

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY OCTOBER 27, 2022**

A. CALL TO ORDER at 7:37 pm by Mayor Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Jezierny

Most of the items on the agenda are for our Youth Commission activities and all the programs that our Youth Commission is doing; they had a great Halloween Event and a lot of parents and children were very engaged and had a lot of fun. Thank you Trustee Zerillo for all the pumpkins for the kids.

We did the "Red Ribbon Walk" today, which was perfect weather, the original walk was cancelled on Tuesday.

With Halloween around the corner please, please drive carefully because kids are going to be running between cars in their Halloween costumes. Asked for additional police presence to keep the children safe.

Finance

Trustee Brutto

Our Auditors Miller Cooper presented and reviewed our Annual Audit for fiscal year ending April 30, 2022 earlier this evening at our Committee of the Whole meeting and we are pleased to report that the village received an unqualified opinion for financial statement which is best opinion that can be issued and the audit will be on the next agenda for the boards acceptance of the annual audit.

Ordinance & License

Trustee Steiner

No Report

Police/Public Safety

Trustee Brzezniak-Volpe

No Report - Absent

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Public Works/Public Health

Trustee Brzozowski-Wegrecki

Asked for the board's support on a few Public Works items on tonight's agenda.

Building

Trustee Zerillo

Stated that our attorneys are working on a couple of building issues we discussed at our last Committee of the Whole meeting; one is on the height elevation of new construction. Last night the Planning/Zoning Commission voted to reject short-term rental properties within the Village of Harwood Heights; so I'll get working on that portion.

The Halloween Party was amazing as always, the Youth Commission did a terrific job. I gave away about 500 pumpkins between the Halloween Party and the Norridge Park Halloween Party.

Forestry & Green Initiative

Trustee Lewandowski

No Report

Clerk's Report

The village will be participating in the Salvation Army "Angel Tree" Program again this year. Gift tags will be available on the Christmas trees in the Village Hall lobby after November 7, 2022.

Attorney Rob Bush

No Report

Sergeant Sam Palazzo

Stated that there have been 8 additional mail thefts in the past week that have been reported to the Police Department.

Stated that early Tuesday morning, at about 2:30am, Harwood Heights Auto Body had an attempted break-in; the midnight shift responded to the alarm call and found 3 broken windows on the west side of the building. In reviewing the cameras, a white truck pulled up and three subjects got out of the truck, they broke the windows but ran when the alarm went off. Current police bulletins alerting Police Departments on body shop break-ins where they steal the keys and cars that are being worked on for either joyriding or to commit other crimes. The Harwood Heights Police Department reached out to all the body shops in the village regarding these attempted thefts. Harwood Heights Auto Body and A-1 Professional Automotive are now locking up the keys on cars being kept in their repair shops overnight or taking the keys with them so they are not accessible.

F. TRUSTEE COMMENTS

None

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Update: No Report - Absent

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update: We will be meeting again in November. We do need to set-up a time for WSSRA Director Marianne Birko to meet with the board to give her annual WSSRA report. I will contact Marianne to see if she's available for next Thursday's, November 3, 2022 Committee of the Whole meeting and will notify the clerk to put her on the agenda.

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Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce: Our next meeting is a Christmas Party on Tuesday, December 13, 2022 from 11:30am to 1:00pm at Rocco Vino's; \$30 online or \$40 at the door and please bring an unwrapped gift for a child. Gifts will be donated to the Salvation Army.

The Chamber will be at a couple "Grand Opening's" over the next few weeks for new businesses in Norridge.

Trustee Zerillo – O'Hare Technical Committee: We did not have a Technical meeting to report back on since the last meeting was the tour of the airport and our next meeting is scheduled for the second Tuesday in November. On Wednesday I was joined by Mayor Jezierny and Trustee Lewandowski for the 25th Anniversary of the ONCC Commission. It was marvelous to hear some of the stories that were told on how it began 25 years ago from local residents around the airport along with some suburban officials who worked with then Mayor Dailey and the City of Chicago to try to figure something out to reduce airplane noise for the homeowners surrounding the airport. It was go to hear the stories and we got to take a tour on the runway. I will report back after our next committee meeting on the technical side.

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

None

I. CONSENT AGENDA

Motion by Trustee Lewandowski, seconded by Trustee Brutto on Consent Agenda items I 1–27:

1. To approve the minutes of the Regular Board of Trustees meeting held October 20, 2022.
2. To approve expenditure, not to exceed \$1,196.59, payable to NAPA Auto Parts for oil change supplies for Public Works vehicles expensed to FY 22/23 line item 22-00-7044.00 – Water & Sewer Fund.
3. Motion to approve Amendment No. 1 to Traffic Signal Maintenance Agreement between Village of Harwood Heights and Meade, Inc. for a one (1) year period from January 1, 2023 to December 31, 2023.
4. To approve expenditure, not to exceed \$4,525.00, payable to Christopher B. Burke Engineering, Ltd. for the Proposal for Professional Design Engineering Services for the Flood Storage Facilities Project - Oriole Avenue Box Culvert and to authorize the Mayor to sign the proposal.
5. To approve a proposal for Professional Bidding Services with Christopher B. Burke Engineering, Ltd. in the amount of \$2,500.00 for the 2023 Street Program – Paving of Oconto, Octavia and Odell from Ainslie to Foster. (Design Engineering for \$149,480 in the attached proposal was approved on July 28, 2022 Consent Agenda).
6. To approve expenditure, not to exceed \$1,132.05, payable to State Treasurer for quarterly payment to Illinois Department of Transportation for the traffic signal maintenance located at Harlem & Wilson and the traffic signal maintenance located at Forest Preserve Drive & Montrose expensed to FY 22/23 line item 44-00-9558.00 – MFT Fund.
7. To approve expenditure, not to exceed \$8,248.60, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 22/23 line item 22-00-9555.02 – Water & Sewer Fund.
8. To approve expenditure, not to exceed \$3,015.00, payable to Core&Main for watermain supplies for Public Works expensed to FY 22/23 line item 22-00-6014.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed \$1,128.85, payable to A-1 Professional Automotive for new battery & alternator assembly on the 2018 Ford Police Interceptor, squad #497 expensed to FY 22/23 line item 11-05-7044.00 – Police.
10. To approve expenditure, not to exceed \$1,190.00, payable to Suburban Accents for graphics & lettering on the two new squads expensed to FY 22/23 line item 11-05-7044.00 – Police.

