

# **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 14, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 12th day of December, 2023 at 12:00pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, DECEMBER 14, 2023**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

<b>MAYOR JEZIERNY</b>	<b>( )</b>	<b>CLERK POLLOWY</b>	<b>( )</b>
<b>TRUSTEES; BRUTTO</b>	<b>( )</b>	<b>LEWANDOWSKI</b>	<b>( )</b>
<b>BRZEZNIAK-VOLPE</b>	<b>( )</b>	<b>STEINER</b>	<b>( )</b>
<b>BRZOWSKI-WEGRECKI</b>	<b>( )</b>	<b>ZERILLO</b>	<b>( )</b>

**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**

<b>MAYOR JEZIERNY</b>	<b>MAYOR'S REPORT</b>
<b>TRUSTEE BRUTTO</b>	<b>FINANCE</b>
<b>TRUSTEE STEINER</b>	<b>ORDINANCE &amp; LICENSE</b>
<b>TRUSTEE BRZEZNIAK-VOLPE</b>	<b>POLICE &amp; PUBLIC SAFETY</b>
<b>TRUSTEE BRZOWSKI-WEGRECKI</b>	<b>PUBLIC WORKS/PUBLIC HEALTH</b>
<b>TRUSTEE ZERILLO</b>	<b>BUILDING</b>
<b>TRUSTEE LEWANDOWSKI</b>	<b>FORESTRY &amp; GREEN INITIATIVES</b>
<b>CLERK POLLOWY</b>	<b>CLERK'S REPORT</b>
<b>ATTORNEY</b>	<b>ATTORNEY'S REPORT</b>
<b>CHIEF DEVRIES</b>	<b>POLICE DEPARTMENT UPDATE</b>

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
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 new Police Candidate Hulises Chavez Hernandez as a Harwood Heights Police Officer effective January 2, 2024 with attendance at the Cook County Police Academy at Triton College.

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held November 9, 2023.
2. To approve expenditure, not to exceed **\$389.76**, payable to Chicago Metropolitan Agency for Planning for FY 2024 Local contribution expensed to FY 23/24 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$4,994.00**, payable to Stitchworks Apparel for the purchase of Public Works uniforms for all the PW crew expensed to FY 23/24 line item 11-06-5716 - \$4,000.00 – Public Works & 22-00-5716.00 - \$994.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$2,724.89**, payable to Core & Main for the purchase of Omni+ 1-1/2 Meter expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$5,366.00**, payable to Core & Main for the purchase of sleeves/clamps expensed to FY 23/24 line item 22-00-6014.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$5,236.00**, payable to Core & Main for the purchase of Hydrant and parts expensed to FY 23/24 line item 22-00-6015.00 – Water & Sewer Fund. (To be reimbursed by Mollarkey Company in the amount of \$8,513.05 for cost of hydrant, parts & supplies plus overtime/15 tons of stones/dirt haul away/fuel & water loss/parkway restoration).

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

7. To approve expenditure, not to exceed **\$3,478.00**, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair for address listed on invoice expensed to FY 23/24 line item 22-00-7036.06 – Water & Sewer Fund.
8. To approve expenditure, not to exceed **\$4,251.87**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 11-3-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$4,646.48**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 11-7-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
10. To approve an emergency expenditure, not to exceed **\$7,650.00**, payable to Rango Sewer and Water Inc. for emergency watermain repair/backfill & cleanup at 6764 W. Forest Preserve Dr. expensed to FY 23/24 line item 22-00-7045.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$1,272.00**, payable to Associated Technical Services, LTD. for emergency leak location for the main water break at 6764 W. Forest Preserve Dr. expensed to FY 23/24 line item 22-00-7045.00 – Water & Sewer Fund.
12. To approve expenditure, not to exceed **\$1,771.07**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of November 2023 expensed to FY 23/24 line item 22-00-6005.00 – Water & Sewer Fund.
13. To approve expenditure, not to exceed **\$8,474.85**, payable to Standard Equipment Company for the repairs on the 2017 Elgin Pelican Street Sweeper expensed to FY 23/24 line items 11-06-7038.00 - \$4,237.42 – Public Works & 22-00-7038.00 - \$4,237.43 – Water & Sewer Fund.
14. To approve a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for the Flood Storage Facilities Project – Supplement # 1 for Plans, Specifications and Estimate, IEPA Water Main Permit and Construction Observation for an amount not to exceed \$10,580.00.
15. To approve a Professional Services Agreement with Clark Dietz for 3 site plan concept drawings for the proposed Public Works Facility expansion project for an amount not to exceed \$1,500.00.
16. To approve a Professional Engineering Service Agreement with Robinson Engineering for the Lake Michigan Water Allocation (LMO-2) Reporting Federal Budget Year 2023 in an amount not to exceed \$2,000.00.
17. To approve expenditure, not to exceed **\$1,150.90**, payable to Regional Truck Equipment Co. Inc. for the purchase of plow blades expensed to FY 23/24 line item 11-06-7038.00 – Public Works.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

