

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY JULY 13, 2023**

The Salvation Army is looking for Back to School supplies. Clerk Pollowy will have a box in our lobby so you can deposit items there or you can take them directly to the Salvation Army.

Tomorrow is Movie Night in the Recreation Gym at 6:00 pm with featured film “Incredibles 2.” So bring a blanket or whatever makes you comfortable.

The Island in the City Fest at the Norridge Park District took place July 6th-9th and I will have the Chief give you a recap of the event.

Steinhafels Furniture store is ahead of schedule and are looking at Aug 30th or 31st for their “Grand Opening.”

This week the Board attended the “Grand Opening” of “Smitty’s Ale House” located at Montrose and Forest Preserve Drive. The food is good and the owners and manager are very kind and appreciative of their location here in Harwood Heights.

Don’t forget about our “Shredding and Recycling Day” – this Saturday, July 15th from 9:00 am until Noon for Harwood Heights’ residents only. All you need to do is pull up on the driveway of the Village Hall and there will be staff to assist.

Finance

Trustee Brutto

No Report

Ordinance & License

Trustee Steiner

I’m working with Attorney Mark Heinle on the dumpster regulations/fees ordinance and a few other ordinances in the works that we discussed at our Committee of the Whole meeting last week.

Police/Public Safety

Trustee Brzezniak-Volpe

No Report

Public Works/Public Health

Trustee Brzozowski-Wegrecki

No Report - Absent

Building

Trustee Zerillo

Thanked our Building Commissioner, our Electrical Inspector and our Health Inspector who were out all weekend at the “Island in the City Fest.”

Forestry & Green Initiative

Trustee Lewandowski

No Report

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Clerk's Report

Both Tish Powell from Republic Services and myself will present the Scholarship Award to one of the winners of the \$500 Harwood Heights/Republic Services Scholarship who is here at tonight's meeting.

Attorney Rob Bush

No Report

Chief John DeVries

Stated that the "Island in the City Fest" was a success with little problems; I had a lot of Police Officers there and that made a big difference so I want to thank my officers. I want to thank the Village of Norridge who gave me 2 officers every night plus whatever extra manpower they had, they came in there and I think our presence is what made it what it was. If we saw very large groups of kids, we dispersed them and we also changed the way some of rides were set-up to give the officers more room to patrol. The bands were glad and people had great nights and I'm getting a lot of positive feedback on the public safety at the event because of our presence.

We have "National Night Out" event coming up in 2-weeks on August 1st from 5:00pm to 8pm at the Norridge Park District and I'm hoping everyone can come out and have a good time. There will be a lot of activities for the kids, ice cream and hot dogs. There will be a DJ for live music, so please everyone come out and have a good time.

F. TRUSTEE COMMENTS

None

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Update: Ron Gross, the Director of MCD, signed his new contract for the next 3 years. One of the probationary telecommunicators in training has resigned so there is one open position.

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update: I attended the meeting last Thursday and some of the items they discussed were their vehicle lease options, they're giving up one of the large 15-seat buses due to participate taking their own transportation to programs, and will start investing more in mini-vans which are more economical for them instead of the larger buses. They have a Bocce Ball Tournament coming up in Elmwood Park. We also reviewed the financial audit that was presented by the accountants and they were given a clean rating. We had a few updates on the Forest Park building land purchase and we reviewed the policy & procedures manual which had been reviewed by a committee and the proposed changes will be voted on at the next meeting.

Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce: The next network meeting will be this Tuesday, September 12, 2023 from 11:30am to 1:00pm at Las Palmas.

Trustee Zerillo – O'Hare Technical Committee: No meeting since my last report.

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner on H 1, Appointments/Reappointments/Hires

1. To concur with the Mayor's Appointment to the Union Negotiation Committee: Eugene Brutto, Mary Ventrella, Rob Romo and Terry Schuepfer effective July 1, 2023 to April 30, 2025.

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A roll call vote on Appointments/Reappointments/Hires item H 1 resulted as follows:

A YES: Trustee Steiner, Brzezniak-Volpe, Zerillo, Lewandowski

NAYS:

ABSTAIN: Trustee Brutto

ABSENT: Trustee Brzozowski-Wegrecki

Motion Carried

I. CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Zerillo on Consent Agenda items I 1–20:

Clerk Pollowy amended Consent Agenda item I 18, the check register with the actual amount.

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Zerillo on Consent Agenda items I 1–20 as amended:

1. To approve the minutes of the Regular Board of Trustees meeting held June 22, 2023.
2. To approve expenditure, not to exceed \$1,000.00, payable to Illinois Environmental Protection Agency for Annual NPDES fee July 1, 2023 to June 30, 2024 expensed to FY 23/24 line item 22-00-7057.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed \$4,000.00, payable to Robinson Engineering for preparation of the annual water reports for the next 2 years expensed to FY 23/24 line item 22-00-9610.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed \$1,340.00, payable to Core&Main for the purchase of 4 – 1-1/2” water meter retro kits expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$1,675.00, payable to Core&Main for the purchase of 3 – 3” & 2 – 4” water meter retro kits expensed to FY 23/24 line item 22-00-6018.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed \$1,307.62, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of June 2023 expensed to FY 23/24 line item 22-00-6005.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed \$2,119.50, payable to A&E Landscaping, Inc. for walkway, driveway & curb concrete removal/repair for addresses listed on invoice expensed to FY 23/24 line item 22-00-7036.00 – Water & Sewer Fund.
8. To approve expenditure, not to exceed \$1,134.50, payable to Suburban Laboratories, Inc. for drinking water testing expensed to FY 23/24 line item 22-00-7024.01 – Water & Sewer Fund.
9. Motion to install “Stop Signs” on Northbound Oketo at Strong, Winnemac & Winona and “3 Way Stop Signs” Northbound, Southbound and Eastbound on all the new “Stop Signs.”
10. To approve the Proposal for Professional Engineering Services with Christopher B. Burke Engineering for Construction Engineering for the Flood Storage Facilities Project for a cost not to exceed \$189,880.00.
11. To approve expenditure, not to exceed \$1,508.21, payable to A-1 Professional Automotive for repairs on the 2016 Ford Police Interceptor Utility vehicle expensed to FY 23/24 line item 11-05-7044.00 – Police.
12. To approve expenditures, not to exceed \$1,547.48, payable to C.O.P.S. and F.I.R.E. Personnel Testing for 9 Law Enforcement Written Entrance Exams and 17 Online Applications – Law Enforcement expensed to FY 23/24 line item 11-16-7101.00 – Fire & Police.
13. To approve expenditure, not to exceed \$4,500.00, payable to eCanopy for the purchase of a 10’X10’ Pop-up Canopy Tent for National Nite Out and a 10’X10’ Pop-up Canopy Tent for other village events expensed to FY 23/24 line item 11-08-7052.02 – Recreation.

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14. To approve expenditure, not to exceed \$12,562.25, payable to West Suburban Special Recreation Association for the 3rd Quarter 2023 Share Payment & Inclusion Payment expensed to FY 23/24 line item 11-08-7037.01 – Recreation.
15. To approve a **Block Party** to be held on Saturday, August 25, 2023 for the **4400 block of New England** 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.
16. To approve the Salvation Army’s **“Red Kettle Campaign”** for **Monday - Saturday, November 1, 2022 - December 24, 2023** pursuant to complying with all village ordinances.
17. To approve **Handicap Parking Sign #22-02** at the address commonly known as **6920 W. Montrose** and to direct Public Works to install the sign in a timely manner.
18. Transfer from Parkway General Savings Account in the amount of \$202,454.10 as they appear on the **July 13, 2023** check register #72879 thru #72971.
19. Transfer from Parkway General Savings Account in the estimated amount of \$160,000.00 to Parkway Bank Payroll Account. (July 14, 2023).
20. Electronic transfer from Parkway General Savings Account on the amount of \$13,453.41 for June 2023 IMRF Pension Fund.

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

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

NAYS:

ABSTAIN:

ABSENT: Trustee Brzozowski-Wegrecki

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

None

N. PUBLIC COMMENT:

None

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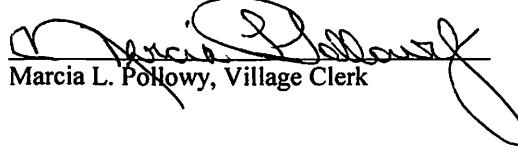
O. EXECUTIVE SESSION

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 Steiner to adjourn. On a voice vote, all being in favor (Trustee Brzozowski-Wegrecki – Absent), 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 13, 2023 at 7:48pm.

Respectfully submitted,



Marcia L. Polnowy, Village Clerk