

Notice

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given

That a REGULAR MEETING of the

BOARD OF TRUSTEES

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

On: WEDNESDAY, JANUARY 8, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 6th day of January, 2025 at 1:00pm.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 8, 2025
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Dispatch

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update

Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce

Trustee Zerillo: O’Hare Technical Committee:

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

- 1.) Approval to Ratify Mayor’s Appointment of Trustee Anna Wegrecki as WSSRA (West Suburban Special Recreation Association) Delegate and Trustee “Joe” Zerillo as Alternate Delegate for 2025.

I. CONSENT AGENDA

1. To approve the minutes of the Special Board of Trustees meeting held December 18, 2024.
2. To approve expenditure, not to exceed **\$100.00**, payable to Illinois Public Works Mutual Aid Network for Annual Membership Dues (01/01/2025 – 12/31/2025) expensed to FY 24/25 line item 11-06-7025.00 – Public Works.
3. To approve expenditure, not to exceed **\$2,222.52**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 12/5/2024 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
4. To approve expenditure, not to exceed **\$2,688.92**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 12/13/24 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
5. To approve expenditure, not to exceed **\$3,419.43**, payable to Damiano Diesel Service for repairs on the old street sweeper expensed to FY 24/25 line item 11-06-7038.00 – Public Works.
6. To approve expenditure, not to exceed **\$1,432.00**, payable to Ziebell Water Service Products, Inc. for 2 – 8X36 Ford SS Repair Sleeves expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$16,215.00**, payable to Robert W. Hendricksen Co. for 5-year pruning program Oct. 3, 2024 – Dec. 18, 2024 expensed to FY 24/25 line item 11-04-7053.01 – Forestry.

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CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed \$1,291.16, payable to Harwood Heights Auto Body, Inc. for repairs on the 2016 Ford Super Duty F250 Public Works Pickup Truck expensed to FY 24/25 line item 11-06-7044.00 – Public Works.
9. To approve expenditure, not to exceed \$5,454.00, payable to FCL Graphics for the printing of the 2025 Village Calendars expensed to FY 24/25 line item 11-01-7022.00 – Administration.
10. Motion to allow alcohol consumption for a “Baby Shower” event to be held on Saturday, February 1, 2025 in the Village Recreation Center from 11:30am to 3:30pm.
11. Motion to allow alcohol consumption for a “Birthday Party” event to be held on Sunday, March 2, 2025 in the Village Recreation Center from 12:00pm to 4:00pm.
12. To Adopt Resolution 25-01, A Resolution for Construction on State Highways Within Said Municipality – The Village of Harwood Heights.
13. Transfer from Parkway General Savings Account in the amount of \$187,437.81 as they appear on the December 26, 2024 check register #75144 thru #75194.
14. Transfer from Parkway General Savings Account in the amount of \$155,338.56 as they appear on the January 8, 2025 check register #75195 thru #75237.
15. Transfer from Parkway General Savings Account in the estimated amount of \$205,000.00 to Parkway Bank Payroll Account. (January 10, 2025).
16. Electronic transfer from Parkway General Savings Account on the amount of \$21,659.07 for December 2024 IMRF Pension Fund.
17. Electronic Transfer from Parkway General Savings Account in the amount of \$231,299.62 as they appear on the EFT Register thru January 2, 2025.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. TRUSTEE COMMENTS**

N. PUBLIC COMMENT: Public Comment: Upon recognition to speak by the village president or acting chairperson, the person shall rise and state his or her name and address. An individual may speak for himself or herself or as a representative of a community group. No person shall speak longer than three minutes unless specifically authorized to do so by a majority of the vote of the board of trustees. The three minutes time limit will be measured by a person selected by the village board. Thirty (30) minutes of meeting time will be the maximum time allowed for public comment; Village Code 2.12.090

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CONSENT AGENDA (CONTINUED)**

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. ADJOURN