MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY JANUARY 23, 2020

A. CALL TO ORDER at 7:30 pm by Mayor Arlene Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor                                      Arlene C. Jezierny
Clerk                                       Marcia L. Pollowy
Deputy Clerk                               Mary O’Connor (Absent)

Trustees
Annette Brzezniak-Volpe
Anna Brzozowski-Wegrecki
Therese Schuepfner
Lawrence Steiner
Giuseppe Zerillo
Zbigniew Lewandowski

Attorney                                    Rob Bush

D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor’s Report

**Mayor Jezierny**
On the agenda tonight are a number of renewals for service or equipment which are routine annual operating expenses.

January 28th at 9:30 am is another Fly Quiet meeting which continues discussion and data for nighttime fly quiet plans.

January 29th at 6:45pm at our Recreation features another Art Class. This one is with water colors. Future art classes are listed in our February newsletter.

January 29th, George, our Project Director and I will be attending 2 meetings; one in the morning with the West Central Transportation Committee to discuss opportunities for grants; the other is at 6:00 pm to attend the Municipal Conference meeting.

January 30th, the Recreation Center will feature a Movie – the “Lion King 2.”
Food is available to purchase at 5:30pm and the movie begins at 6:30pm

February 8th, our Village Board will attend a Legislative Breakfast to hear from our municipal conference and Legislatures from Springfield.

Good Luck to San Francisco and Kansas City in the Super Bowl. I’m sure the Bears may be in it next year.

**Ordinance/License**

**Trustee Schuepfner**

No Report
Public Works/Water & Sewer

Trustee Steiner
Thanked Public Works for doing another fantastic job in clearing the streets. A lot of people didn’t move their cars until Monday or Tuesday. The next Chamber meeting is February 11th at Longhorn Steakhouse. If you are interested in joining, please come as a guest.

Police & Safety

Trustee Brzezniak-Volpe

No Report

Recreation & Activities

Trustee Brzozowski-Wegrecki
The Harwood Heights Youth Commission programs are running smoothly. There will be another sign up in a few weeks for Volleyball and Variety Sports.

Information & Technology

Trustee Zerillo
I have a few numbers on housing sales in the area as promised at the last meeting. The average property lasted about 70 days on the market in Harwood Heights. There was over 27 million dollars in real estate sold in Harwood Heights last year with 97 properties being sold. Majority of them were between $250,000.00 and $350,000.00. The average median price for a 3 bedroom ranch is $315,000.00.

Forestry & Green Initiatives

Public Health

Trustee Lewandowski
With the changing weather take precautions for illness. This is a good time to get a flu shot, wash your hands etc. Watch yourself outside with snow and ice. If you see any fallen trees or branches, please call the Village. Next month we will start working on the Village Health Fair.

Clerk’s Report

No Report

Attorney Rob Bush

No Report

Chief DeVries

We are having an influx of catalytic converter thefts; Hondas are the biggest targets. We got hit the other night on the east side with 4 cars and we got two videos on the offender’s vehicles. They have to be kids because it took over 4 minutes to get this catalytic converter off. It took 4 different attempts. If you go to start your car and its loud that probably means somebody cut your catalytic converter off. Hopefully you won’t be a victim of it. If you see something, please call us. They were on that street for a long time.

Mayor Jezierzy: We are having a Family Valentine’s Day dance for the kids from 2nd to 5th grade. Everyone is welcome. $25.00 per couple. There will be Pasta and Pizza. February 8th from 5-7pm.
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F. TRUSTEE COMMENTS

Trustee Schupfer: Wanted to thank Public Works for the wonderful job they did cleaning our streets. I was traveling through an adjacent Municipality on Tuesday; we are so good curb to curb, they had just cleared the middle of their streets.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Appointment/Reappointment agenda item H 1.

1. Approval to Ratify Mayor’s Appointment of Trustee Anna Wegrecki as WSSRA Delegate and Trustee Zerillo as Alternate Delegate for 2020.

A roll call vote on Appointment/Reappointment items H 1 resulted as follows:
A YES: Trustee Schupfer, Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski
NAYS:
ABSTAIN:
ABSENT: Motion Carried

I. CONSENT AGENDA

Mayor Jezieryn pulled Consent Agenda item I 13 for further discussion at 2-6-20 COW
Motion by Trustee Brzezniak-Volpe, seconded by Trustee Brzozowski-Wegrecki on Consent Agenda Items I 1 – 17 eliminating Consent Agenda item I 13.

1. To approve the minutes of the Regular Board of Trustees meeting held January 9, 2020.

2. To approve expenditure, not to exceed $1,762.66, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery expensed to FY 19/20 line item 22-00-7038.00 – Water & Sewer Fund.

3. To approve expenditure, not to exceed $4,074.67, payable to Cargill Salt Road Safety for 104,680lb of deicer salt expensed to FY 19/20 line item 44-00-6006.00 – MFT Funds.

4. 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 19/20 line item 22-00-9555.02 – Water & Sewer Fund.

5. To approve expenditure, not to exceed $848.03, payable to Current Technologies for AXIS camera and microphone for police booking room expensed to FY 19/20 line item 11-05-9517.00 – Police.

6. To approve expenditure, not to exceed $2,128.00, payable to LeadsOnline for renewal of LeadsOnline PowerPlus Investigation System Service Package 12-15-19 to 12-14-20 expensed to FY 19/20 line item 11-05-00-9542 – Police.

7. To approve expenditure, not to exceed $200.00, payable to Illinois Department of Agriculture for Annual Inspection on truck scale expensed to FY 19/20 line item 11-05-7038 – Police.
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8. To approve expenditure, not to exceed $500.00, payable to West Central Municipal Conference for the board’s attendance to the 2020 Legislative Breakfast on Saturday, February 8, 2020 at the Elmcrest Banquet Hall expensed to FY 19/20 line item 11-01-7025.00 – General Administration.

9. To approve expenditure, not to exceed $420.09, payable to Third Millennium for water billing mailing expensed to FY 19/20 line item 22-00-7022.00 – Water & Sewer Fund.

10. To approve expenditure, not to exceed $758.90, payable to County Court Reporters, Inc. for Plan Commission Hearing 19-04 expensed to FY 19/20 line item 11-02-7059.00 – Legal.

11. To approve expenditure, not to exceed $8,537.46, payable to Ancel Glink P.C. for billing through December 31, 2019 expensed to FY 19/20 line item 11-02-7051.00 – Legal.


14. To Adopt Resolution 20-03, A Resolution Authorizing Entry into an Encroachment License Agreement with Board of Education of Elementary School District 86 Authorizing Replacement of Fence Along Union Ridge School Within Village Right of Way (Carl Cassata Lane).

15. Transfer from Parkway General Savings Account in the amount of $204,503.37 as they appear on January 23, 2020 check register #67775 thru #67837.

16. Transfer from Parkway General Savings Account in the estimated amount of $160,000.00 to Parkway Bank Payroll Account. (January 23, 2020).

17. Electronic Transfer from Parkway General Savings Account in the amount of $69,604.06 as they appear on the EFT Register thru January 23, 2020.

A roll call vote on Consent Agenda items I 1 – 12 & I 14 – 17 resulted as follows:
A YES: Trustee Schuepfer, Steiner, Brzegniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski
NAYS:
ABSTAIN:
ABSENT: Motion Carried

ITEM PULLED – FURTHER DISCUSSION AT 2-6-20 COMMITTEE OF THE WHOLE MEETING


J. NEW BUSINESS
   None

K. OLD BUSINESS
   None

L. CORRESPONDENCE
   None
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M. OTHER NEW BUSINESS

None

N. TRUSTEE/MAYOR COMMENTS

None

O. PUBLIC COMMENT:

None

P. EXECUTIVE SESSION

Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec. 2. Open meetings C Exceptions. A public body may hold closed meetings to consider the following subjects: (11)

Q. ADJOURNMENT

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner to adjourn. On a voice vote, all being in favor, the motion carried and the Regular Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jeziersky, on Thursday, January 23, 2020 at 7:40 pm.

Respectfully submitted,

Marcia L. Polkowy, Village Clerk
Prepared by Mary O’Connor, Deputy Clerk