

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, NOVEMBER 10, 2022

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 8th day of November, 2022 at 2:00pm.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 10, 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

- 1.) To appoint Michael Kawell as Sergeant of Arms for 6-months beginning November 10, 2022 Board meeting thru May25, 2023.
- 2.) To appoint Selena Giannakaris to the Youth Commission effective November 1, 2022.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held October 27, 2022.
2. To approve expenditure, not to exceed **\$55.00**, payable to Municipal Clerks of Illinois for the Annual Membership Dues for the Village Clerk for Calendar Year 2023 expensed to FY 22/23 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$1,000.00**, payable to Illinois Municipal League for Membership Dues beginning January 1, 2023 and ending December 31, 2023 expensed to FY 22/23 line item 11-01-7027.00 – General Administration.
4. To approve expenditure, not to exceed **\$324.79**, payable to Chicago Metropolitan Agency for Planning for FY 2023 Local Contribution based on Population count of 8,675 expensed to FY 22/23 line item 11-14-7051.02 – General Expenses.
5. To approve an expenditure, not to exceed **\$2,808.75**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on July 11, 2022 expensed to FY 22/23 line item 11-09-7061.03 – Health.
6. To approve an expenditure, not to exceed **\$2,808.75**, payable to Clarke Environmental Mosquito Management, Inc. for spraying on August 10, 2022 expensed to FY 22/23 line item 11-09-7061.03 – Health.
7. To approve expenditure, not to exceed **\$1,009.05**, payable to Healy Asphalt Company, LLC for cold patching materials expensed to FY 22/23 line item 44-00-7032.00 – MFT Fund.

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CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$1,989.00**, payable to McCann Industries for the purchase a 30" Ditching Bucket for the Case 590 SN Backhoe Loader expensed to FY 22/23 line item 22-00-8600.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$2,002.86**, payable to Service Spring Co., Inc. for replacement of rear leaf springs on the Public Works Dump Truck expensed to FY 22/23 line item 22-00-7044.00 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$13,600.97**, payable to Treasurer, State of Illinois for the village's final local share for the Oketo/Wilson Repaving Project 17-00060-00-RS expensed to FY 22/23 line item 66-00-8530.00 – Special Assessment Fund.
11. To approve expenditure, not to exceed **\$2,683.55**, payable to Al Piemonte Ford for replacement of water pump on squad #492 expensed to FY 22/23 line item 11-05-7044.00 – Police.
12. To approve expenditure, not to exceed **\$2,635.00**, payable to LeadsOnline for renewal of LeadsOnline PowerPlus Investigation System Service Package 12-15-22 to 12-14-23 expensed to FY 21/22 line item 11-05-00-9542 – Police.
13. To approve expenditure, not to exceed **\$5,304.50**, payable to Everbridge for the 2nd year renewal on 2-year agreement 12-15-21 to 12-14-23 for the Village's Mass Notification System expensed to FY 22/23 line item 11-05-7023.00 – Police.
14. To approve expenditure, not to exceed **\$11,800.00**, payable to Flock Group Inc. for Professional Services and One-Time purchases on a 12-month subscription for 4 Flock Falcon cameras expensed to FY 22/23 line item 11-05-8600.00 – Police.
15. To approve expenditure, not to exceed **\$1,225.00**, payable to C.O.P.S. Testing Service, Inc. for the written portion of the Sergeants promotional exam expensed to FY 22/23 line item 11-16-7101.00 – Fire & Police Commission.
16. Motion to approve the Insurance Rates for the Village Employees Health, Dental, Vision & Basic Life & AD&D coverage for 2023.
17. To approve expenditure, not to exceed **\$11,293.00**, payable to BS&A Software for Annual Service/Support for the General Ledger/Budgeting System, Accounts Payable System, Cash Receipting System, Miscellaneous Receivables System, Fixed Assets System, Purchase Order System, Utility Billing System, BS&A Online Services, BS&A Building Online Services & BS&A Online Financial System November 1, 2022 to November 1, 2023 expensed to FY22/23 line items 11-03-9527.00 - \$9,034.00 & 22-00-9527.00 - \$2,259.00.
18. To approve expenditure, not to exceed **\$15,000.00**, payable to the Seniors Assistance Center for 1st installment to SAC's fiscal year 2022/2023 (10/01/22 – 9/30/23) per the 2022/2023 Appropriation Budget for the village's contribution expensed to FY 22/23 line item 11-01-7033.04 – General Administration.

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CONSENT AGENDA (CONTINUED)**

19. To approve expenditure, not to exceed \$6,455.30, payable to Ancel Glink P.C. for billing through October 31, 2022 expensed to FY 22/23 line item 11-02-7051.00 – Legal.
20. To approve expenditure, not to exceed \$111,468.75, payable to Amalgamated Bank of Chicago for Principal & Interest for semi-annual funds due 12-1-22 for G.O. Bond Series 2015 expensed to FY 22/23 line items 55-00-7420.01 - \$90,000.00 & 57-00-7420.02 - \$21,468.75 – Debt Service.
21. To approve expenditure, not to exceed \$237,075.00, payable to Amalgamated Bank of Chicago for Principal & Interest for semi-annual funds due 12-1-22 for G.O. Bond Series 2017 expensed to FY 22/23 line items 55-00-7421.01 - \$190,000.00 & 57-00-7421.02 - \$47,075.00 – Debt Service.
22. To approve expenditure, not to exceed \$615,636.13, payable to Amalgamated Bank of Chicago for Principal & Interest for semi-annual funds due 12-1-22 for G.O. Bond Series 2021 expensed to FY 22/23 line items 55-00-7422.01 - \$485,000.00 & 57-00-7420.01/02 - \$130,635.13 – Debt Service.
23. To approve the Handicap Parking Sign #04-45 at the address commonly known as 4512 N. Newcastle Ave. and to direct Public Works to install the sign in a timely manner.
24. To Adopt Ordinance 22-14, An Ordinance Amending Title 10 (Vehicles and Traffic) of the Village of Harwood Heights Code of Ordinances.
25. Transfer from Parkway General Savings Account in the amount of \$267,457.71 as they appear on November 8, 2022 check register #71905 thru #71979.
26. Transfer from Parkway General Savings Account in the estimated amount of \$180,000.00 to Parkway Bank Payroll Account. (November 9, 2022).
27. Electronic transfer from Parkway General Savings Account on the estimated amount of \$11,897.20 for October 2022 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

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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