

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, JULY 25, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 23rd day of July, 2024 at 1:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JULY 25, 2024**

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

MAYOR JEZIERNY ()	CLERK POLLOWY ()
TRUSTEES; BRUTTO ()	LEWANDOWSKI ()
BRZEZNIAK-VOLPE ()	STEINER ()
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**

MAYOR JEZIERNY	MAYOR'S REPORT
TRUSTEE BRUTTO	FINANCE
TRUSTEE STEINER	ORDINANCE & LICENSE
TRUSTEE BRZEZNIAK-VOLPE	POLICE & PUBLIC SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	PUBLIC WORKS/PUBLIC HEALTH
TRUSTEE ZERILLO	BUILDING
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, JULY 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

Motion to appoint Christine Napolitano as a member of the Youth Commission effective July 22, 2024.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held July 11, 2024.
2. To approve expenditure, not exceed **\$210.00**, payable to International Institute of Municipal Clerks for Annual membership and Continuing Education Support for the Village Clerk effective October 1, 2024 through September 30, 2025 expensed to FY 24/25 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$2,324.00**, payable to Clarke Environmental Mosquito Management for mosquito abatement in catch basins and inlets on July 9, 2024 expensed to FY 24/25 line item 11-09-7061.03 – Health.
4. To approve expenditure, not to exceed **\$1,460.75**, payable to David Torres Trucking Co. for limestone/dirt out for water breaks on 7-8-24 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$4,000.00**, payable to Major Case Assistance Team for the 2024-2025 Annual Dues expensed to FY 24/25 line item 11-05-7060.01 – Police.
6. To approve expenditure, not to exceed **\$25,000.00**, payable to Eccezion Consulting for progress bill for the audit preparation for the April 30, 2024 Financial Report expensed to FY 24/25 line items 11-03-9602.00 - \$20,000.00 – Finance & 22-00-9602.00 - \$5,000.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$1,532.00**, payable to BS&A Software for Annual Service/Support for the Payroll System August 1, 2024 to August 1, 2025 expensed to FY24/25 line items 11-03-9527.00 - \$1,225.00 – Finance & 22-00-9527.00 - \$307.00 – Water & Sewer Fund.

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

8. Motion to approve \$25,000.00 for the Harwood Heights Fest/Carnival August 1– 4, 2024 less any monies collected.
9. To Adopt **Ordinance 24-07**, An Ordinance Authorizing Renewal of a \$1,000,000 Line of Credit Loan from Parkway Bank to the Village of Harwood Heights, Cook County, Illinois.
10. To Adopt **Ordinance 24-08**, An Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Harwood Heights. (2014 Ford Taurus – (“VIN”) - 1FAHP2MK9EG148710.
11. Transfer from Parkway General Savings Account in the amount of **\$105,184.85** as they appear on the July 25, 2024 check register **#74526** thru **#74589**.
12. Transfer from Parkway General Savings Account in the estimated amount of **\$165,000.00** to Parkway Bank Payroll Account. (July 26, 2024).
13. Electronic Transfer from Parkway General Savings Account in the amount of **\$307,273.83** as they appear on the EFT Register thru July 23, 2024.

- 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