18. 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 23/24 line item 11-05-7065.00 – Police.
19. To approve expenditure, not to exceed **\$5,304.50**, payable to Everbridge for the renewal agreement 12-15-23 to 12-14-24 for the Village's Mass Notification System expensed to FY 23/24 line item 11-05-7023.00 – Police.
20. Motion to approve the reimbursement of **\$375.00** to Dennis LaPorta for IFPCA registration for 2023 Fall Seminar expensed to FY 23/24 line item 11-16-7065.00 – Police & Fire Commission.
21. To approve expenditure, not to exceed **\$1,798.00**, payable to The Printing Station II for the 2024 Resident/Truck Mirror Hangers & Case # Cards & Envelopes expensed to FY 23/24 line item 11-05-7022.00 – Police.
22. To approve expenditure, not to exceed **\$262.50**, payable to Taylor McFall for coaching the Basketball Program 11/13 – 12/13 expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
23. To approve expenditure, not to exceed **\$300.00**, payable to Adam Prestigiacomo for coaching the Basketball Program 11/13 – 12/13 expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
24. To approve expenditure, not to exceed **\$300.00**, payable to Shawn Loutos for coaching the Basketball Program 11/13 – 12/13 expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
25. To approve expenditure, not to exceed **\$200.00**, payable to Rocco Vino for pizzas for the Basketball Awards Party on December 20, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
26. To approve expenditure, not to exceed **\$100.00**, payable to Costco for water & juice for the Basketball Awards Party on December 20, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
27. To approve expenditure, not to exceed **\$300.00**, payable to World's Oldest Sports for awards for the Basketball Awards Party on December 20, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7031.01 – Recreation.
28. To approve expenditure, not to exceed **\$180.00**, payable to Stephanie Ramirez for coaching the Soccer Program 11/14 – 12/2 expensed to FY 23/24 line item 11-08-7036.04 – Recreation.
29. To approve expenditure, not to exceed **\$177.56**, payable to Lisa Mignogna for goodie bags for the Pizza with Santa/Singing with the Clerk Party on December 16, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7038.02 – Recreation.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

30. To approve expenditure, not to exceed **\$108.37**, payable to Mary Pelarenos for arts & crafts supplies for the Pizza with Santa/Singing with the Clerk Party on December 16, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
31. To approve expenditure, not to exceed **\$100.00**, payable to Nia Giolas for prizes for the coloring contest for the Pizza with Santa/Singing with the Clerk Party on December 16, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
32. To approve expenditure, not to exceed **\$450.00**, payable to Rocco Vino for pizzas for the Pizza with Santa/Singing with the Clerk Party on December 16, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
33. To approve expenditure, not to exceed **\$100.00**, payable to Costco for water & Juice for the Pizza with Santa/Singing with the Clerk Party on December 16, 2023 at the Village Hall expensed to FY 23/24 line item 11-08-7038.02 – Recreation.
34. To approve expenditure, not to exceed **\$1,188.24**, payable to State Graphics for Village of Harwood Heights 9 X 12 envelopes for the village's 2024 Calendar mailing expensed to FY 23/24 line item 11-01-6000.00 – General Administration.
35. To approve expenditure, not to exceed **\$1,487.11**, payable to Third Millennium for the vehicle sticker software annual maintenance fee from 1-13-24 to 1-12-25 expensed to FY 23/24 line item 11-03-7030.00 – Finance.
36. To approve expenditure, not to exceed **\$12,417.00**, payable to Ancel Glink P.C. for billing through October 31, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
37. To approve expenditure, not to exceed **\$6,619.68**, payable to Ancel Glink P.C. for billing through November 30, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
38. Motion to allow alcohol consumption for the Harwood Heights Police Department Lodge Christmas Party to be held on **Saturday, December 16, 2023** in the Village Recreation Center from 6:00pm to 9:00pm.
39. To approve the **removal** of **Handicap Parking Sign #04-06** at the address commonly known as **6845 W. Leland** and to direct Public Works to **remove** the sign in a timely manner.
40. To approve **Handicap Parking Sign #03-08** at the address commonly known as **4704 N Newcastle** and to direct Public Works to install the sign in a timely manner.
41. To approve **Handicap Parking Sign #03-09** at the address commonly known as **6507 W. Sunnyside Ave.** and to direct Public Works to install the sign in a timely manner.
42. To approve **Handicap Parking Sign #03-10** at the address commonly known as **4732 N. Sayre Ave.** and to direct Public Works to install the sign in a timely manner.

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

43. To Adopt **Ordinance 23-18**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Village of Harwood Heights, Cook County, Illinois.
44. To Adopt **Ordinance 23-19**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2023 to Pay the Interest and Principal on \$11,170,000 General Obligation Bonds, Series 2021 of the Village of Harwood Heights, Cook County, Illinois.
45. To Adopt **Ordinance 23-20**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2023 to Pay the Interest and Principal on \$2,500,000 General Obligation Bonds, Series 2017 of the Village of Harwood Heights, Cook County, Illinois.
46. To Adopt **Ordinance 23-21**, A Revised Ordinance Authorizing Lateral Appointment of Certified Police Officers by Mayor.
47. To Adopt **Resolution 23-07**, 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.
48. Transfer from Parkway General Savings Account in the estimated amount of **\$120,596.91** as they appear on the November 21, 2023 check register **#73523** thru **#73583**.
49. Transfer from Parkway General Savings Account in the estimated amount of **\$1,223,460.58** as they appear on the December 12, 2023 check register **#73584** thru **#73662**.
50. Transfer from Parkway General Savings Account in the estimated amount of **\$210,000.00** to Parkway Bank Payroll Account. (December 15, 2023).
51. Electronic transfer from Parkway General Savings Account on the amount of **\$14,563.67** for November 2023 IMRF Pension Fund.
52. Electronic Transfer from Parkway General Savings Account in the amount of **\$1,590,055.77** as they appear on the EFT Register thru December 12, 2023.

- 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

**REGULAR BOARD MEETING  
THURSDAY, DECEMBER 14, 2023  
CONSENT AGENDA (CONTINUED)**

**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**