line item 11-04-7050.00 – Forestry.
7. To approve expenditure, not to exceed **\$11,557.75**, payable to Robert W. Hendricksen Co. for Spring – Summer Pruning/Tree Removal Tree Maintenance Program expensed to FY 24/25 line item 11-04-7053.01 – Forestry.
8. To approve the Joint Purchase Master Contract (JMPC) Rock Salt Bulk FY25 Agreement.

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 24, 2024  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$1,149.67**, payable to A-1 Professional Automotive for repairs on the 2016 Ford Police Interceptor Utility Vehicle Squad # 493 expensed to FY 24/25 line item 11-05-7044.00 – Police.
10. To approve expenditure, not to exceed **\$3,976.63**, payable to Noble Tec LLC for a 1YR Term for the Dell PowerEdge R620 Upgrades & Extensions and the Dell EqualLogic PS41xxE Upgrades & Extensions expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
11. To approve expenditure, not to exceed **\$2,790.60**, payable to Anderson Lock for 1-Year Maintenance Agreement for the door security swipe software expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
12. To approve expenditure, not to exceed **\$4,511.25**, payable to Ancel Glink P.C. for billing through September 30, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
13. To approve expenditure, not to exceed **\$2,670.00**, payable to Lauterbach & Amen, LLP for professional services rendered with the preparation of the Actuarial Report for the April 30, 2024 – GASB67/68 – Police expensed to FY 24/25 line item 11-03-9602.00 – Finance.
14. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 3rd Quarter 2024 Share Payment & Inclusion Payment expensed to FY 24/25 line item 11-08-7037.01 – Recreation.
15. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 4th Quarter 2024 Share Payment & Inclusion Payment expensed to FY 24/25 line item 11-08-7037.01 – Recreation.
16. To approve the removal of **Handicap Parking Sign #03-86** at the address commonly known as **7550 W. Argyle Street** and to direct Public Works to **remove** the sign in a timely manner. (Resident passed away).
17. To approve the removal of **Handicap Parking Sign #03-07** at the address commonly known as **4633 N. Sayre Avenue** and to direct Public Works to **remove** the sign in a timely manner. (Temporary Handicap Sign).
18. To Adopt **Ordinance 24-09**, An Ordinance Establishing Fees, Charges, Fines, Penalties and Other Regulatory Measures.
19. To Adopt **Ordinance 24-12**, An Ordinance Authorizing and Regulating Mobile Food Services in the Village of Harwood Heights.
20. Transfer from Parkway General Savings Account in the amount of **\$119,279.66** as they appear on the October 22, 2024 check register **#74905** thru **#74965**.

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 24, 2024  
CONSENT AGENDA (CONTINUED)**

21. Transfer from Parkway General Savings Account in the estimated amount of \$175,000.00 to Parkway Bank Payroll Account. (October 25, 2024).
22. Electronic Transfer from Parkway General Savings Account in the amount of \$323,523.65 as they appear on the EFT Register thru October 22, 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**