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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

<table>
<thead>
<tr>
<th>Mayor</th>
<th>Arlene C. Jezierny</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Marcia L. Pollowy</td>
</tr>
<tr>
<td>Deputy Clerk</td>
<td>Mary O’Connor (Absent)</td>
</tr>
</tbody>
</table>

After Roll Call a motion by Trustee Lewandowski, seconded by Trustee Steiner to allow Trustee Brzezniak-Volpe to attend the meeting by Electronic Attendance at 7:30pm.

<table>
<thead>
<tr>
<th>Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Brzezniak-Volpe (Electronic Attendance)</td>
</tr>
<tr>
<td>Anna Brzozowski-Wegrecki</td>
</tr>
<tr>
<td>Therese Schuepfer</td>
</tr>
<tr>
<td>Lawrence Steiner</td>
</tr>
<tr>
<td>Giuseppe Zerillo</td>
</tr>
<tr>
<td>Zbigniew Lewandowski</td>
</tr>
</tbody>
</table>

| Attorney        | Mark Heinle |

D. PUBLIC COMMENT

Ainslie/Octavia Residents: Due to the “No Parking” 2am – 6 am on Oconto the people from the apartment buildings on Harlem are now parking on Ainslie and Octavia. Resident indicated that she sees parkers crossing Harlem Avenue at Ainslie; they are not from the apartment buildings. Noticed some of the cars have Chicago vehicle stickers or no stickers at all. Residents in attendance are asking for “Resident Only” parking on both streets.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor’s Report
Mayor Jezierny
State of the Village – 2019

All Alleys were paved along Gunnison from Nagle to Sayre as a result of Nicor improvements. Sidewalk replacements were also made with these improvements. Many of our Village main sewer lines were televised and rotted to ensure the safety of the gas mains with properly installed high pressure gas lines.

The Village was selected by MWRD to partially fund Green Alleys in certain areas to reduce storm water from entering our sewer system and reducing drainage issues. Two green alleys were completed by mid-year; one between the 7500 block of Argyle & Winnemac and the other between the 6400 block of Forest Preserve and Sunnyside alley.

Another alley was reconstructed at the 4600 block of Newland and New England and between Leland and Carl Cassata Sr. Lane.

Street resurfacing occurred on Cullom Avenue from Newcastle to Sayre with new ADA required pavement markings at intersections along with sidewalk improvements.

Fuller Car Wash was completed in January of 2019 and officially opened at the intersection of Nagle and Gunnison. Our Public Works Pump House is now complete with new energy efficient pumps.
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY JANUARY 9, 2020

A salt dome has been erected to store more salt, keeping it dry so the elements won’t drain into our sewers.

The Recreation Center now has over 200 members. There are two meeting rooms that continue to be rented for parties. The rental of the Recreation Center is also an option with their room rental. There are even rooms rented in 2020 already.

Future Plans for 2020

PDQ has gotten out of the Chicagoland marketplace. PDQ has closed their restaurants in Orland Park, Wheaton, and Schaumburg. Their PDQ building in Harwood Heights has been torn down and we are working with contractors for redevelopment.

Carson Ribs plans to return to their original site on Harlem. We await their plans and look forward to their opening this year. They plan to begin excavating in May.

A Shell Gas Station, Convenient Store and Car Wash will soon open at the corner of Lawrence and Olcott.

OrangeTheory Fitness will be locating to the Holiday Plaza mall at 4747 N. Harlem. An anticipated opening date is in early Spring.

With Office Max closing, management at the Holiday Plaza is seeking other business opportunities.

Mont Clare Apartments continues their remodeling with interior and exterior work including a new parking lot and additional apartment units on the main level.

The Village was recently awarded funds for the street widening and paving of the 7400 and 7500 blocks of Argyle. That is being scheduled for this year.

We are working together with the Water Reclamation District for funding for another Green Alley to help with street and sewer drainage. The alley will allow water to drain through the paver bricks into the ground before draining into other sewers. This location is between the 4700 block of Newcastle and New England.

Union Ridge School will also undergo a green parking lot to help with their drainage.

The Village Hall will undergo some renovations with tuck-pointing and painting including a carport to protect the police cars from the weather elements.

Grants have also been applied through Cook County Hazard Mitigation and FEMA to expand our detention areas at Oriole and the other at Leland for storm water expansion.

This Spring we are applying for additional grants through Safe Routes to School for more sidewalk and signage improvements

This Spring the Village will also apply for a grant to resurface Carl Cassata Sr. Lane from Oak Park to Sayre as well as the 7200 and 7300 blocks of Leland.

We are applying for a grant this Spring to also widen and resurface the 7400 and 7500 blocks of Ainslie. We hope funding will be approved for next year.

We will be working with our Senator and State Representatives for additional funding for community improvements.

On-Going Programs for 2020

We will continue our Safety Seminars giving our residents tips to be aware of scams and how to recognize them.

The Village will provide a Health Fair on April 22nd.
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY JANUARY 9, 2020

We will continue to entertain our Youth with various programs throughout the year including holidays with Santa combined with our Sing-along with the Clerk.

