

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 24, 2024**

A. CALL TO ORDER at 7:43 pm by Mayor Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Eugene Brutto (Absent) Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo
Attorney	Mark Heinle

D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Ainslie

For the 7400 and 7500 blocks of Ainslie, appears to be targeted in the Spring of next year.

Street Project

There were 23 Streets that have recently been paved and are currently going through a punch list procedure for work to be reviewed.

We will be evaluating sidewalks next year.

Our committee has been reviewing our permit fees and as a result is now on our board agenda.

For the safety of our residents, an Ordinance has been established for Mobile Food Trucks.

And, to prepare for Winter months, an order for Rock Salt purchase agreement is also included.

Finance

Trustee Brutto

No Report - Absent

Ordinance & License

Trustee Steiner

Commented that the Mayor already mentioned the 2 ordinances on tonight's agenda.

Thanked the Police Department for their participation at the "Red Ribbon Walk" at Union Ridge School yesterday. It was very well represented.

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Police/Public Safety

Trustee Brzezniak-Volpe

I read an article about the State Fire Marshall saying that they have over 900 fires annually from jack-o-lanterns by putting candles inside of the pumpkins. They are recommending that people put in a little battery powered light instead of a candle so that the houses don't burn down because of the burning pumpkins. The pumpkins inside the house can dry out and start a fire.

Public Works/Public Health

Trustee Brzozowski-Wegrecki

No Report

Building

Trustee Zerillo

As you already stated, the updated permit fee schedule is on tonight's agenda. Thanked Trustee Volpe, Trustee Brutto and Building Commissioner JoAnn Krupa. Jo Ann is reviewing our current permit application to make it easier to complete.

Forestry & Green Initiative

Trustee Lewandowski

Stated that Hendricksen is trimming trees on the westside of the village.

Clerk's Report

No Report

Attorney Mark Heinle

Stated that when it comes time for the Consent Agenda I highly recommend that you pull items I 18 & I 19 for a separate vote so that we can get on the record the amendments that we discussed at the earlier Committee of the Whole meeting.

Chief John DeVries

No Report - Absent

Deputy Chief Palazzo: Stated that the "Halloween Hours" for "Trick or Treating" in the village next Thursday will be from 3pm to 8pm and we will be monitoring things.

Last Friday, Pennoyer had their "Trunk or Treat" and we had some officers there and they did a good job representing our department.

We are in the middle of a "Traffic Grant" so from October 18th to November 1st "Click it or Ticket" and "Drive Sober or be Pulled Over" campaign is in effect, that's seatbelt and DUI based, so we're in the middle of that.

As Trustee Steiner mentioned, we did the "Red Ribbon Walk" yesterday at Union Ridge School and it turned out really well.

F. TRUSTEE COMMENTS

None

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G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Update: Next meeting is Tuesday, November 12, 2024 at 1:30pm.

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update: Next meeting is Tuesday, November 12, 2024.

Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce: The next meeting is scheduled for December 10th will be our Christmas lunch meeting at Rocco Vino's – bring unwrapped gift.

Trustee Zerillo – O'Hare Technical Committee: The Tech Committee met last Thursday and we reviewed the Night Time and Runway Reports. On Tuesday a number of us had a Zoom call, you'll probably see it at your next meeting. We reviewed the Fly Quiet Report and whatever changes and updates, so there will be a new format coming out for that, and we removed some stuff and added some stuff, so that will be presented at the next meeting. You have the FAA coming to your next meeting so they asked if we could attend as well, so I maybe at that one. November 21st is the Operations Tower Tour.

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

None

I. CONSENT AGENDA

Attorney Heinle pulled Consent Agenda items I 18 & I 19 for separate vote to incorporate changes discussed at the 6:30pm COW meeting prior to tonight's board meeting.

