

Notice

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given

That a SPECIAL MEETING of the

BOARD OF TRUSTEES

**Will be held at: HARWOOD HEIGHTS VILLAGE HALL
7300 W. WILSON AVENUE
HARWOOD HEIGHTS, IL**

On: WEDNESDAY, DECEMBER 18, 2024

At: 6:30pm

Re: THE ATTACHED AGENDA

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

Posted this 16th day of December, 2024 at 2:00pm.

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

SPECIAL BOARD MEETING

TO BE HELD AT: Village of Harwood Heights
7300 West Wilson Avenue
Harwood Heights, IL

ON: **Wednesday, December 18, 2024**

TIME: 6:30pm

AGENDA: Call to Order
Pledge of Allegiance
Roll Call

CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held December 10, 2024.
2. To approve expenditure, not to exceed **\$27,906.00**, payable to Meade to take down existing incandescent traffic signals, pedestrian signals and pushbuttons and replace them with new ones to upgrade Traffic Signals to LED expensed to FY 24/25 line item 11-14-8530.00-2201 – Village Properties. (Utilize IPRF Grant).
3. To approve expenditure, not to exceed **\$1,434.84**, payable to Home Depot for 2 – 52 in. x 20 in. mobile workbench cabinets, 6 - 64 Qt. latching storage boxes, 21 – 27 Gal. Plastic storage bins and 2 – 52 in. pegboard attachments for the Public Works storeroom expensed to FY 24/25 line item 11-06-6014.00 – Public Works.
4. To approve expenditure, not to exceed **\$1,015.00**, payable to Core & Main for the purchase of water meter supplies expensed to FY 24/25 line item 22-00-6018.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$3,061.80**, payable to CivicPlus LLC for annual full-service supplementation subscription for ordinance updates online and hard copy expensed to FY 24/25 line item 11-01-7048.00 – General Administration. (Municode was acquired by CivicPlus)
6. To approve expenditure, not to exceed **\$1,548.68**, payable to Third Millennium for the vehicle sticker software annual maintenance fee from 1-13-25 to 1-12-26 expensed to FY 24/25 line item 11-03-7030.00 – Finance.

7. To approve expenditure, not to exceed **\$1,315.45**, payable to Noble Tec LLC for NetMotion VPN Server Microsoft License expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
8. To approve expenditure, not to exceed **\$2,677.50**, payable to Ancel Glink P.C. for billing through November 30, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
9. To Adopt **Ordinance 24-18**, An Ordinance Amending the Village of Harwood Heights Code of Ordinances to Exempt Harwood Heights Employers from the Cook County Paid Leave Ordinance and Minimum Wage Regulations.

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 Thursday, December 16, 2024 at 2:00pm