

# **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, AUGUST 24, 2023**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 22nd day of August, 2023 at 2:00pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, AUGUST 24, 2023**

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

<b>MAYOR JEZIERNY ( )</b>	<b>CLERK POLLOWY ( )</b>
<b>TRUSTEES; BRUTTO ( )</b>	<b>LEWANDOWSKI ( )</b>
<b>BRZEZNIAK-VOLPE ( )</b>	<b>STEINER ( )</b>
<b>BRZOWSKI-WEGRECKI ( )</b>	<b>ZERILLO ( )</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, AUGUST 24, 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**

**I. CONSENT AGENDA**

1. To approve the minutes of the Regular Board of Trustees meeting held August 9, 2023.
2. To approve expenditure, not to exceed **\$2,882.60**, payable to David Torres Trucking Co. for dump fees on 8-4 & 8-14-23 expensed to FY 23/24 line item 22-00-7056.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$8,140.30**, payable to Santander Leasing LLC for “FINAL” payment on the new street sweeper expensed to FY 23/24 line item 11-12-7097.00 -\$8,083.93 & 11-12-7096.00 - \$56.37 – Capital Projects Fund.
4. To approve expenditure, not to exceed **\$1,098.00**, payable to Republic Services for dump fees expensed to FY 23/24 line item 11-06-7056.00 – Public Works.
5. To approve expenditure, not to exceed **\$373,400.00**, payable to Christopher B. Burke for Construction, Design & Construction Management of a Standby Generator at the Main Pump Station expensed to FY 23/24 line item 22-00-8600.00 – Water & Sewer Fund.
6. To approve the Village Hall Building Improvement Project in awarding the bid for Tuckpointing/Painting to JSL Building Restoration Group in the amount of \$106,250.00 including repair of the dryvit column.
7. To approve an additional cost of **\$65,000.00**, payable to Grace Infrastructure Co, for the added charge for EFCO System and Blind Panels for the Window replacements for the Village Hall Building Improvements.
8. To approve the DACRA Municipal Enforcement System for a fee for Year 1 – Execution to April 30, 2024 - \$1,200.00 a month, Year 2 – May 1, 2024 – April 30, 2025 - \$1,500.00 a month & Year 3 – May 1, 2025 to April 30, 2026 - \$2,000.00 a month.

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 24, 2023  
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$5,800.00**, payable to MaRous & Company for appraisal reports for 4740 N. Harlem, Vacant Parcel – Southwest Corner of Harlem and Lawrence Avenue and Parking Lot – West of the Southwest Corner of Harlem and Lawrence Avenue.
10. To approve expenditure, not to exceed **\$4,649.08**, payable to Current Technologies for the annual renewal of the Email Protection Cloud Archiving Service October 10, 2023 to October 9, 2024 expensed to FY 23/24 line item 11-14-9510.00 – Village Properties.
11. To approve expenditure, not to exceed **\$3,292.17**, payable to Current Technologies for the annual renewal of the Dell EqualLogic & Dell PowerEdge R620 Upgrades & Extensions October 20, 2023 to October 19, 2024 expensed to FY 23/24 line item 11-14-9508.00 – Village Properties.
12. Motion to approve a current Demolition Fee of \$1.50 a square foot for Residential Properties and \$2.00 a square foot for Commercial Properties.
13. Motion to approve a current Building Fee of \$1.25 a square foot for Residential Properties and \$1.50 a square foot for Commercial Properties.
14. To approve expenditure, not to exceed **\$10,508.37**, payable to Ancel Glink P.C. for billing through July 31, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
15. To approve expenditure, not to exceed **\$500.00**, payable to Ridgewood High School for Sponsorship Banner in Support of the Ridgewood Rebels Football Team expensed to FY 23/24 line item 11-01-7040.00 – Administration.
16. To approve expenditure, not to exceed **\$250.00**, payable to Ridgewood High School for a table for the Eighteenth Annual Alumni Hall of Fame Brunch on Saturday, September 9, 2023 expensed to FY 23/24 line item 11-01-7040.00 – Administration.
17. Transfer from Parkway General Savings Account in the amount of **\$124,236.56** as they appear on the August 9, 2023 check register **#73122** thru **#73192**.
18. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (August 25, 2023).
19. Electronic Transfer from Parkway General Savings Account in the amount of **\$327,502.69** as they appear on the EFT Register thru August 22, 2023.

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

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 24, 2023  
CONSENT AGENDA (CONTINUED)**

**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**