

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 27, 2022

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 25th day of October, 2022 at 3:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 27, 2022**

- 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 27, 2022
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 20, 2022.
2. To approve expenditure, not to exceed **\$1,196.59**, payable to NAPA Auto Parts for oil change supplies for Public Works vehicles expensed to FY 22/23 line item 22-00-7044.00 – Water & Sewer Fund.
3. Motion to approve Amendment No. 1 to Traffic Signal Maintenance Agreement between Village of Harwood Heights and Meade, Inc. for a one (1) year period from January 1, 2023 to December 31, 2023.
4. To approve expenditure, not to exceed **\$4,525.00**, payable to Christopher B. Burke Engineering, Ltd. for the Proposal for Professional Design Engineering Services for the Flood Storage Facilities Project - Oriole Avenue Box Culvert and to authorize the Mayor to sign the proposal.
5. To approve a proposal for Professional Bidding Services with Christopher B. Burke Engineering, Ltd. in the amount of **\$2,500.00** for the 2023 Street Program – Paving of Oconto, Octavia and Odell from Ainslie to Foster. (Design Engineering for \$149,480 in the attached proposal was approved on July 28, 2022 Consent Agenda).
6. To approve expenditure, not to exceed **\$1,132.05**, payable to State Treasurer for quarterly payment to Illinois Department of Transportation for the traffic signal maintenance located at Harlem & Wilson and the traffic signal maintenance located at Forest Preserve Drive & Montrose expensed to FY 22/23 line item 44-00-9558.00 – MFT Fund.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2022
CONSENT AGENDA (CONTINUED)**

7. To approve expenditure, not to exceed **\$8,248.60**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 22/23 line item 22-00-9555.02 – Water & Sewer Fund.
8. To approve expenditure, not to exceed **\$3,015.00**, payable to Core&Main for watermain supplies for Public Works expensed to FY 22/23 line item 22-00-6014.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$1,128.85**, payable to A-1 Professional Automotive for new battery & alternator assembly on the 2018 Ford Police Interceptor, squad #497 expensed to FY 22/23 line item 11-05-7044.00 – Police.
10. To approve expenditure, not to exceed **\$1,190.00**, payable to Suburban Accents for graphics & lettering on the two new squads expensed to FY 22/23 line item 11-05-7044.00 – Police.
11. To approve expenditure, not to exceed **\$99,327.00**, payable to Municipal Consolidated Dispatch (MCD) for 3rd installment payment for 2022/2023 Fiscal Year expensed to FY 22/23 line item 11-05-9527.01 – Police.
12. To approve expenditure, not to exceed **\$500.00**, payable to World’s Oldest Sports for shirts for both the beginning and intermediate Basketball Programs expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
13. To approve expenditure, not to exceed **\$125.00**, payable to World’s Oldest Sports for shirts and medals for the Floor Hockey Programs expensed to FY 22/23 line item 11-08-7035.02 – Recreation.
14. To approve expenditure, not to exceed **\$50.00**, payable to Rocco Vino’s for pizza for the Floor Hockey Pizza Party expensed to FY 22/23 line item 11-08-7035.02 – Recreation.
15. To approve expenditure, not to exceed **\$150.00**, payable to World’s Oldest Sports for medals for the Soccer Program expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
16. To approve expenditure, not to exceed **\$200.00**, payable to Rocco Vino’s for pizza for the Soccer Pizza Party expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
17. To approve expenditure, not to exceed **\$50.00**, payable to Sam’s Club for water & juice for the Soccer Pizza Party expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
18. To approve expenditure, not to exceed **\$180.00**, payable to Elisabeth Giolas for assisting with the Soccer Program 9/29 – 11/10 expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
19. To approve expenditure, not to exceed **\$157.50**, payable to Eva Sanchez for assisting with the Arts & Crafts Program 9/29 – 11/10 expensed to FY 22/23 line item 11-08-7039.04 – Recreation.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2022
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed **\$20.00**, payable to Selena Giannakaris for pizza for the Arts & Crafts Program expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
21. To approve expenditure, not to exceed **\$100.00**, payable to Selena Giannakaris for arts & crafts supplies for the Arts & Crafts Program expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
22. To approve expenditure, not to exceed **\$63.79**, payable to Mary Pelarenos for juice, water, plates and gloves for the Halloween Party expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
23. To approve expenditure, not to exceed **\$3,889.10**, payable to Current Technologies for the annual renewal of the Dell EqualLogic & Dell PowerEdge R620 Upgrades & Extensions October 20, 2021 to October 19, 2022 expensed to FY 22/23 line item 11-14-9508.00 – Village Properties.
24. To approve expenditure, not to exceed **\$13,382.50**, payable to Ancel Glink P.C. for billing through August 31, 2022 expensed to FY 22/23 line item 11-02-7051.00 – Legal.
25. Transfer from Parkway General Savings Account in the amount of **\$160,613.32** as they appear on October 25, 2022 check register **#71848** thru **#71904**.
26. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (October 28, 2022).
27. Electronic Transfer from Parkway General Savings Account in the amount of **\$197,866.93** as they appear on the EFT Register thru October 25, 2022.

- 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