

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON TUESDAY JUNE 8, 2021**

A. CALL TO ORDER at 7:30 pm by Clerk Marcia L. Pollowy

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Arlene C. Jezierny (Absent)
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In the Absence of Mayor Jezierny a motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski to appoint Trustee Schuepfer as Mayor Pro-Tem to conduct tonight’s board meeting; on a voice vote, all in favor.

Clerk	Marcia L. Pollowy
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Trustees	Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Therese Schuepfer Lawrence Steiner Giuseppe Zerillo
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Attorney	Rob Bush
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D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor’s Report

Mayor Jezierny

Mayor Jezierny asked Trustee Schuepfer to give two brief updates. One is that the paving for the Argyle & Winnemac street projects was postponed today because they anticipated rain; paving will resume tomorrow. Likewise, the construction of the Green Alleys work continued today with the laying of bricks down the middle of the alley between New England and Newcastle.

Ordinance/Finance

Trustee Schuepfer

No Report

Public Works/Water & Sewer

Trustee Steiner

Advised resident to be careful as Public Works is restriping cross-walks, so be careful driving in those areas.

Police & Safety

Trustee Brzezniak-Volpe

In honor of the person who provides Police and Safety for our community I would like to wish Chief John DeVries a “Happy Birthday.”

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Recreation & Activities

Trustee Brzozowski-Wegrecki

Stated that most of the Youth Programs have ended; looking forward to Fall Programs which will include Arts & Crafts and Gymnastics. The tentative "Halloween Party is scheduled for October 23rd and 24th.

Information & Technology

Trustee Zerillo

Asked his colleagues to draw their attention to item I 6, this is a renewal for our cable subscription to the cable television community channels for Comcast and AT&T for upcoming village activities and notifications. The cost is our 1/3 share of the cost between the Village of Norridge and Norwood Park Township.

Forestry & Green Initiatives

Public Health

Trustee Lewandowski

Encouraged everyone to get vaccinated; vaccines are effective and they work and they are readily available at vaccination sites and all local pharmacies. The CDC released new guidelines regarding masks and if you are fully vaccinated you can refrain from wearing masks excepted where required by federal, state, local rules and regulations, including local business and workplace guidance; there is additional information posted on the CDC website. Also in ongoing communications with Morton Arboretum on tree planting plans and when trees will be available.

Clerk's Report

No Report

Attorney Rob Bush

No Report

Chief DeVries

The Chief updated the board on information he received today regarding carjacking. The carjackers are targeting certain cars and said they are putting a sticker on the car that looks like a ticket from the police on the rear window in the driver's view and when the driver sees it they stop and get out of the car, keep the car running to see what it is and the carjackers hold them up and take their cars. Stated that in the last 10 days the village has experienced 6 road rage events with 2 of them having actual beatings with people taken to the hospital. Encouraged residents to call the police if in a road rage incident; don't that it upon yourself to confront the situation. Stated that we are seeing and getting hit with a number of gypsy scams in the surrounding area and in our town; recently we had a forced entry with individuals saying that they wanted to test the homeowner's water. Encouraged residents to call the police if they're not sure about workmen approaching their home.

F. TRUSTEE COMMENTS

None

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

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I. CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Brzozowski-Wegrecki on Consent Agenda Items I 1 – 10:

1. To approve the minutes of the Appropriation Ordinance Hearing held on May 27, 2021.
2. To approve the minutes of the Regular Board of Trustees meeting held May 27, 2021.
3. To approve expenditure, not to exceed \$84,150.00, payable to Axon Enterprise, Inc. over a 5-year period for the purchase of 8 in-car cameras along with video storage, cost includes removal of old cameras and installation of new cameras \$21,150.00 for Year 1 expensed to FY 21/22 line item 11-05-8600.00 – Police.
4. To approve expenditure, not to exceed \$3,438.00, payable to CS Office Technologies for the purchase of 9 Brother PocketJet 7 Plus Printers for police squad cars expensed to FY 21/22 line item 11-05-8600.00 – Police.
5. Motion to approve a \$4,538.00 salary increase to Commander John Lymberis retro-active as of May 1, 2021.
6. To approve expenditure, not to exceed \$395.00, payable to Keywest Technology for 1-yesr subscription including perpetual Hardware Warranty for the village’s cable station updates and programming expensed to FY 21/22 line item 11-14-7020.02 – Village Properties.
7. To approve a Block Party to be held on Saturday, July 10, 2021 for the 4400 block of New England from 12pm until 10pm with permission to block the street from 10am to 10pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
8. Transfer from Parkway General Savings Account in the amount of \$109,650.73 as they appear on June 8, 2021 check register #69662 thru #69709.
9. Transfer from Parkway General Savings Account in the estimated amount of \$165,000.00 to Parkway Bank Payroll Account. (June 11, 2021).
10. Electronic transfer from Parkway General Savings Account on the estimated amount of \$16,475.02 for May 2021 IMRF Pension Fund.

A roll call vote on Consent Agenda items I 1 – 10 as amended resulted as follows:

A YES: Trustee Schuepfer, Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

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M. OTHER NEW BUSINESS

None

N. TRUSTEE/MAYOR COMMENTS

Trustee Lewandowski: Wished Chief DeVries a “Happy Birthday” and thanked him for his service to the village.

Trustee Zerillo: Congratulated Ridgewood High School on their Baseball Program on their victory last night; they won 5 – 0 over Patton. That’s their third regional championship in the last 5-years.

Trustee Steiner: Reminder that the “Village-Wide Garage Sale” is scheduled for Friday thru Sunday, June 25th thru the 27th; please register at the Village Hall. Also, the “Big Garbage Day Pick-up” will be the following week, June 30th – July 2nd on your normal garbage pick-up day.

O. PUBLIC COMMENT:

None

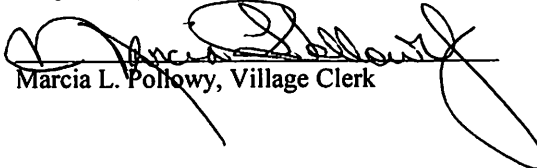
P. EXECUTIVE SESSION

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:

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 Pro-Tem Trustee Schuepfer, on Tuesday, June 8, 2021 at 7:43pm.

Respectfully submitted,


Marcia L. Polowy, Village Clerk