

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 22, 2020**

A. CALL TO ORDER at 7:29 pm by Mayor Arlene Jezierny on ZOOM

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	Rob Bush

D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report
Mayor Jezierny

No Report

Ordinance/Finance
Trustee Schuepfer

No Report

Public Works/Water & Sewer
Trustee Steiner

Looking forward to meeting the new Public Works Laborer Justin Soto on Monday, October 26, 2020.

Police & Safety
Trustee Brzezniak-Volpe

No Report

Recreation & Activities
Trustee Brzozowski-Wegrecki

No Report

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 22, 2020**

Information & Technology

Trustee Zerillo

There was an ONCC meeting last week; there's a new FAA guide on their website. The new runway 9C/27C is still scheduled to open on November 5, 2020 and there's a new pilot awareness website & posters being sent out to the airlines. The next meeting is scheduled for Tuesday, November 17, 2020.

Forestry & Green Initiatives

Public Health

Trustee Lewandowski

No Report

Clerk's Report

No Report

Attorney Rob Bush

No Report

Chief DeVries

Stated that he would like to thank Public Works; he received a letter from the Norwood Park Fire Department regarding the 3 day flu shot drive-thru thanking Public Works for the excellent job and helping the Police Department run the event safely. Also thanked his two (2) Commanders for their attendance & assistance at the 3-day event.

F. TRUSTEE COMMENTS

Trustee Zerillo: Received an email from an individual complementing the village regarding our new village website and stated that the Police Department section was very informative and how up to date on current crimes/scams to keep residents informed not only of what's happening in the surrounding areas but also within the village.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

None

I. CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner on Consent Agenda Items I 1 – 10:

Clerk Pollowy amended Consent Agenda items I 8 & I 10 with the correct amounts.

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner on Consent Agenda Items I 1 – 10 as amended.

1. To approve the minutes of the Regular Board of Trustees meeting held October 8, 2020.
2. Motion to approve Tom Wolfe as the official Superintendent of Public Works.
3. Motion to approve Bruce Sherrill as Crossing Guard for Union Ridge School.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 22, 2020**

4. Motion to approve Crossing Guard salary of \$20.00 per hour split with Union Ridge School.
5. To approve expenditure, not to exceed \$30.00, payable to World's Oldest Sports for t-shirts for the Basketball program expensed to FY 20/21 line item 11-08-7031.01 – Recreation.
6. To approve expenditure, not to exceed \$100.00, payable to World's Oldest Sports for medals for the Soccer program expensed to FY 20/21 line item 11-08-7036.04 – Recreation.
7. To approve expenditure, not to exceed \$5,320.00, payable to Ancel Glink P.C. for billing through September 30, 2020 expensed to FY 20/21 line item 11-02-7051.00 – Legal.
8. Transfer from Parkway General Savings Account in the amount of \$69,482.85 as they appear on October 22, 2020 check register #68821 thru #68872.
9. Transfer from Parkway General Savings Account in the estimated amount of \$160,000.00 to Parkway Bank Payroll Account. (October 22, 2020).
10. Electronic Transfer from Parkway General Savings Account in the amount of \$187,059.12 as they appear on the EFT Register thru October 22, 2020.

A roll call vote on Consent Agenda items I 1 – I 10 as amended 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 Lewandowski: Wished the Mayor a speedy recovery.

Mayor Jezierny: With the spread of COVID-19 we have to do everything in our power to keep our employees safe, our community safe and to move forward with that; as soon as I found out I was positive for COVID I notified the board and employees and immediately sent them all to get tested. I immediately contacted the Chief to get the Village Hall thoroughly sanitized as soon as possible. Expressed her thanks to Accountant Mary Ventrella for keeping the Village Hall employees posted on all developments and decisions and any announcements that would be made to our residents. Stated that effective tomorrow Friday, October 23, 2020 the Village Hall & Recreation Center will be “completely closed” to Monday, November 2, 2020; no employees, no resident access. No penalties will be charged for late payments. Chief DeVries will be handling any calls and will have the outside village mailbox checked on a regular basis. The Halloween Drive-Thru will be cancelled for safety reasons; a robo call will be going out regarding all these changes and the employees will be notified not to return to the office until Monday, November 2, 2020.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 22, 2020**

Chief DeVries: Stated that the Police Department will be representing the village at tomorrow's Halloween "Trunk & Treat" event sponsored by Norridge Park at the Divine Savior parking lot for 3-hours from 3pm to 6pm. and then next Thursday at Pennoyer School from 5:30pm to 7:00pm.

Trustee Zerillo: Stated that he will also be attending tomorrow's Norridge Park event and will have 400 pumpkins to give away plus 500 face masks and 500 hand sanitizers.

Mayor Jezierny: If residents have questions or concerns, my robo call tomorrow will include Chief DeVries phone number so the Village Hall will be covered.

Attorney Bush: Suggested that the Chief keep a log of all incoming calls (name/address/phone/number/question) that he receives over the next week and what response was given to them, so we can follow-up to the individual when the Village Hall reopens on November 2, 2020.

O. PUBLIC COMMENT:

None

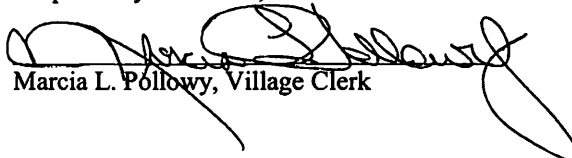
P. EXECUTIVE SESSION

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 22, 2020 at 7:47pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk