

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

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

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Eugene Brutto Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo
Attorney	Margaret Kostopulos (Absent)

**D. PUBLIC COMMENT**

None

**E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

**Mayor's Report**  
**Project Updates:**

**"O" Streets**

Work continues on the "O" streets once the properly sized sewers are received. Work also continues on the 5100 blocks on Oconto, Octavia and Odell providing dirt and sod.

**Ainslie**

We are awaiting the final paperwork and approval from Cook County for the 7400 and 7500 blocks of Ainslie which has now been forwarded to the Transportation Committee and I just heard it got out of the Transportation Committee today so I expect a meeting very soon. Once we receive their approval we will go out for bidding. This project will overlap onto Oketo between Lawrence and Ainslie completing any areas not paved by ComEd.

**Montrose Alley**

The Montrose Alley Project will soon begin as we had completed the bid opening which is on the agenda tonight. Upon meeting with the contractor's we will obtain a start date and residents will be notified.

**Panda Express**

Panda is still finalizing their sales Agreement with PDQ very soon, they just need one more document signed, and we anticipate them going to the Planning/Zoning sometime in summer.

Green Rose Cannabis is scheduled to open upon receipt of State approval. All renovations are complete.

**Future Restaurant**

The old Pepe's space is moving forward and they still anticipate opening early in mid June. It will be a restaurant and bar with gaming. It will be called Nickki's Café and Bar.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

**Village Hall**

The contractor and our staff conducted a routine punch list to go over any items that need attention before closing out this project. Tuckpointing of the Village Hall building continues, and painting will follow once all tuckpointing is complete.

**Finance**

**Trustee Brutto**

The April Financials were distributed last week and the May Financials are in process.

**Ordinance & License**

**Trustee Steiner**

No Report

**Police/Public Safety**

**Trustee Brzezniak-Volpe**

Reported on a new scam that's out there where you get a notice of the suspension of your social security number from the Inspector General's Office. They want you to call a number and I'm sure they ask you for your social security number and then they have your phone number and then they give it to the migrants. Just something to be aware of if you receive this type of notice.

**Public Works/Public Health**

**Trustee Brzozowski-Wegrecki**

No Report

**Building**

**Trustee Zerillo**

Building Permit recommendations were presented to the board at our June 6th Committee of the Whole meeting. They will be submitted to our Village Attorney to prepare an ordinance for the revised changes and then will appear on a future agenda for board approval. Thanked the members of the committee, Building Commissioner JoAnn Krupa and Trustees Brutto and Brzezniak-Volpe for their help and input.

**Forestry & Green Initiative**

**Trustee Lewandowski**

No Report

**Clerk's Report**

No Report

**Attorney Margaret Kostopulos**

No Report - Absent

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

**Chief John DeVries**

Got a call regarding the Barrel House and cars going the wrong way on Carmen the one-way street; this was Friday night. I called and had a squad car posted and they make a couple of stops and while they were there a car went through the stop sign in the wrong direction. He advised his officers to monitor that area every weekend to see if there any wrong way drivers or any DUI's leaving from there at 2am when the bar/restaurant closes.

Stated that the gypsies are out there in high force doing a lot of seal coating and home fraud repairs. The seal coating consists of only mixing water and oil to make it appear like a blacktop coating. Victims are afraid to file complaints, so please if you see anyone out there doing this, call the village or call the police and we'll come out there to check it out.

Asked if the Mayor could include info on the "Battle of the Badges" event in her next newsletter and then a robo call.

Tentative date for the "Car Show" is Sunday, September 15, 2024 with a rain date for Sunday, September 29, 2024.

**F. TRUSTEE COMMENTS**

**Trustee Lewandowski:** I was approached by Director Pamela Church from the Salvation Army requesting our village to participate in a "Back to School Supplies" event for the collection of school supplies from our residents for the upcoming school year.

**Clerk Pollowy:** We have a collection box that we have used over the years which I will place in the lobby to collect any supplies received.

**Chief DeVries:** Received a call from Bethel Church on Foster that wants to do an outside prayer on Friday night from 5:00 to 8:00pm in their parking lot and are asking for assistance by our police department.

**Trustee Brutto:** SAC (seniors Assistance Center) is having an "Open House" on July 18, 2024 to update residents on the services that are offered by SAC.; breakfast, bingo, raffles and they are also looking for volunteers for the "Meals on Wheels" Program. The notice will be posted on our village website.

**G. SPECIAL COMMITTEE REPORTS**

**Trustee Brzezniak-Volpe – MCD Update:** Next meeting is the second Tuesday in July.

**Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update:** Next meeting is in July. Still looking for volunteers to help with the Summer Camp programs.

**Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce:** Our meeting was held yesterday, June 11th at 11:00am at Autumn Green. The next meeting will be in September with a lunch at Las Palmas. On June 22nd from 5:00pm to 8:00pm Autumn Green is hosting an outdoor music festival with food and wine and will also provide tours of the facilities.

**Trustee Zerillo – O'Hare Technical Committee:** Barry Technologies was out last week installing the portable noise monitor on the roof of our Village Hall. They will check back in about a week to make sure that everything is running okay up there and that it's transmitting properly. It will be up there for about 6-month's and it will be able to give us the decibel levels of airplane noise south of Lawrence.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

**H. APPOINTMENTS/REAPPOINTMENTS/HIRES**

None

**I. CONSENT AGENDA**

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items I 1–25: Mayor Jezierny amended Motion I 14, new expenditure cost \$16,029.98.**

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items I 1–25 as amended:**

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.
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.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

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 **\$16,029.98**, 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.
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.

**A roll call vote on Consent Agenda items I 1 – 25 as amended resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**Motion Carried**

**J. NEW BUSINESS**

**None**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY JUNE 12, 2024**

**K. OLD BUSINESS**

None

**L. CORRESPONDENCE**

None

**M. TRUSTEE COMMENTS**

None

**N. PUBLIC COMMENT:**

None

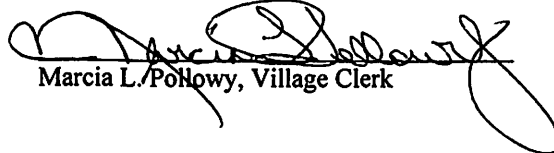
**O. EXECUTIVE SESSION**

**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. ADJOURNMENT**

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Brutto 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 Wednesday, June 12, 2024 at 7:49pm.

Respectfully submitted,

  
Marcia L. Polowy, Village Clerk