

Notice

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given

That a SPECIAL COMMITTEE OF THE WHOLE AND THE REGULAR MEETING of the BOARD OF TRUSTEES

Will be held at: ON ZOOM

PUBLIC COMMENT: Anyone wishing to make a Public Comment can email their question or comment to info@harwoodheights.com by 3:00pm on Thursday, October 22, 2020. The question or comment will be read into the Public Comment section for the October 22, 2020 Board Meeting minutes.

On: THURSDAY, OCTOBER 22, 2020

At: 7:00pm. SPECIAL COW

7:30pm BOARD MEETING

Re: THE ATTACHED AGENDAS

**Village of Harwood Heights
Marcia L. Pollowy
Village Clerk**

Posted this 20th day of October, 2020 at 1:00pm.

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the:

SPECIAL COMMITTEE MEETING OF THE WHOLE

TO BE HELD AT: **ON ZOOM**

ON: **Thursday, October 22, 2020**

TIME: **7:00pm.**

AGENDA: Call to Order
 Pledge of Allegiance
 Roll Call

- Review of the April 30, 2020 Annual Audit Report

Public Comment

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:

ADJOURNMENT

Marcia L. Pollowy Village Clerk

Posted Tuesday, October 20, 2020 at 1:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, OCTOBER 22, 2020**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

MAYOR JEZIERNY () CLERK POLLOWY ()
DEPUTY CLERK O'CONNOR ()

TRUSTEES; BRZEZNIAK-VOLPE () SCHUEPFER ()

BRZOWSKI-WEGRECKI () STEINER ()

LEWANDOWSKI () ZERILLO ()

ATTORNEY _____ ()

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- D. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

MAYOR JEZIERNY	MAYOR'S REPORT
TRUSTEE SCHUEPFER	FINANCE/ORDINANCE
TRUSTEE STEINER	PUBLIC WORKS/WATER & SEWER
TRUSTEE BRZEZNIAK-VOLPE	POLICE & SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	RECREATION & ACTIVITIES
TRUSTEE ZERILLO	INFORMATION & TECHNOLOGY
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES PUBLIC HEALTH
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 22, 2020
CONSENT AGENDA (CONTINUED)**

E. TRUSTEE COMMENTS

F. SPECIAL COMMITTEE REPORTS

G. APPOINTMENTS/REAPPOINTMENTS

H. CONSENT AGENDA

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.
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 estimated amount of \$120,000.00 as they appear on October 22, 2020 check register #68821 thru #68xxx. (Motion will be amended at the board meeting with the corrected amount).
9. Transfer from Parkway General Savings Account in the estimated amount of \$160,000.00 to Parkway Bank Payroll Account. (October 22, 2020).
10. Estimated Electronic Transfer from Parkway General Savings Account in the amount of \$250,000.00 as they appear on the EFT Register thru October 22, 2020. (Motion will be amended at the board meeting with the corrected amount).

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. OTHER NEW BUSINESS

N. TRUSTEE/MAYOR COMMENTS

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 22, 2020
CONSENT AGENDA (CONTINUED)**

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P. EXECUTIVE SESSION

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Q. ADJOURN