

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 28, 2021

At: 7:30pm.

Re: THE ATTACHED AGENDA

(MASKS REQUIRED FOR ALL ATTENDEES)

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

Posted this 26th day of October, 2021 at 1:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 28, 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 28, 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 – Bryan Casey and Dawid Bonarek effective 10-29-21.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held October 14, 2021.
2. To approve expenditure, not to exceed **\$1,911.10**, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery 12-28-21 – 12-27-22 expensed to FY 21/22 line item 22-00-7038.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,968.71**, payable to Atlas Bobcat, LLC for repairs on the Public Works Bobcat expensed to FY 21/22 line item 11-06-7038.00 – Public Works.
4. To approve expenditure, not to exceed **\$2,191.84**, payable to LeadsOnline for renewal of LeadsOnline PowerPlus Investigation System Service Package 12-15-21 to 12-14-22 expensed to FY 21/22 line item 11-05-00-9542 – Police.
5. To approve expenditure, not to exceed **\$2,847.90**, payable to Cook County Bureau of Technology for the 01-01-20 thru 12-31-20 charges for the T1 data line connection for the WAN network & CABS System per the Intergovernmental Agreement between the Village of Harwood Heights Police Department and Cook County expensed to FY 21/22 line item 11-05-9526.00 – Police.
6. Motion to hire Ashley Moisant for Arts & Crafts and Basketball Programs at \$10 per hour for each program.
7. To approve a Financial Advisory Agreement with PMA Securities for the issuance of General Obligations Bonds to fund the Police Pension Fund and to authorize the Mayor to sign the agreement.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 28, 2021
CONSENT AGENDA (CONTINUED)**

8. To approve a Bond Underwriter Agreement with Stifel for the issuance of General Obligations Bonds to fund the Police Pension Fund and to authorize the Mayor to sign the agreement.
9. To approve a Bond Counsel Agreement with Chapman and Cutler for the issuance of General Obligations Bonds to fund the Police Pension Fund and to authorize the Mayor to sign the agreement.
10. To approve expenditure, not to exceed **\$10,934.00**, payable to BS&A Software for Annual Service/Support for the Accounts Payable System, Cash Receipting System, Miscellaneous Receivables System, Fixed Assets System, Purchase Order System, Utility Billing System, BS&A Online Services, General Ledger/Budgeting System & BS&A Online Financial System November 1, 2021 to November 1, 2022 expensed to FY21/22 line items 11-03-9527.00 - \$8,747.00 & 22-00-9527.00 - \$2,187.00.
11. To approve expenditure, not to exceed **\$6,788.75**, payable to West Suburban Special Recreation Association for the 4th Quarter 2021 Share Payment & Inclusion Payment expensed to FY 21/22 line item 11-08-7037.01 – Recreation.
12. Motion to allow alcohol consumption for the Senior Club’s Christmas Party on Friday, December 3, 2021 in the Village Community Room.
13. Motion to allow alcohol consumption for the Seniors Assistance Center’s “Fall Fest Luncheon” on Sunday, November 7, 2021 in the Village Community/Rec Rooms.
14. Motion to allow alcohol consumption for the Employee/Appointee Christmas Party on Friday, December 17, 2021 in the Village Community/Rec Rooms.
15. To Adopt **Ordinance 21-15**, An Ordinance Approving Zoning Variance for a Front Yard Fence at 6675 W. Montrose Avenue.
16. Transfer from Parkway General Savings Account in the amount of **\$123,380.66** as they appear on October 28, 2021 check register **#70230** thru **#70297**.
17. Transfer from Parkway General Savings Account in the estimated amount of **\$150,000.00** to Parkway Bank Payroll Account. (October 29, 2021).
18. Electronic Transfer from Parkway General Savings Account in the amount of **\$260,178.76** as they appear on the EFT Register thru October 26, 2021.

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

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 28, 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