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items I 1–17 & I 20- 22:

1. To approve the minutes of the Regular Board of Trustees meeting held October 10, 2024.
2. To approve expenditure, not to exceed \$2,592.87, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 9-24-24 & 10-25-24 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
3. To approve expenditure, not to exceed \$1,377.00, payable to Core&Main for emergency water main valve repair expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer.
4. To approve expenditure, not to exceed \$2,988.50, payable to Clarke Environmental Mosquito Management for spraying on August 19, 2024 expensed to FY 24/25 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed \$1,800.00, payable to SIGNCO for removal and relocation of a road sign on Lawrence Avenue expensed to FY 24/25 line item 11-14-7051.02 – Village Properties.
6. To approve expenditure, not to exceed \$11,835.00, payable to Robert W. Hendricksen Co. for clean-up of Storm Damage July 17th throughout the village expensed to FY 24/25 line item 11-04-7050.00 – Forestry.
7. To approve expenditure, not to exceed \$11,557.75, payable to Robert W. Hendricksen Co. for Spring – Summer Pruning/Tree Removal Tree Maintenance Program expensed to FY 24/25 line item 11-04-7053.01 – Forestry.
8. To approve the Joint Purchase Master Contract (JMPC) Rock Salt Bulk FY25 Agreement.
9. To approve expenditure, not to exceed \$1,149.67, payable to A-1 Professional Automotive for repairs on the 2016 Ford Police Interceptor Utility Vehicle Squad # 493 expensed to FY 24/25 line item 11-05-7044.00 – Police.

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10. To approve expenditure, not to exceed **\$3,976.63**, payable to Noble Tec LLC for a 1YR Term for the Dell PowerEdge R620 Upgrades & Extensions and the Dell EqualLogic PS41xxE Upgrades & Extensions expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
11. To approve expenditure, not to exceed **\$2,790.60**, payable to Anderson Lock for 1-Year Maintenance Agreement for the door security swipe software expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
12. To approve expenditure, not to exceed **\$4,511.25**, payable to Ancel Glink P.C. for billing through September 30, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
13. To approve expenditure, not to exceed **\$2,670.00**, payable to Lauterbach & Amen, LLP for professional services rendered with the preparation of the Actuarial Report for the April 30, 2024 – GASB67/68 – Police expensed to FY 24/25 line item 11-03-9602.00 – Finance.
14. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 3rd Quarter 2024 Share Payment & Inclusion Payment expensed to FY 24/25 line item 11-08-7037.01 – Recreation.
15. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 4th Quarter 2024 Share Payment & Inclusion Payment expensed to FY 24/25 line item 11-08-7037.01 – Recreation.
16. To approve the removal of **Handicap Parking Sign #03-86** at the address commonly known as **7550 W. Argyle Street** and to direct Public Works to **remove** the sign in a timely manner. (Resident passed away).
17. To approve the removal of **Handicap Parking Sign #03-07** at the address commonly known as **4633 N. Sayre Avenue** and to direct Public Works to **remove** the sign in a timely manner. (Temporary Handicap Sign).
20. Transfer from Parkway General Savings Account in the amount of **\$119,279.66** as they appear on the October 22, 2024 check register **#74905** thru **#74965**.
21. Transfer from Parkway General Savings Account in the estimated amount of **\$175,000.00** to Parkway Bank Payroll Account. (October 25, 2024).
22. Electronic Transfer from Parkway General Savings Account in the amount of **\$323,523.65** as they appear on the EFT Register thru October 22, 2024.

A roll call vote on Consent Agenda items I 1 – 17 & I 20 - 22 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Brutto

Motion Carried

ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE VOTE

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner on Consent Agenda item I 18:

Attorney Heinle: Asked the board to be willing to move to approve the ordinance with subsistent change on page 77 cat/dog license fee.

18. To Adopt **Ordinance 24-09**, An Ordinance Establishing Fees, Charges, Fines, Penalties and Other Regulatory Measures.

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A roll call vote on Consent Agenda item I 18 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Brutto

Motion Carried

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda item I 19:

19. To Adopt **Ordinance 24-12**, An Ordinance Authorizing and Regulating Mobile Food Services in the Village of Harwood Heights.

A roll call vote on Consent Agenda items I 19 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Brutto

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

None

N. PUBLIC COMMENT:

None

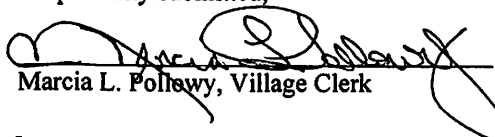
O. EXECUTIVE SESSION

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 Lewandowski to adjourn. On a voice vote, all being in favor (Trustee Brutto – 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, October 24, 2024 at 7:54pm.

Respectfully submitted,


Marcia L. Polnowy, Village Clerk