

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY JUNE 24, 2021**

**A. CALL TO ORDER** at 7:32 pm by Mayor Arlene Jezierny

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Therese Schuepfer Lawrence Steiner Giuseppe Zerillo
Attorney	Rob Bush

**D. PUBLIC COMMENT**

None

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

**Mayor's Report**

**Mayor Jezierny**

Stated that all infrastructure projects are now completed with the exception of some punch list items that the engineers are reviewing.

Another project that's on the horizon this year is we are going out to bid next month for the streets of Rutherford, Senior Place, Carl Cassata and Newcastle; that's the 4500 blocks of those streets. All residents affected will receive notification.

Fourth of July is just around the corner and we want all resident's to be safe. So please do not handle fireworks on your own, it is illegal and you could be fined. Please visit parks and events where fireworks displays are operated by professionals; we want everyone to enjoy the holiday.

**Ordinance/Finance**

**Trustee Schuepfer**

No Report

**Public Works/Water & Sewer**

**Trustee Steiner**

Asked his colleagues to draw their attention to item I 13 for the hiring of a new Public Works Laborer; this hiring will bring Public Works back to full strength.

**Police & Safety**

**Trustee Brzezniak-Volpe**

Encouraged everyone to be safe on the 3rd & 4th of July.

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**Recreation & Activities  
Trustee Brzozowski-Wegrecki**

**No Report**

**Information & Technology  
Trustee Zerillo**

**No Report**

**Forestry & Green Initiatives  
Public Health  
Trustee Lewandowski**

Received information on offers of tree saplings; after discussion with the Mayor and Public Works Foreman George Assimakopoulos we will take a pass at this time.

Wished everyone a Happy and Safe 4th of July!

**Clerk's Report**

On Thursday, July 22nd at the Board Meeting we will be awarding three \$500 Scholarships provided by Republic Services to the qualifying High School Seniors who submitted applications and essays. Hoping a representative from Republic Services will be in attendance for the award presentation.

**Attorney Rob Bush**

**No Report**

**Chief DeVries**

The Chief updated the board regarding an increased number of car accidents, with injuries, and encouraged everyone to slow down and observe what's going on around you. Stated that his officers will be out and about for the 4th of July holiday and will confiscate any fireworks reported and found in the village.

**F. TRUSTEE COMMENTS**

None

**G. SPECIAL COMMITTEE REPORTS**

None

**H. APPOINTMENTS/REAPPOINTMENTS**

None

**I. CONSENT AGENDA**

**Motion by Trustee Lewandowski, seconded by Trustee Brzezniak-Volpe on Consent Agenda Items I 1 – 30:**

1. To approve the minutes of the Regular Board of Trustees meeting held June 8, 2021.

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2. To approve expenditure, not to exceed \$1,609.70, payable to Case Lots, Inc. for janitorial supplies for the Village Hall/Police Department/Public Works expensed to FY 21/22 line item 11-14-7055.02 – Village Properties.
3. To approve expenditure, not to exceed \$3,500.61, payable to H&H Electric Co. for street lighting maintenance on the 4700 block of Harlem Avenue expensed to FY20/21 line item 11-14-7051.02 – Village Properties.
4. To approve a 10-year Intergovernmental Agreement, effective July 1, 2021 to June 30, 2031 between the Village of Harwood Heights and the Illinois Department of Transportation for a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within the Governmental Body and to authorize the Mayor to sign the agreement.
5. To approve expenditure, not to exceed \$138,362.04, payable to Acura, Inc. for Pay Request #1 for the 2021 Green Alley Reconstruction Project for work completed through June 1, 2021 expensed to FY 21/22 line item 12-25-8530.00 – Grant Proceeds.
6. To approve expenditure, not to exceed \$16,790.00, payable to Independent Paving for concrete work repairs on village utilities expensed to FY 21/22 line item 22-00-7036.06 - Water & Sewer Fund.
7. To approve expenditure, not to exceed \$3,744.00, payable to Christopher B. Burke Engineering, LTD. for professional services March 28, 2021 to April 24, 2021 for the AWIA Risk & Resilience Assessment & Emergency Response Plan expensed to FY 20/21 line item 22-00-9610.00 – Water & Sewer Fund.
8. To approve expenditure, not to exceed \$9,762.90, payable to Christopher B. Burke Engineering, LTD. for professional services March 28, 2021 to April 24, 2021 for the Winnemac Ave. Rebuild IL & Alley Reconstruction projects expensed to FY 20/21 line item 44-00-9610.01 – MFT Fund.
9. To approve expenditure, not to exceed \$5,753.15, payable to Christopher B. Burke Engineering, LTD. for professional services February 28, 2021 to March 27, 2021 for the Green Alley Reconstruction project – Construction Engineering Services expensed to FY 20/21 line item 44-00-9610.00 – MFT Fund.
10. To approve expenditure, not to exceed \$6,413.00, payable to Christopher B. Burke Engineering, LTD. for professional services March 28, 2021 to April 24, 2021 for the Green Alley Reconstruction Project – Construction Engineering Services expensed to FY 20/21 line item 44-00-9610.00 – MFT Fund.
11. To approve expenditure, not to exceed 11,581.25, payable to Clark Dietz Engineering for professional services March 27, 2021 to April 30, 2021 for the Argyle Street Construction Engineering expensed to FY 20/21 line item 44-00-9610.00 – MFT Fund.
12. To approve expenditure, not to exceed \$37,601.76, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-2823) for the Drinking Water Project expensed to FY 21/22 line items 22-25-2008.00-2201 - \$28,483.94 & 22-00-8815-00 - \$9,117.82 – Water & Sewer Fund.
13. Motion to concur with Mayor Jezierny & Acting Superintendent Ron Maslo for the hiring of Joseph Krasinski for Public Works Laborer position.
14. To approve a 3-year Renewal Service Agreement with Johnson Controls June 1, 2021 to May 31, 2024 for Fire Alarm system testing & inspection, smoke detector cleaning, Emergency Exit light testing & inspection & Sprinkler testing and inspection with the first year payment of \$2,680.19, payable to Johnson Controls expensed to FY 21-22 line item 11-14-00-9502.01 – Village Properties and to authorize the Mayor to sign the agreement.
15. To approve expenditure, not to exceed \$4,335.00, payable to Illinois Council of Police for Annual Legal Defense Plan 3-1-20 to 2-28-21 for the Harwood Heights Police officers expensed to FY 20/21 line item 11-05-7034.02 – Police.
16. Motion to approve repairs to the Police Roll Call Room at a cost not to exceed \$2,860.00 payable to Allied Building Maintenance.

