

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: THURSDAY, JANUARY 25, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 23rd day of January, 2024 at 12:30pm.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BRZOWSKI-WEGRECKI () ZERILLO ()

ATTORNEY ()

- D. 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

- ## E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2024
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

None

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held January 11, 2024.
2. To approve expenditure not to exceed **\$1,377.67** payable to Al Warren Oil Co., Inc. for fuel expensed to FY23/24 line item 22-00-6005.00 – Water & Sewer Fund.
3. 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 23/24 line item 22-00-9555.02 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,803.27**, payable to JULIE, INC. for the 2024 Annual Assessment expensed to FY 23/24 line item 11-06-6008.00 – Public Works.
5. To approve expenditure, not to exceed **\$190.00**, payable to International Association of Chiefs of Police for Chief DeVries Membership Renewal January 1, 2024 through December 31, 2024 expensed to FY 23/24 line item 11-05-7025.00 – Police.
6. To approve expenditure, not to exceed **\$265.00**, payable to Illinois Association of Chiefs of Police for Chief DeVries for membership renewal through December 31, 2024 expensed to FY 23/24 line item 11-05-7025.00 – Police.
7. To approve expenditure, not to exceed **\$110.00**, payable to National Association of Chiefs of Police for Chief DeVries Membership for 24 month membership expensed to FY 23/24 line item 11-05-7025.00 – Police.
8. To approve expenditure not to exceed **\$124,941.00** payable to Municipal Consolidated Dispatch for installment payment #4 of #4 expensed to FY 23/24 line item 11-05-9527.01 – Police.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2024
CONSENT AGENDA (CONTINUED)**

9. Motion to Ratify the Agreement between the Metropolitan Alliance of Police and the Village of Harwood Heights Covering Harwood Heights Police Officers and Sergeants May 1, 2023 through April 30, 2026 and to authorize the Mayor to counter-sign the agreement.
10. Motion to Ratify the Collective Bargaining Agreement between the Village of Harwood Heights and Metropolitan Alliance of Police, Civilian Chapter, Local 282 May 1, 2023 – April 30, 2026 and to authorize the Mayor to counter-sign the agreement.
11. To approve expenditure, not to exceed **\$7,108.75**, payable to Ancel Glink P.C. for billing through December 31, 2023 expensed to FY 23/24 line item 11-02-7051.00 – Legal.
12. To approve expenditure, not to exceed **\$1,500.00**, payable to PMA Securities LC for the 2023 continuing disclosure filing for all the GO bonds expensed to FY 22/23 line item 11-12-7010.00 – Debt Service.
13. To approve expenditure, not to exceed **\$360.00**, payable to Norridge/Harwood Heights Little League for 18 Harwood Heights’ players at \$20.00 per player expensed to FY 23/24 line item 11-08-7047.00 – Recreation.
14. To approve expenditure, not to exceed **\$14,409.75**, payable to West Suburban Special Recreation Association for the 1st Quarter 2024 Share Payment & Inclusion Payment expensed to FY 23/24 line item 11-08-7037.01 – Recreation.
15. To approve expenditure, not to exceed **\$550.00**, payable to West Central Municipal Conference for the board’s attendance to the 2024 Legislative Breakfast on Saturday, February 10, 2024 at the Elmcrest Banquet Hall expensed to FY 23/24 line item 11-01-7025.0 – General Administration.
16. Motion to allow alcohol consumption for a Kids Birthday Party to be held on **Sunday, February 4, 2024** in the Village Recreation Center from 2:30pm to 5:30pm.
17. Transfer from Parkway General Savings Account in the amount of **\$575,612.88** as they appear on the January 23, 2024 check register **#73754** thru **#73803**.
18. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (January 26, 2024).
19. Electronic Transfer from Parkway General Savings Account in the amount of **\$278,932.12** as they appear on the EFT Register thru January 30, 2024.

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

**REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2024
CONSENT AGENDA (CONTINUED)**

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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: (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

P. ADJOURN