

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY SEPTEMBER 24, 2020**

A. CALL TO ORDER at 7:30 pm by Mayor Arlene Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Deputy Clerk	Mary O'Connor (Absent)
Trustees	Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Therese Schuepfer Lawrence Steiner Giuseppe Zerillo
Attorney	Mark Heinle

D. PUBLIC COMMENT

Maria Maj, 7215 W. Leland: Concerned about her neighbors Pit Bull that can jump the fence. HHPD went there but there is nothing they can do as the dog was in its own yard. The fence is somewhat low. Our Inspector Joe Tribuzio also checked out the situation at her house. This will be further discussed at the COW meeting on October 1, 2020.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

There are a number of street, sewer and alley projects we are working on for next year and will advise once all paperwork is complete and funding approved.

The Tax Appeal "Drive Thru" went well. Thank you to George and the Trustees that participated. Many residents had already picked up the Tax Appeal forms from the Village and those forms were given to the Board of Review representatives. I was advised that the Board of Review is extending the date to return forms to October 15th.

There are 65 trees that residents requested and need to be planted. Tree planting will take place Wednesday, September 30th. Anyone who is willing to assist, please join us at 9:00am at the Public Works facility. There will be others from Morton Arboretum as well. Trustee Lewandowski will give us the details.

A reminder that Flu shots will be available for residents at the Fire Station on Oct 8-9-10th from 9:00am – 1:00pm. They are conducting a "drive thru" so please have your paperwork ready when you arrive. Paperwork can be obtained on line from the Fire Department or from the Village Hall. We thank Mary Fields and Resurrection for the supply of vaccines.

Pennoyer School will be placing a referendum on the November 3rd. ballot. We await Supt Kopta who would like to address the Village Board to advise us of the necessary repairs it would cover for the school.

Another reminder to submit your 2020 Census. The deadline is September 30th.

Dancercise classes with an Instructor are available every Thursday at 4:45pm – 5:30pm and on Saturday at 10:00am – 10:45am. Each class is only \$5.00. Thursday's class offers more stretching to music and Saturday's class offer more dancing to music. Join us for both!

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**Ordinance/Finance
Trustee Schuepfer**

No Report

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

No Report

**Police & Safety
Trustee Brzezniak-Volpe**

Kids are getting out of school at different times throughout the day so please be aware and be careful driving.

**Recreation & Activities
Trustee Brzozowski-Wegrecki**

Harwood Heights Youth Commission had registration last Saturday. They are still trying to fill the Arts and Crafts class. There is still plenty of room for kids to join.

**Information & Technology
Trustee Zerillo**

Last Tuesday we had a ZOOM ONCC Technical meeting. The runway 9R27C is currently still under an extension construction. They are pouring the concrete right now. 22R is only taking arrivals right now. No departures. 4L is only currently taking departures and no arrivals. Departures right now are going over the All State Arena. 9C & 27C is expected to open in roughly 6 weeks. There is a fact sheet on the FAA website. Demand at the airport is down 40% over this time in 2019. The operation levels are reduced by 48%. There is more leisure travel now than business. Most of the airlines are running at 50% of their schedules and that is in effect until at least the end of October. Cargo demand is starting to come down. A lot of the airlines are starting to retire the 757s and 767s. The next meeting is October 13th.

**Forestry & Green Initiatives
Public Health**

Trustee Lewandowski

The trees for planting will be delivered tomorrow. Mulch has been delivered and is at the Public Works facility. Next Monday and Tuesday Public Works will be delivering the trees to the homes they are being planted at. On Wednesday morning beginning at 9:00am we are going to meet at the Public Works facility to go over our plan for planting. Morton Arboretum is bringing 12 people to help us plant the trees. We expect to be complete with this on Wednesday weather permitting. Please follow CDC guidelines for COVID. Please get your Flu Shot. Norwood Park Fire District will be giving flu shots October 8, 9 & 10th from 9am to 1pm. First come first served.

Clerk's Report

Next Wednesday, September 30th is the Census Response deadline. We were at 73.2 as of this past Monday; 10 years ago we ended up at a response rate of 70%.

Attorney Mark Heinle

The Village has a pretty standard set up for how to address dangerous and vicious dogs. Unfortunately the situation you are dealing with falls into a region that is not covered directly by our Ordinances. A vicious dog, which is not allowed by the Village without being enclosed is essentially a dog that has attacked another dog or person. It also regulates menacing dogs except that the dog needs to menace someone in a public place like a city park or a sidewalk. A dog that's aggressive within its own yard isn't captured by our Ordinances. It doesn't mean there isn't a solution, it just means we will probably need to see if there is anything that can address your situation or see if we need to make a change to our Ordinance.