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17. Motion to repair Air Conditioning rooftop unit for the Village Hall at a cost not to exceed \$2,800.00 payable to AL AIR.
18. Motion to replace Air Conditioning rooftop unit for the Police Department at a cost not to exceed \$6,785.00 payable to AL AIR. (Insurance reimbursement of 4,285.00).
19. To approve expenditure, not to exceed \$12,367.68, payable to Current Technologies for the 1-year Renewal for the Barracuda Backup 790 updates and unlimited cloud storage 6-13-21 to 6-12-22 expensed to FY 21/22 line item 11-14-9508.00 – Village Properties.
20. To approve expenditure, not to exceed \$1,141.41, payable to Tom Bobula for the purchase of US/POW/IL flags, rings and poles for the village complex expensed to FY 21/22 line item 11-14-7051.02 – Village Properties.
21. To approve expenditure, not to exceed \$5,361.40, payable to IMPACT Networking, LLC for advance payment on new equipment expensed to FY 20/21 line items 11-01-9506.00 - \$1,072.28 – Administration; 11-03-9506.00 - \$1,072.28 – Finance; 11-05-9506.00 - \$1,072.28– Police; 11-07-9506.00 - \$1,072.28 – Buildings & 22-00-7038.00 - \$1,072.28 – Water & Sewer Fund.
22. To approve expenditure, not to exceed \$13,148.52, payable to Ancel Glink P.C. for billing through May 31, 2021 expensed to FY 21/22 line item 11-02-7051.00 – Legal.
23. To approve expenditure, not to exceed \$13,577.75, payable to West Suburban Special Recreation Association for the 3rd Quarter 2021 Share Payment & Inclusion Payment expensed to FY 21/22 line item 11-08-7037.01 – Recreation.
24. Motion to approve the Ridgewood High School 1971 Class Reunion on Saturday, September 18th from 4 pm until midnight. The reunion will include a catered meal and simple mixed drinks, beer and wine. Caterer will provide bar service.
25. To approve a Block Party to be held on Saturday, August 21, 2021 for the 7400 block of Winnemac 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.
26. To approve a Block Party to be held on Saturday, July 31, 2021 for the 5000 block of Octavia 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.
27. To approve the Handicap Parking Sign #04-36 at the address commonly known as 6724 W. Forest Preserve Drive and to direct Public Works to install the sign on Senior Place in a timely manner.
28. Transfer from Parkway General Savings Account in the amount of \$318,309.88 as they appear on June 24, 2021 check register #69710 thru #69776.
29. Transfer from Parkway General Savings Account in the estimated amount of \$170,000.00 to Parkway Bank Payroll Account. (June 25, 2021).
30. Electronic Transfer from Parkway General Savings Account in the amount of \$289,315.32 as they appear on the EFT Register thru June 22, 2021.

**A roll call vote on Consent Agenda items 11 – 30 resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**Motion Carried**

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**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

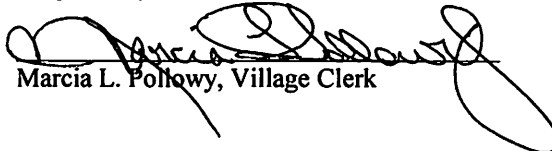
**P. EXECUTIVE SESSION**

**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:

**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 Jezierny, on Thursday, June 24, 2021 at 7:36pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk