

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY JULY 8, 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

**Motion by Trustee Lewandowski, seconded by Trustee Steiner to allow Trustee Brzezniak-Volpe to attend the meeting by Electronic Attendance, on a voice vote, all in favor.**

Trustees Annette Brzezniak-Volpe (Electronic Attendance)  
Anna Brzozowski-Wegrecki  
Zbigniew Lewandowski  
Therese Schuepfer  
Lawrence Steiner  
Giuseppe Zerillo

Attorney Mark Heinle

**D. PUBLIC COMMENT**

None

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

**Mayor's Report**  
**Mayor Jezierny**

I hope everyone had a safe, relaxing and enjoyable Fourth of July weekend.

**Projects:**

We just had a bid opening for another project. The bid recommendation is on the agenda and will provide street paving, sidewalks and ADA requirements for the following streets: Carl Cassatta from Sayre to Oak Park, 4500 block of Newcastle, Rutherford and Senior Place. We are hoping to complete the project by the beginning of the school year. There is also a motion on the agenda for the Engineer's contract.

Many of the motions on the agenda are for the projects that have now been completed.

At our next board meeting of July 22nd, we will bid farewell to our Trustee Terry Schuepfer who is relocating nearby and welcoming our new Trustee Gene Brutto. Please join us for cake & coffee and to wish both of them good luck.

We will also present Scholarship Awards to three recipients toward their college expenses.

Read a thank you note from a resident of Central Baptist Home complementing Tony our Village Bus driver.

**Ordinance/Finance**  
**Trustee Schuepfer**

Asked her colleagues to draw their attention to item I 21, it's the renewal of our line of credit with Parkway Bank. We have been doing this on an annual basis for the last couple of years.

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**Public Works/Water & Sewer  
Trustee Steiner**

**No Report**

**Police & Safety  
Trustee Brzezniak-Volpe**

Thanked everyone who observed the rules over the 4th of July since we didn't have any major incidents. Encouraged everyone to drive safely and slow down since all the children are out of school and on their bicycles and also residents walking their pets. Be cautious especially after dark.

**Recreation & Activities  
Trustee Brzozowski-Wegrecki**

**No Report**

**Information & Technology  
Trustee Zerillo**

Encouraged residents not to fill out forms online, especially on social media & Facebook; these questionnaires that ask for a lot of personal information that can be linked to the security questions you have for any online banking that you do. They can access your email and change your passwords to get access to your accounts.

**Forestry & Green Initiatives  
Public Health**

**Trustee Lewandowski**

Continues to encourage our residents to get vaccinated because COVID is still with us, especially the new variants.

**Clerk's Report**

All three recipients of the Republic Services/Village of Harwood Heights \$500 Scholarships and their families will be attending the July 22<sup>nd</sup> Board Meeting to receive their awards. Hopefully a representative from Republic Services will be in attendance to help hand out the awards.

**Attorney Mark Heinle**

**No Report**

**Commander John Lymberis**

Stated that this Saturday the Fire & Police Board Commissioners would be doing lateral testing, there are 14 potential candidates.

**F. TRUSTEE COMMENTS**

**Trustee Steiner:** Asked the Commander's present at tonight's meeting if motorize bikes are allowed to be ridden on sidewalks.

**Commander Lymberis:** Stated that they are not allowed on sidewalks and any motorized vehicle needs to have a registration.

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**G. SPECIAL COMMITTEE REPORTS**

None

**H. APPOINTMENTS/REAPPOINTMENTS**

None

**I. CONSENT AGENDA**

**Mayor Jezierny pulled Consent Agenda item I 19 for further discussion at next week's 7-15-21 COW meeting. Motion by Trustee Brzezniak-Volpe, seconded by Trustee Brzozowski-Wegrecki on Consent Agenda Items I 1-18 & I 20- 25:**

1. To approve the minutes of the Regular Board of Trustees meeting held June24, 2021.
2. To approve expenditure, not to exceed \$1,356.75, payable to Robert W. Hendricksen Co. for the purchase and planting of flowers in the Lawrence Avenue flower boxes expensed to FY 21/22 line item 11-14-7051.02 – Village Properties.
3. To approve expenditure, not to exceed \$1,575.00, payable to Robert W. Hendricksen Co. for the tree trimming/pruning and removal expensed to FY 21/22 line item 11-04-7050 – Forestry.
4. To approve expenditure, not to exceed \$1,312.04, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of June 2021 expensed to FY 21/22 line item 22-00-6005.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$1,249.28, payable to Core&Main for 1-1/2” Meter replacement expensed to FY 21/22 line item 22-00-6018.00 – Water & Sewer Fund.
6. To approve an expenditure, not to exceed \$2,675.00, payable to Clarke Environmental Mosquito Management, Inc. for spraying on June 18, 2021 expensed to FY 21/22 line item 11-09-7061.03 – Health.
7. To approve expenditure, not to exceed \$2,090.00, payable to Interplex Solar A.E.R. for the purchase of two (2) 30” Solar Integrated “DO NOT ENTER signs expensed to FY 21/22 line item 11-06-6003.00 – Public Works.
8. To concur with Christopher B. Burke Engineering’s bid recommendation to award the 2020 CDBG Road Program to the lowest responsive, responsible bidder ALamp Concrete Contractors, Inc in the amount of \$617,411.16.
9. To approve a Construction Engineering Services Agreement with Christopher B. Burke Engineering, LTD. in an amount not to exceed \$41,960.00 for the 2020 CDBG Road Program and to authorize the Mayor & Clerk to sign the agreement.
10. To approve expenditure, not to exceed \$1,248.00, payable to Christopher B. Burke Engineering, LTD. for professional services February 28, 2021 to March 27, 2021 for the AWIA Risk & Resilience Assessment & Emergency Response Plan expensed to FY 20/21 line item 22-00-9610.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed \$2,420.00, payable to Christopher B. Burke Engineering, LTD. for professional services February 28, 2021 to March 27, 2021 for the Winnemac Ave. Rebuild IL & Alley Reconstruction projects expensed to FY 20/21 line item 44-00-9610.01 – MFT Fund.
12. To approve expenditure, not to exceed \$9,096.55, payable to Christopher B. Burke Engineering, LTD. for professional services February 28, 2021 to March 27, 2021 for the 2020 CDBG Road Program expensed to FY 20/21 line item 44-00-9610.00 – MFT Fund.

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13. To approve expenditure, not to exceed \$120.00, payable to ILEAS (Illinois Law Enforcement Alarm System) for the 2021 Annual Membership Dues July 1, 2021 through June 30, 2022 expensed to FY 21/22 line item 11-05-7025.00 – Police.
14. To approve expenditure, not to exceed \$1,125.00, payable to Bridget Erlewein for reimbursement of tuition for approved classes expensed to FY 21/22 line item 11-05-7064.00 – Police.
15. To approve expenditure, not to exceed \$975.00, payable to PROSHRED Security for the July 10, 2021 Village Shredding Event expensed to FY 21/22 line item 11-01-7034.01 – General Administration.
16. To approve expenditure, not to exceed \$2,000.00, payable to Recycling Center for the July 10, 2021 Village Recycling Event expensed to FY 21/22 line item 11-01-7034.01 – General Administration. (Deposit of \$150.00 paid on 2-26-21).
17. To approve expenditure, not to exceed \$10,000.00, payable to Miller Cooper & Co., Ltd for professional services for preparation of the April 30, 2021 Financial Report expensed to FY 21/22 line items 11-03-9602.00 - \$8,000.00 – Finance & 22-00-9602.00 - \$2,000.00 – Water & Sewer Fund.
18. To approve a 60-month term renewal of the RedSpeed Services Agreement with 2 Automatic 3-year extensions with no service fee increases effective August 19, 2021 and to authorize the Mayor to sign the agreement.
20. To approve a rescheduled Block Party to now be held on Saturday, August 7, 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.
21. To Adopt Ordinance 21-12, An Ordinance Authorizing Renewal of a \$1,000,000 Line of Credit Loan from Parkway Bank to the Village of Harwood Heights, Cook County, Illinois.
22. To Adopt Resolution 21-14, A Resolution for Improvement Under the Illinois Highway Code for the CDBG Road Program for Motor Fuel Funds in the Amount of \$485,000.00
23. Transfer from Parkway General Savings Account in the amount of \$142,128.47 as they appear on July 8, 2021 check register #69777 thru #69837.
24. Transfer from Parkway General Savings Account in the estimated amount of \$160,000.00 to Parkway Bank Payroll Account. (July 9, 2021).
25. Electronic transfer from Parkway General Savings Account on the estimated amount of \$16,000.58 for June 2021 IMRF Pension Fund.

**A roll call vote on Consent Agenda items I 1-18 & I 20-25 resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**Motion Carried**

**ITEM PULLED FOR FURTHER DISCUSSION**

19. To approve the Handicap Parking Sign #04-37 at the address commonly known as 7509 W. Gunnison Street and to direct Public Works to install the sign in a timely manner.

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**J. NEW BUSINESS**

None

**K. OLD BUSINESS**

None

**L. CORRESPONDENCE**

None

**M. OTHER NEW BUSINESS**

None

**N. TRUSTEE/MAYOR COMMENTS**

**Trustee Lewandowski:** Reminded everyone that this Saturday, July 10th will be our Annual Shredding & Recycling Events from 9:00am to 12:00pm here at the Village Hall.

**Mayor Jezierny:** The applicants for the police testing will be parking in the lot next door so residents can drive through our lot to deposit any recycling and shredding items.

**Trustee Brzozowski-Wegrecki:** Stated that there were a lot of fireworks going off for 3 days in a row in her area from the Chicago side of Oriole; it sounded like bombs going off next to your house and they shook the house.

**Trustee Brzezniak-Volpe:** Wanted to remind residents that if they see an unfamiliar vehicle with the motor running and with an occupant parked on their street for a length of time to please call the police to check it out; offenders are watching houses on blocks to see when residents leave. Many of the car have tinted windows so you can't see how many people maybe in the car.

**O. PUBLIC COMMENT:**

None

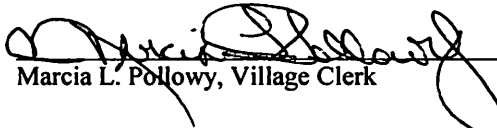
**P. EXECUTIVE SESSION**

**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 Steiner, seconded by Trustee Brzezniak-Volpe 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, July 8, 2021 at 7:47pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk