

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, DECEMBER 8, 2022

At: 8:00pm.

Re: THE ATTACHED AGENDA

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

Posted this 6th day of December, 2022 at 2:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, DECEMBER 8, 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, DECEMBER 8, 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 concur with the Mayor's hire of John Welninski as Public Works Laborer effective 11-28-22 in the amount of \$56,800.00.
- 2.) To concur with the Mayor's appointment of Jo Anne Krupa as Building Inspector effective 12-09-22.
- 3.) Approval to Ratify Mayor's Appointment of Trustee Anna Wegrecki as WSSRA (West Suburban Special Recreation Association) Delegate and Trustee Zerillo as Alternate Delegate for 2023.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held November 10, 2022.
2. Motion to accept the Annual Village April 30, 2022 Audit prepared by Miller Cooper & Co.
3. To approve expenditure, not to exceed **\$6,544.34**, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair expensed to FY 22/23 line item 22-00-7036.06 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,984.63**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of November 2022 expensed to FY 22/23 line item 22-00-6005.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$1,335.00**, payable to David Torres Trucking Co. for dump fee on 5-27-22 expensed to FY 22/23 line item 22-00-7056.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,926.56**, payable to David Torres Trucking Co. for dump fee on 8-3-22 expensed to FY 22/23 line item 22-00-7056.00 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2022
CONSENT AGENDA (CONTINUED)**

7. To approve expenditure, not to exceed **\$5,281.60**, payable to H&H Electric Company for installation of a street light pole/assembly at Harlem & Gunnison expensed to FY 22/23 line item 11-00-4372.00 – Cost to be reimbursed by Insurance.
8. To approve expenditure, not to exceed **\$8,140.30**, payable to Santander Leasing LLC for 23rd payment on the new street sweeper expensed to FY 22/23 line item 11-12-7097.00 - \$7,917.09 & 11-12-7096.00 - \$223.21 – Capital Projects Fund.
9. To approve expenditure, not to exceed **\$12,850.00**, payable to Osceola Fence and Security Corporation for installation of a new enclosed aluminum Track Cantilever sliding gate at the Public Works facility expensed to FY 22/23 line item 11-06-8510.00 – Public Works.
10. To approve expenditure, not to exceed **\$6,296.00**, payable to Anderson Lock for the installation of a new keypad reader and locks at the Public Works facility expensed to FY 22/23 line item 22-00-8515.02 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$1,439.59**, payable to Atlas Bobcat, LLC for oil change/filter supplies for maintenance on Public Works vehicles expensed to FY 22/23 line item 22-00-7038.00 – Water & Sewer Fund.
12. To approve expenditure, not to exceed **\$8,968.72**, payable to J.A. Johnson Paving Co. for Pay Request #3 (Final) for the Argyle Street Improvement Project for work completed through October 21, 2022 expensed to FY 22/23 line item 12-25-8530.00 – Cook County Intergovernmental Grant Proceeds.
13. To approve expenditure, not to exceed **\$161,171.70**, payable to J.A. Johnson Paving Co. for Pay Request #3 (Final) for the Winnemac Ave. & Alley Reconstruction (at Carmen between Odell and Octavia) Project for work completed through October 21, 2022 expensed to FY 22/23 line item 12-25-8530.02 – Rebuild Illinois Grant Proceeds.
14. To approve expenditure, not to exceed **\$190.00**, payable to International Association of Chiefs of Police for Chief DeVries Membership Renewal January 1, 2023 through December 31, 2023 expensed to FY 22/23 line item 11-05-7025.00 – Police.
15. To approve expenditure, not to exceed **\$1,440.00**, payable to Law Enforcement Training, LLC for access to monthly CourtSmart publications for the Harwood Heights Police officers expensed to FY 22/23 line item 11-05-7065.00 – Police.
16. To approve expenditure, not to exceed **\$3,465.60**, payable to Johnson Controls Fire Protection for the 5-year Maintenance Proposal and Service Agreement - Testing Fire Protection System expensed to FY 22/23 line item 11-14-9502.01 – Village Properties.
17. To approve expenditure, not to exceed **\$4,979.52**, payable to Current Technologies for the annual renewal of the NCE Exchange Online (Plan 1) current term ends 1-10-23 expensed to FY 22/23 line item 11-14-9508.00 – Village Properties.

