

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

Those that had trees planted, please remember to water them following the instructions for watering given to each homeowner.

Reminder to submit your Tax Appeal forms to our office by October 15th. If you are in need of a Tax Appeal form, they are available at our office.

A reminder that Flu shots are available for residents at the Fire Station on Friday, Oct 9th and Saturday, October 10th from 9:00am – 1:00pm. They are conducting a “drive thru” so please watch for directions by our Police Department. Today's event went very well with over 100 driving thru to get their flu shots.

The Norridge Park District is having their Trunk or Treat on October 23rd. That has been moved to Divine Savior. We will have a Police Car decorated.

A reminder that Pennoyer School has “Open House” dates for their referendum on Saturday, Oct 17th at 10:00 am and Tuesday, October 20th at 7:00 pm to advise taxpayers of the necessary repairs it would cover for the school.

If interested in more information on the Dancercize classes, please call the Recreation Center.

**Ordinance/Finance**

**Trustee Schuepfer**

**No Report**

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**Public Works/Water & Sewer**

**Trustee Steiner**

Street sweeping will end with the 1st snowfall. Yard waste pickup ends the week of Thanksgiving. Please do not put leaves in the streets.

**Police & Safety**

**Trustee Brzezniak-Volpe**

**No Report**

**Recreation & Activities**

**Trustee Brzozowski-Wegrecki**

**No Report**

**Information & Technology**

**Trustee Zerillo**

The O'Hare technical meeting is scheduled for next Tuesday. Will report back after the meeting.

**Forestry & Green Initiatives**

**Public Health**

**Trustee Lewandowski**

**No Report**

**Clerk's Report**

Corrected herself from the last meeting when she stated that she said it was 93% for the Census returns. It was 73% which was corrected in the minutes. There was no further information as of today.

**Attorney Rob Bush**

**No Report**

**Chief DeVries**

The surrounding areas around us have been having trouble with burglaries in cars. We have been quiet in our area.

**F. TRUSTEE COMMENTS**

**Trustee Schuepfer:** The Seniors Assistance Center (SAC) is doing a fundraiser here at the Village Hall. COVID has prevented SAC from doing fundraisers this year. There has been a significant loss in operating costs for 2021. The funding for the SAC comes from Harwood Heights, Norridge, and the Township. We all have an annual donation. There are donations from other agencies as well as grants that have been procured from the staff at SAC. We are trying to do 1 fundraiser following CDC and state guidelines. It's called "Autumn Daze." It will be held here on Sunday, October 25th from 3-6pm. The seating will be by social distant. The good news is that we really have a number of individuals, businesses and other agencies that are making donations to make this a really significant fundraiser. If you are unable to go a donation would be appreciated. We want to make sure that our Seniors' are able to receive the services that they have in the past. Things are moving along but every little bit helps.

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**Trustee Steiner:** The next Chamber event will be Tuesday, October 20th, at Rocco Vino's from 5:30pm to 7:30pm.

**Trustee Brzozowski-Wegrecki:** Wanted to know where people are pulling in for the Flu shots for Fire Department.

**Mayor Jezierny** stated there is a driveway right next door to the station.

**Trustee Zerillo:** There is a car parade scheduled for 9am in the Taylor Street neighborhood and the after events at the Italian Cultural Center in Stone Park for Columbus Day.

**G. SPECIAL COMMITTEE REPORTS**

None

**H. APPOINTMENTS/REAPPOINTMENTS**

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Appointment/Reappointment item H1:**

1. To concur with the Mayor's appointment of Tim Ludston to the Planning/Zoning Commission effective October 8, 2020 to April 30, 2021.

**A roll call vote on Appointment/Reappointment item H 1 resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**Motion Carried**

**I. CONSENT AGENDA**

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Zerillo on Consent Agenda Items I 1 – 9.**

1. To approve the minutes of the Regular Board of Trustees meeting held September 24, 2020.
2. To approve expenditure, not to exceed **\$1,815.54**, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery expensed to FY 20/21 line item 22-00-7038.00 – Water & Sewer Fund.
3. Motion to concur with unanimous consent at the October 1, 2020 COW for the purchase of speakers and microphone equipment and a 4-year custom warranty from ABT in the amount of \$34,691.71 for the Board Room with COVID reimbursement from the Cook County grant.
4. Motion to concur with unanimous consent at the October 1, 2020 COW for the 5-year Comcast Agreement for a new Phone & Internet system realizing a monthly savings.
5. Motion to approve and authorize Chief DeVries to hire 2 Part-Time Auxiliary Officers at a salary of \$18.00 an hour for the Village of Harwood Heights Police Department.
6. Motion to approve and authorize Chief DeVries to hire a Full-Time CSO Officer at an annual salary of \$41,600.00 for the Village of Harwood Heights Police Department.
7. Transfer from Parkway General Savings Account in the amount of **\$118,362.02** as they appear on October 8, 2020 check register **#68771** thru **#68820**.
8. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (October 8, 2020).

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9. Electronic transfer from Parkway General Savings Account on the estimated amount of \$16,088.49 for September 2020 IMRF Pension Fund.

**A roll call vote on Consent Agenda items I 1 – I 9 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**

None

**O. PUBLIC COMMENT:**

None

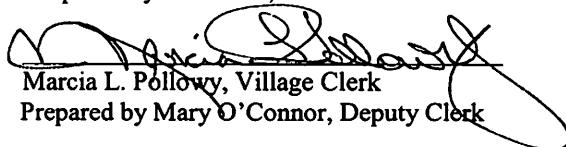
**P. EXECUTIVE SESSION**

**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, October 8, 2020 at 7:40pm.

Respectfully submitted,

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