A holiday Open House offers our residents an opportunity to enjoy the holidays and each other.

Decorating contests for Halloween and Christmas show off the talents of homeowners. Residents can win 1st, 2nd and 3rd place local prizes for the best in show with our thanks for brightening up our holidays.

A Haunted House is fun to visit and could possibly be another event this year.

Our yearly August Summer Fest entertains our community with music, food and comradery.

Our 3rd annual Car Show will take place again in September. A fun event for all!

Our 2nd Craft Show will take place in October

Coffee with a Cop is a meet & greet to visit with your law enforcement in October

Village Calendars each year offer residents' information on the various dates of all our meeting events and includes general information and features Ads from some of our businesses in the Village.

Our Public Works will host an Open House this year to entertain and educate our residents of what occurs under our streets and can view the equipment used.

A Charitable program will be conducted mid-year for those less fortunate.


Annual Village-wide Garage Sale and Big Garbage Day

Ordinance/License
Trustee Schuepfer

No Report

Public Works/Water & Sewer
Trustee Steiner
This Saturday they are talking about snow accumulations. Please move your cars to allow Public Works to clear the streets properly. Please do not leave garbage out. It attracts rats. We have a rat problem as well as Norridge. Let's all do our part and clean up the garbage and keep our garbage cans covered. The Chamber of Commerce will have their first meeting of the year this Tuesday at the Library. I was at the ribbon cutting today at Chick-Fil-a. The Chamber welcomes them.

Police & Safety
Trustee Brzezniak-Volpe

No Report

Recreation & Activities
Trustee Brzozowski-Wegrecki
Our Youth Commission programs began this week. Soccer started on Saturday and Gymnastics today for the next 8 weeks.
Floor Hockey will start on Tuesday. We will also have Volleyball. There will be one more sign up for Volleyball and Variety sports which will take place next month. There is no date set yet. If you want to register please contact the Village Hall.

Information & Technology

Trustee Zerillo
Look forward to bringing the different types of software I have been looking into that I think can benefit our Village. At our next meeting I will provide a sales and median report on home sales for 2019 in our Village. Those numbers are being finalized right now by the different multiple listings systems and should be released in the next week or so. Several weeks ago someone from Lutheran General Hospital reached out to me regarding a stroke ambulance they have. I am gathering information and I will be turning that information over to the Norwood Park Township Fire Department. Today is National Law Enforcement Day. Televisions and electronics are not to be thrown in the alley. The garbage service will not pick them up.

Forestry & Green Initiatives

Public Health

Trustee Lewandowski
Today in National Law Enforcement Day. I want to thank the Harwood Heights Police Department for all they do.

Clerk’s Report

Amended Consent Agenda item I 22 to read as follows: “To Adopt Resolution 20-01, A Resolution Authorizing Entry into Governmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Regarding Green Infrastructure Projects.”

Attorney Mark Heinle
There was a question about the amount of parking required for apartment buildings. The Village zoning code addresses that. It is really only for new construction. Multi Family apartments require 2 per unit for new construction.

Chief DeVries
I will keep up with what I promised when I met with you regarding Octavia and Ainslie. I will have the area monitored and will present my report results to the Mayor and Board. The marijuana law went into effect January 1, 2020. It has been quiet and peaceful. No problems. If you see something suspicious please call 911.

F. TRUSTEE COMMENTS

Trustee Schuepfer: January is National Oatmeal month. Make sure to eat it and keep your cholesterol down. Give an officer an oatmeal cookie.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

Motion by Trustee Brzozowski-Wegrecki, seconded by Trustee Zerillo on Appointment/Reappointment agenda item 11.

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

Motion by Trustee Brzozowski-Wegrecki, seconded by Trustee Lewandowski on Appointment/Reappointment agenda item H 2.
2. To Reappoint Charles Bell as Village Adjudication Officer effective January 1, 2020 thru April 30, 2021.

A roll call vote on Appointment/Reappointment items H 2 resulted as follows:
A YES: Trustee Schuepfner, Steiner, Brzozniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski
NAYS:
ABSTAIN:
ABSENT: Motion Carried

I. CONSENT AGENDA

Mayor Jezierny pulled Consent Agenda item I 23 awaiting additional information
Motion by Trustee Lewandowski, seconded by Trustee Brzozowski-Wegrecki on Consent Agenda Items I 1 – 28, amending Consent Agenda I 22 and eliminating I 23.
Motion by Trustee Lewandowski, seconded by Trustee Brzozowski-Wegrecki on Consent Agenda Items I 1 – 22 & I 24 – 28 as amended.

1. To approve the minutes of the Regular Board of Trustees meeting held December 12, 2019.

2. To approve the minutes of the Special Board of Trustees meeting held January 2, 2020.

3. To approve the Proposal for Professional Design Engineering Services for Green Alley Reconstruction Projects with Christopher B. Burke Engineering, Ltd. at a cost not to exceed $37,910 and to authorize the Mayor to sign the agreement.