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2022
CONSENT AGENDA (CONTINUED)**

18. To approve expenditure, not to exceed **\$5,394.37**, payable to Current Technologies for the Barracuda CloudGen Firewall Appliance and accessory Firewall applications expensed to FY 22/23 line item 11-14-9508.00 – Village Properties.
19. To approve expenditure, not to exceed **\$150.00**, payable to Taylor McFall for coaching the Basketball Program 11/30 – 12/19 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
20. To approve expenditure, not to exceed **\$280.00**, payable to Connor McFall for coaching the Basketball Program 10/19 – 12/12 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
21. To approve expenditure, not to exceed **\$150.00**, payable to Connor McFall for coaching the Basketball Program 11/30 – 12/19 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
22. To approve expenditure, not to exceed **\$400.00**, payable to World’s Oldest Sports for Trophies & Medals for the Basketball Party on 12-21-22 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
23. To approve expenditure, not to exceed **\$400.00**, payable to Rocco Vinos for pizzas for the Basketball Party on 12-21-22 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
24. To approve expenditure, not to exceed **\$100.00**, payable to Sam’s Club for juice & water for the Basketball Party on 12-21-22 expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
25. To approve expenditure, not to exceed **\$500.00** payable to Rocco Vinos for 30 pizzas’ for the Youth Christmas & Sing-a Long with the Clerk Party on Saturday, December17, 2022 expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
26. To approve expenditure, not to exceed **\$250.00**, payable to Lisa Mignogna for goody bags for the Youth Christmas & Sing-a Long with the Clerk Party on Saturday, December17, 2022 expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
27. To approve expenditure, not to exceed **\$50.00**, payable to Nia Giolas for coloring contest gifts for the Youth Christmas & Sing-a Long with the Clerk Party on Saturday, December17, 2022 expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
28. To approve expenditure, not to exceed **\$250.00**, payable to Mary Pelarenos for arts & craft supplies for the Youth Christmas & Sing-a Long with the Clerk Party on Saturday, December17, 2022 expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
29. To approve expenditure, not to exceed **\$4,856.33**, payable to Ancel Glink P.C. for billing through November 30, 2022 expensed to FY 22/23 line item 11-02-7051.00 – Legal.

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2022
CONSENT AGENDA (CONTINUED)**

30. To approve the Settlement Agreement between the Village of Harwood Heights and Commonwealth Edison Company (“ComEd”) on resolution of an old tax dispute with ComEd on payment of local utility taxes.
31. Motion to allow wine consumption for an employee Christmas Party for employees of Angel Caregivers, Inc. to be held on **Sunday, December 18, 2022** in the Village Community/Rec Rooms from 3pm to 9pm.
32. To approve the Handicap Parking Sign **#22-01** at the address commonly known as **4448 N. Newcastle Ave.** and to direct Public Works to install the sign in a timely manner.
33. To Adopt **Ordinance 22-15**, An Ordinance Amending Title 9 (Public Peace and Safety) of the Village of Harwood Heights Code of Ordinances. (Trespassing)
34. To Adopt **Ordinance 22-16**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 for the Village of Harwood Heights, Cook County, Illinois.
35. To Adopt **Ordinance 22-17**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2022 to Pay the Interest and Principal on \$2,500,000 General Obligation Bonds, Series 2017 of the Village of Harwood Heights, Cook County, Illinois.
36. To Adopt **Ordinance 22-18**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2022 to Pay the Interest and Principal on \$11,170,000 General Obligation Bonds, Series 2021 of the Village of Harwood Heights, Cook County, Illinois.
37. To Adopt **Ordinance 22-19**, An Ordinance Amending Title 10 (Vehicles and Traffic) of the Village of Harwood Heights Code of Ordinances – Child Car Seats.
38. To Adopt **Resolution 22-03**, 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 2023.
39. To Adopt **Resolution 22-04**, A Resolution Approving 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.
40. To Adopt **Resolution 22-05**, A Resolution Authorizing Entry into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Regarding Design, Construction, Operation and Maintenance of the Oriole Avenue Box Culvert Program.
41. To Adopt **Resolution 22-06**, A Resolution Authorizing Entry into an Intergovernmental Grant Agreement with the Illinois Emergency Management Agency for Oriole Avenue Box Culvert Flood Mitigation Project.

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 8, 2022
CONSENT AGENDA (CONTINUED)**

42. Transfer from Parkway General Savings Account in the amount of \$107,655.39 as they appear on November 30, 2022 check register #71980 thru #72033.
43. Transfer from Parkway General Savings Account in the amount of \$155,769.57 as they appear on December 8, 2022 check register #72034 thru #72082.
44. Transfer from Parkway General Savings Account in the estimated amount of \$240,000.00 to Parkway Bank Payroll Account. (December 30, 2022).
45. Electronic transfer from Parkway General Savings Account on the estimated amount of \$10,000.00+ for November 2022 IMRF Pension Fund. (Waiting for Estimate)
46. Electronic Transfer from Parkway General Savings Account in the amount of \$1,532,256.97 as they appear on the EFT Register thru December 6, 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