

Notice

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given

**That THE REGULAR MEETING of the
BOARD OF TRUSTEES**

Will be held at: ON ZOOM

PUBLIC COMMENT: Anyone wishing to make a Public Comment can email their question or comment to info@harwoodheights.org by 3:00pm on Thursday, November 12, 2020. The question or comment will be read into the Public Comment section for the November 12, 2020 Board Meeting minutes.

On: THURSDAY, NOVEMBER 12, 2020

At: 7:30pm BOARD MEETING

Re: THE ATTACHED AGENDA

Village of Harwood Heights
Marcia L. Pollowy
Village Clerk

Posted this 10th day of November, 2020 at 12:00pm.

AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, NOVEMBER 12, 2020

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR JEZIERNY ()	CLERK POLLOWY ()
	DEPUTY CLERK ()

TRUSTEES; BRZEZNIAK-VOLPE ()	SCHUEPFER ()
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BRZOWSKI-WEGRECKI ()	STEINER ()
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LEWANDOWSKI ()	ZERILLO ()
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ATTORNEY _____ ()

D. PUBLIC COMMENT: Public Comment: Anyone wishing to make a Public Comment can email their question or comment to info@harwoodheights.org by 3:00pm on Thursday, November 12, 2020. The question or comment will be read into the Public Comment section for the November 12, 2020 Board Meeting minutes.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

MAYOR JEZIERNY	MAYOR'S REPORT
TRUSTEE SCHUEPFER	FINANCE/ORDINANCE
TRUSTEE STEINER	PUBLIC WORKS/WATER & SEWER
TRUSTEE BRZEZNIAK-VOLPE	POLICE & SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	RECREATION & ACTIVITIES
TRUSTEE ZERILLO	INFORMATION & TECHNOLOGY
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES PUBLIC HEALTH
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 12, 2020
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held October 22, 2020.
2. To approve expenditure, not to exceed **\$1,248.28**, payable to McCann Industries, Inc. for replacement of transmission shift rail sensor #4 on Public Works Front Loader expensed to FY 20/21 line item 22-00-7038.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$100.00**, payable to Illinois Public Works Mutual Aid Network for Annual Membership Dues (01/01/2021 – 12/31/2021) expensed to FY 20/21 line item 11-06-7025.00 – Public Works.
4. To approve expenditure, not to exceed **\$3,961.79**, payable to Cargill Salt Road Safety for 101,780lb of deicer salt expensed to FY 20/21 line item 44-00-6006.00 – MFT Funds.
5. To approve expenditure, not to exceed **\$1,560.75**, payable to Case Lots, Inc. for miscellaneous supplies for Village Hall, Public Works & Recreation Center expensed to FY 20/21 line item 11-14-7055.02 – Village Properties.
6. To approve expenditure, not to exceed **\$1,075.70**, payable to Case Lots, Inc. for 50# safe step ice melt and fluorescent light bulbs for Village Hall, Public Works & Recreation Center expensed to FY 20/21 line item 11-14-7055.02 – \$190.60 - Village Properties & 44-00-6006.00 \$877.10 – MFT Funds.
7. To approve expenditure, not to exceed **\$7,431.17**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 20/21 line item 22-00-9555.02 – Water & Sewer Fund.
8. To approve expenditure, not to exceed **\$867.86**, payable to Cummins Sales and Service for repair of the Public Works generator expensed to FY 20/21 line item 11-06-7038.00 – Public Works.
9. To approve expenditure, not to exceed **\$3,989.00**, payable to Chicago Tribune Media Group for a job posting for a Public Works laborer for the Public Works Department expensed to FY 20/21 line items 11-06-7049.00 \$1,994.50 – Public Works & 22-00-7051.02 - \$1,994.50 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$2,128.00**, payable to LeadsOnline for renewal of LeadsOnline PowerPlus Investigation System Service Package 12-15-20 to 12-14-21 expensed to FY 20/21 line item 11-05-00-9542 – Police.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 12, 2020
CONSENT AGENDA (CONTINUED)**

11. To approve expenditure, not to exceed **\$2,754.08**, payable to Current Technologies for onsite and remote repairs to the village surveillance system expensed to FY 20/21 line item 11-05-9517.00 – Police.
12. To approve expenditure, not to exceed **\$1,937.50**, payable to Current Technologies for onsite and remote repairs to the village surveillance & sewer systems expensed to FY 20/21 line item 11-05-9517.00 – \$968.75 –Police & 11-14-9505.00 – \$968.75 – Village Properties.
13. To approve expenditure, not to exceed **\$1,345.00**, payable to AL AIR, Inc. for repair of A/C unit for the 911 call center expensed to FY 20/21 line item 11-05-7038.00 – Police.
14. To approve expenditure, not to exceed **\$1,324.57**, payable to A-1 Professional Automotive for repair to squad #493 expensed to FY 20/21 line item 11-05-7044.00 – Police.
15. To approve expenditure, not to exceed **\$500.00**, payable to Bridget Erlewein for tuition reimbursement for online classes through California Coast University as stated in the ICOP’s Bargaining Agreement expensed to FY 20/21 line item 11-05-7064.00 – Police.
16. To approve expenditure, not to exceed **\$1,200.00**, payable to Bio-One Chicago North for deep disinfection of the Village Hall & Recreation Center expensed to FY 20/21 line items 11-14-7051.02 – Village Properties.
17. To approve expenditure, not to exceed **\$9,988.75**, payable to Ancel Glink P.C. for billing through October 31, 2020 expensed to FY 20/21 line item 11-02-7051.00 – Legal.
18. To approve expenditure, not to exceed **\$7,074.50**, payable to West Suburban Special Recreation Association for the 4th Quarter Amended 2020 Share Payment & Inclusion Payment expensed to FY 20/21 line item 11-08-7037.01 – Recreation.
19. To approve expenditure, not to exceed **\$394,068.75**, payable to Amalgamated Bank of Chicago for Principal & Interest for semi-annual funds due 12-1-20 for G.O. Bond Series 2015 expensed to FY 20/21 line items 55-00-7420.01/02 - \$91,250.00 & \$7,267.18 & 57-00-7420.01/02 - \$273,750.00 & 21,801.57 – Debt Service.
20. To approve expenditure, not to exceed **\$47,075.00**, payable to Amalgamated Bank of Chicago for Interest due 12-1-20 for G.O. Bond Series 2017 expensed to FY 20/21 line items 55-00-7421.02 – Debt Service.
21. To approve expenditure, not to exceed **\$2,419.84**, payable to Municode for codification of ordinances passed and approved through July 23, 2020 for hardcopy code books and online updates expensed to FY 20/21 line item 11-01-7048.00 – General Administration.
22. To approve expenditure, not to exceed **\$2,078.60**, payable to MuniCap, Inc. for preparation, printing and mailing of the 2nd installment of SSA tax bills expensed to FY 20/21 line item 57-00-9550.02 – SSA Debt Service.

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 12, 2020
CONSENT AGENDA (CONTINUED)**

23. To approve expenditure, not to exceed **\$10,785.00**, 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, 2020 to November 1, 2021 expensed to FY20/21 line items 11-03-9527.00 - \$8,628.00 & 22-00-9527.00 - \$2,157.00.
24. To Adopt **Resolution 20-14**, A Resolution Establishing the Annual Calendar of Regular Meetings of the Village of Harwood Heights Board of Trustees, Committee of the Whole, Planning/Zoning Commission, Youth Commission, Board of Fire and Police Commissioners and Adjudication Hearings for Calendar Year 2021.
25. To Adopt **Resolution 20-15**, A Resolution Approve the Content of Certain Executive Session Minutes, Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Village Board Executive Sessions.
26. Transfer from Parkway General Savings Account in the amount of **\$715,448.00** as they appear on November 12, 2020 check register **#68873** thru **#68945**.
27. Transfer from Parkway General Savings Account in the estimated amount of **\$180,000.00** to Parkway Bank Payroll Account. (November 12, 2020).
28. Electronic transfer from Parkway General Savings Account on the estimated amount of **\$15,980.05** for October 2020 IMRF Pension Fund.

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

O. PUBLIC COMMENT: Public Comment: : Anyone wishing to make a Public Comment can email their question or comment to info@harwoodheights.org by 3:00pm on Thursday, November 12, 2020. The question or comment will be read into the Public Comment section for the November 12, 2020 Board Meeting minutes.

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