

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: WEDNESDAY, JUNE 12, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 10th day of June, 2024 at 1:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD WEDNESDAY, JUNE 12, 2024**

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

MAYOR JEZIERNY ()	CLERK POLLOWY ()
TRUSTEES; BRUTTO ()	LEWANDOWSKI ()
BRZEZNIAK-VOLPE ()	STEINER ()
BRZOZOWSKI-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 BRZOZOWSKI-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
WEDNESDAY, JUNE 12, 2024
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

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held May 23, 2024.
2. To approve expenditure, not to exceed **\$1,253.00**, payable to North Central Council of Mayors for Annual dues July 1, 2024 through June 30, 2025 expensed to FY 24/25 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$2,247.55**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 5-13-24 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$4,569.50**, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair for addresses listed on invoice expensed to FY 24/25 line item 22-00-7036.06 – Water & Sewer Fund.
5. To approve quote, not to exceed **\$3,987.65**, payable to Standard Equipment Company to repair the 2017 Elgin Street Sweeper expensed to FY 24/25 line item 11-06-7038.00 – Public Works.
6. To approve expenditure, not to exceed **\$1,264.53**, payable to Core & Main for the purchase of one (1) 8X3 SS Corp Stop expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$1,579.25**, payable to Republic Services for dump fees expensed to FY 24/25 line item 11-06-7056.00 – Public Works.
8. To amend motion I 8 approved May 23, 2024 for the Purchase of a 2024 Chevrolet Colorado 4WD Crew Cab at an additional cost not to exceed \$2,500.00 for a bigger engine payable to Curie Motors expensed to FY 24/25 line item 22-00-8600.00 – Water & Sewer Fund.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 12, 2024
CONSENT AGENDA (CONTINUED)**

9. To approve a Professional Services Agreement with Clark Dietz, Inc. for the 2024 MWRD IICP Reporting at a cost not to exceed \$6,400.00 expensed to FY 24/25 line item 22-00-9610.00 – Water & Sewer Fund.
10. To concur with Clark Dietz’s recommendation to award the Montrose Avenue Alley Roadway Improvement Project to the lowest bidder A. Lamp Concrete Contractors, Inc. in the amount of \$124,995.75.
11. To approve expenditure, not to exceed **\$2,116.94**, payable to Harwood Heights Auto Body, Inc. for repairs on the 2015 Ford Super Duty F-350 Public Works Truck expensed to FY 24/25 line item 11-06-7044.00 – Public Works.
12. To approve expenditure, not to exceed **\$1,504.27**, payable to Harwood Heights Auto Body, Inc. for replacing the front seat covers in Squad # 493, 2016 Ford Explorer Utility vehicle expensed to FY 24/25 line item 11-05-7044.00 – Police.
13. To approve expenditure, not to exceed **\$1,000.00**, payable to North East Multi-Regional Training for Officer John Felde & Officer Samuel Snieg’s attendance to the Rifle/Carbine Instructor 40 Hour Course 5-20-24 – 5-24-24 at the Joliet Jr. College expensed to FY 24/25 line item 11-05-7065.00 – Police.
14. To approve expenditure, not to exceed **\$19,399.00**, payable to Current Technologies for renewal of the Barracuda Backup Server and unlimited Cloud Storage June 13, 2024 to June 12, 2025 expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
15. To approve expenditure, not to exceed **\$4,212.75**, payable to Ancel Glink P.C. for billing through April 30, 2024 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
16. To approve a TEMPORARY **Handicap Parking Sign #03-15** for 6-months at the address commonly known as **4628 N. Sayre Avenue** and to direct Public Works to **install** the sign in a timely manner.
17. Motion to allow alcohol consumption for a “Baby Shower” to be held on **Saturday, July 27, 2024** in the Village Recreation Center from 4:00pm to 9:00pm.
18. Motion to allow alcohol consumption for a “Birthday Party” to be held on **Saturday, September 28, 2024** in the Village Recreation Center from 3:00pm to 9:00pm.
19. To approve a Professional Services Agreement with Clark Dietz, Inc. for the Montrose Alley Rehabilitation Construction Project at a cost not to exceed \$19,780.00 expensed to FY 24/25 line item 12-25-8530.00 – Capital Project Fund.
20. To Adopt **Resolution 24-04**, A Resolution for Local Public Agency Engineering Services Agreement for Motor Fuel Tax Funding in the Amount of \$19,780.00 for the Montrose Alley Rehabilitation Construction Project in the Village of Harwood Heights.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 12, 2024
CONSENT AGENDA (CONTINUED)**

21. To approve a Professional Services Agreement with Clark Dietz, Inc. for the Ainslie St. & Oketo Ave. Rehabilitation Project at a cost not to exceed \$14,040.00 expensed to FY 24/25 line item 12-25-8530.00 – Capital Project Fund.
22. To Adopt **Resolution 24-05**, A Resolution for Local Public Agency Engineering Services Agreement for Motor Fuel Tax Funding in the Amount of \$14,040.00 for the Ainslie St. & Oketo Ave. Rehabilitation Phase 2 Project in the Village of Harwood Heights.
23. Transfer from Parkway General Savings Account in the amount of **\$464,559.62** as they appear on the June 12, 2024 check register **#74307** thru **#74390**.
24. Transfer from Parkway General Savings Account in the estimated amount of **\$180,000.00** to Parkway Bank Payroll Account. (June 14, 2024).
25. Electronic transfer from Parkway General Savings Account on the amount of **\$14,509.25** for May 2024 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

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