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Chief DeVries

One of our Officers went to the house. I have not seen this dog but I understand the dog is about 100 pounds. I agree that it probably does tower the top of the fence because all the fences there are 3 feet tall. I also noticed the fence is a little weak in one spot. That must be where the dog hangs over the fence. I have not been able to get a hold of this man and talk to him directly. We did ask if Maria was in the yard if he would put the dog in the house. He agreed to that. I cannot find anything that we can site this dog but I can see how it would intimidate Maria.

F. TRUSTEE COMMENTS

None

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda Items I 1 – 16.

1. To approve the minutes of the Regular Board of Trustees meeting held September 10, 2020.
2. To approve expenditure, not to exceed **\$1,005.00**, payable to Core&Main for SENSUS Meters expensed to FY 20/21 line item 22-00-6018.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$4,407.00**, payable to Core&Main for SENSUS Meter supplies expensed to FY 20/21 line item 22-00-6018.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$4,475.00**, payable to AL AIR INC. for a Carrier Mini Split System with an indoor unit & outdoor condenser for the small server room expensed to FY 20/21 line item 12-25-8530.00 – Capital Project Fund.
5. To approve expenditure, not to exceed **\$4,300.00**, payable to Christopher B. Burke Engineering, Ltd. for the Proposal for Professional Engineering Services for the NPDES MS4 Phase II Compliance Activities for 2021 and to authorize the Mayor to sign the proposal.
6. To approve expenditure, not to exceed **\$1,200.00**, payable to Beyond Funeral Services Inc. for the removal and transfer of 3 deceased residents reported by the Harwood Heights Police Department response team expensed to FY 20/21 line item 11-05-7027.01 – Police.
7. To approve expenditure, not to exceed **\$7,629.00**, payable to Lexipol for 1-year renewal of the law enforcement policy manual 24/7 updates and Unique Scenario Daily Training Bulletins and Testing Date Base for the period 2-1-2020 to 1-31-2021 expensed to FY 20/21 line item 11-05-9512.00 – Police.
8. To approve expenditure, not to exceed **\$11,641.50**, payable to Current Technologies for the annual renewal of the Barracuda Cloud Archiving Service/Cisco SMARTnet/Microsoft Exchange and Production Support Coverage for VMware expensed to FY 20/21 line items 11-14-9510.00 - \$5,440.62 & 11-14-9508.00 - \$6,200.88 – Village Properties.
9. To approve expenditure, not to exceed **\$2,027.50**, payable to MuniCap, Inc. for preparation and mailing of the second installment of the SSA tax notices expensed to FY 20/21 line item 57-00-9550.02 – Debit Service.

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10. To approve expenditure, not to exceed **\$6,830.75**, payable to Ancel Glink P.C. for billing through August 31, 2020 expensed to FY 20/21 line item 11-02-7051.00 – Legal.
11. To approve the Cook County Suburban Municipality Application for Coronavirus Relief Funds and the International and Subrecipient Agreement for Coronavirus Relief Funds and to authorize the Mayor and Accountant to sign both and submit it via email to Cook County by September 30, 2020.
12. To Adopt **Resolution 20-12**, A Resolution for Improvement Under the Illinois Highway Code for Rebuild Illinois Bond Funds in the Amount of \$12,410.00 for the Winnemac Avenue from Oriole Avenue to Olcott Avenue Street Project in the Village of Harwood Heights.
13. To Adopt **Resolution 20-13**, A Resolution for Preliminary/Construction Engineering Services Agreement for Rebuild Illinois Bond Funds in the Amount of \$12,410.00 for the Winnemac Avenue Street Improvements from Oriole Avenue to Olcott Avenue in the Village of Harwood Heights.
14. Transfer from Parkway General Savings Account in the amount of **\$132,931.52** as they appear on September 24, 2020 check register **#68710** thru **#68770**.
15. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (September 24, 2020).
16. Electronic Transfer from Parkway General Savings Account in the amount of **\$188,677.79** as they appear on the EFT Register thru September 22, 2020.

A roll call vote on Consent Agenda items I 1 – I 16 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

M. OTHER NEW BUSINESS

None

N. TRUSTEE/MAYOR COMMENTS

Trustee Brzozowski-Wegrecki: If you are 75 or older your driver's license renewal is being extended for 1 year from its expiration date. You are also exempt from taking your vision test.

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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, September 24, 2020 at 7:53pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk
Prepared by Mary O'Connor, Deputy Clerk