4. To approve expenditure, not to exceed $30,200.00, payable to Robert W. Hendricksen Co. for part of the pruning 5-year pruning cycle (2019) expended to FY 19/20 line item 11-04-7053.01 – Forestry.

5. To approve expenditure, not to exceed $19,069.50, payable to Robert W. Hendricksen Co. for tree/stump removal expended to FY 19/20 line item 11-04-7050.00 – Forestry

6. To approve expenditure, not to exceed $148,971.25, payable to Municipal Consolidated Dispatch (MCD) for 3rd installment payment for 2019/2020 Fiscal Year expended to FY 19/20 line item 11-05-9527.01 – Police.

7. To approve expenditure, not to exceed $1,048.29, payable to Firestone Complete Auto Care for repairs on the 2014 Ford Police Interceptor expended to FY 19/20 line item 11-05-7044.00 – Police.

8. To approve expenditure, not to exceed $1,914.19, payable to Harwood Heights Auto Body, Inc. for repairs on the 2016 Ford Explorer Utility Police Interceptor expended to FY 19/20 line item 11-05-7044.00 – Police.

9. To approve expenditure, not to exceed $1,380.00, payable to The Printing Station for the 2020 Resident and Truck Mirror Hangers expended to FY 19/20 line item 11-05-7022.00 – Police.

10. Motion to hire Ashley Moissant as assistant floor hockey coach at $10/hour.
11. Motion to hire Kathryn Jackowski as an assistant gymnastics coach, (pending background check) at $10/hour.

12. Motion to hire Liliana Solis as an assistant gymnastics coach, (pending background check) at $10/hour.

13. To approve expenditure, not to exceed $20,500.00, payable to Miller Cooper & Co., Ltd. for professional services progress billing rendered for the April 30, 2019 Annual Audit and Village’s financial statements expensed to FY 19/20 line items 22-00-9602.00 - $6,000.00 – Water & Sewer Fund and 11-03-9602.00 $14,500.00 – Finance.

14. To approve expenditure, not to exceed $1,100.00, payable to MuniCap, Inc. to prepare special tax reports for the Lawrence Avenue Special Service Area expensed to FY 19/20 line item 57-00-9550.02 – Debt Service.

15. To approve expenditure, not to exceed $14,148.50, payable to West Suburban Special Recreation Association for the 1st Quarter 2020 Share Payment & Inclusion Payment expensed to FY 19/20 line item 11-08-7037.01 – Recreation.

16. To approve expenditure, not to exceed $1,000.00, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2020 Calendar expensed to FY 19/20 line item 11-01-7022.00 – Administration.

17. To approve expenditure, not to exceed $3,721.54, payable to FCL Graphics for the printing of the 2020 Village Calendars expensed to FY 19/20 line item 11-01-7022.00 – Administration.

18. Motion to acknowledge the Lawrence Avenue Special Service Area Amended Special Tax Roll and Explanation of the Methodology to Amend the Special Tax Roll for Calendar Year 2019.

19. To approve the Annual Misericordia “Jelly Bean Candy Days” on Friday, April 24, 2020 and Saturday, April 25, 2020, pursuant to adherence to all village traffic and safety codes.

20. Motion to approve Jackson Hewitt, 5144 N. Harlem Avenue, request for a temporary sail flag for a 90 day period to promote tax season January 10, 2020 through April 15, 2020.


22. To Adopt Resolution 20-01, A Resolution to Approve an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago.

24. Transfer from Parkway General Savings Account in the amount of $325,379.75 as they appear on January 9, 2020 check register #67675 thru #67774.

25. Transfer from Parkway General Savings Account in the estimated amount of $130,000.00 to Parkway Bank Payroll Account. (December 31, 2019)

26. Transfer from Parkway General Savings Account in the estimated amount of $175,000.00 to Parkway Bank Payroll Account. (January 9, 2020).

27. Electronic Transfer from Parkway General Savings Account in the amount of $113,403.72 as they appear on the EFT Register thru December 30, 2019.

28. Electronic transfer from Parkway General Savings Account on the estimated amount of $17,779.09 for December 2019 IMRF Pension Fund.
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY JANUARY 9, 2020

A roll call vote on Consent Agenda items 11 – 22 & 24 – 28 as amended resulted as follows:
A YES: Trustee Schuepfer, Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski
NAYS:
ABSTAIN:
ABSENT:

Motion Carried

ITEM PULLED – AWAITING ADDITIONAL INFORMATION

23. To Adopt Resolution 20-02, A Resolution Authorizing Entry into Intergovernmental Fire Code Agreement
Between the Village of Harwood Heights and the Norwood Park Fire Protection District for Fire and Life Safety
Code Inspection and Enforcement Services.

J. NEW BUSINESS
None

K. OLD BUSINESS
None

L. CORRESPONDENCE
None

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 Steiner, seconded by Trustee Lewandowski 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 Jezierny, on Thursday, January 9, 2020 at 8:18 pm.

Respectfully submitted,

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