

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, JUNE 8, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 6th day of June, 2023 at 1:30pm.

**REGULAR BOARD MEETING
THURSDAY, JUNE 8, 2023
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 2023-2024 Appropriation Ordinance Public Hearing meeting held May 25, 2023.
2. To approve the minutes of the Regular Board of Trustees meeting held May 25, 2023.
3. To approve expenditure, not to exceed **\$1,126.08**, payable to The Brewer Company for 8 – 5gal cans of yellow paint for street marking expensed to FY 23/24 line item 11-06-6016.00 – Public Works.
4. To approve expenditure, not to exceed **\$1,275.00**, payable to Ziebell Water Service Products, Inc. for repair sleeve/clamp for water break expensed to FY 22/23 line item 22-00-6014.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$1,988.94**, payable to Allied Asphalt Paving Company for hot patching materials expensed to FY 23/24 line item 44-00-7032.00 – MFT Fund.
6. To approve expenditure, not to exceed **\$3,129.00**, payable to Inter-Pacific, Inc. for replacement camera on the southwest corner on the Village Hall expensed to FY 23/24 line item 11-05-8600.00 – Police.
7. To approve expenditure, not to exceed **\$14,050.00**, payable to STANCIL Corporation for installation of 14 channels for voice recording and storage on Police Department/911 calls expensed to FY 23/24 line item 11-05-8600.00 – Police.
8. Transfer from Parkway General Savings Account in the amount of **\$288,094.95** as they appear on the June 8, 2023 check register **#72779** thru **#72818**.

**REGULAR BOARD MEETING
THURSDAY, JUNE 8, 2023
CONSENT AGENDA (CONTINUED)**

9. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (June 9, 2023).
10. Electronic transfer from Parkway General Savings Account on the amount of **\$12,791.93** for May 2023 IMRF Pension Fund.

- 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

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