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11. To approve expenditure, not to exceed \$99,327.00, payable to Municipal Consolidated Dispatch (MCD) for 3rd installment payment for 2022/2023 Fiscal Year expensed to FY 22/23 line item 11-05-9527.01 – Police.
12. To approve expenditure, not to exceed \$500.00, payable to World’s Oldest Sports for shirts for both the beginning and intermediate Basketball Programs expensed to FY 22/23 line item 11-08-7031.01 – Recreation.
13. To approve expenditure, not to exceed \$125.00, payable to World’s Oldest Sports for shirts and medals for the Floor Hockey Programs expensed to FY 22/23 line item 11-08-7035.02 – Recreation.
14. To approve expenditure, not to exceed \$50.00, payable to Rocco Vino’s for pizza for the Floor Hockey Pizza Party expensed to FY 22/23 line item 11-08-7035.02 – Recreation.
15. To approve expenditure, not to exceed \$150.00, payable to World’s Oldest Sports for medals for the Soccer Program expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
16. To approve expenditure, not to exceed \$200.00, payable to Rocco Vino’s for pizza for the Soccer Pizza Party expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
17. To approve expenditure, not to exceed \$50.00, payable to Sam’s Club for water & juice for the Soccer Pizza Party expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
18. To approve expenditure, not to exceed \$180.00, payable to Elisabeth Giolas for assisting with the Soccer Program 9/29 – 11/10 expensed to FY 22/23 line item 11-08-7036.04 – Recreation.
19. To approve expenditure, not to exceed \$157.50, payable to Eva Sanchez for assisting with the Arts & Crafts Program 9/29 – 11/10 expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
20. To approve expenditure, not to exceed \$20.00, payable to Selena Giannakaris for pizza for the Arts & Crafts Program expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
21. To approve expenditure, not to exceed \$100.00, payable to Selena Giannakaris for arts & crafts supplies for the Arts & Crafts Program expensed to FY 22/23 line item 11-08-7039.04 – Recreation.
22. To approve expenditure, not to exceed \$63.79, payable to Mary Pelarenos for juice, water, plates and gloves for the Halloween Party expensed to FY 22/23 line item 11-08-7038.02 – Recreation.
23. To approve expenditure, not to exceed \$3,889.10, payable to Current Technologies for the annual renewal of the Dell EqualLogic & Dell PowerEdge R620 Upgrades & Extensions October 20, 2021 to October 19, 2022 expensed to FY 22/23 line item 11-14-9508.00 – Village Properties.
24. To approve expenditure, not to exceed \$13,382.50, payable to Ancel Glink P.C. for billing through August 31, 2022 expensed to FY 22/23 line item 11-02-7051.00 – Legal.
25. Transfer from Parkway General Savings Account in the amount of \$160,613.32 as they appear on October 25, 2022 check register #71848 thru #71904.
26. Transfer from Parkway General Savings Account in the estimated amount of \$160,000.00 to Parkway Bank Payroll Account. (October 28, 2022).
27. Electronic Transfer from Parkway General Savings Account in the amount of \$197,866.93 as they appear on the EFT Register thru October 25, 2022.

A roll call vote on Consent Agenda items I 1-27 resulted as follows:

A YES: Trustee Brutto, Steiner, Brzozowski-Wegrecki, Zerillo, Lewandowski

NAYS:

ABSTAIN:

ABSENT: Trustee Brzezniak-Volpe

Motion Carried

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J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

Trustee Zerillo: Received a picture from the WCMC Annual Dinner meeting showing him and Trustee Steiner and the channel 32 Fox News Weather girl.

M. TRUSTEE COMMENTS

None

N. PUBLIC COMMENT:

None

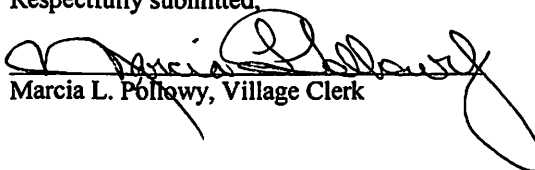
O. EXECUTIVE SESSION

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 Steiner, seconded by Trustee Zerillo to adjourn. On a voice vote, all being in favor (Trustee Brzezniak-Volpe – 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 27, 2022 at 7:51pm.

Respectfully submitted,


Marcia L. Polowy, Village Clerk