

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, AUGUST 22, 2024

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 20th day of August, 2024 at 2:30pm.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 22, 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 August 8, 2024.
2. To approve expenditure, not to exceed **\$3,300.00**, payable to Al Air Inc. for repairs to the air conditioner condenser for the Community Room Unit # 2 expensed to FY 24/25 line item 11-14-8505.02 – Village Properties.
3. To approve expenditure, not to exceed **\$1,375.00**, payable to Chicago Metropolitan Fire Prevention Company (CMFP) to inspect and test various life safety systems as required by the Village of Harwood Heights expensed to FY 24/25 line item 11-14-7051.02 – Village Properties.
4. To approve expenditure, not to exceed **\$5,537.00**, payable to Ancel Glink P.C. for billing through July 31, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
5. To approve expenditure, not to exceed **\$500.00**, payable to Ridgewood High School for Sponsorship Banner in Support of the Ridgewood Rebels Football Team expensed to FY 24/25 line item 11-01-7040.00 – Administration.
6. Motion to approve an expenditure of **\$1,130.00** to the West Central Municipal Conference for the Board attendance and village ad for their Annual Dinner Meeting on Friday, September 27, 2024 expensed to FY 24/25 line item 11-01-7025.00 – Administration.
7. To approve **Handicap Parking Sign #03-18** at the address commonly known as **4620 N. Newland** and to direct Public Works to install the sign in a timely manner.
8. To approve **Handicap Parking Sign #03-17** at the address commonly known as **4424 N. New England** and to direct Public Works to install the sign in a timely manner.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 22, 2024
CONSENT AGENDA (CONTINUED)**

9. Motion to allow alcohol consumption for a “Senior Assistance Center Fall Festival Fundraiser” event to be held on **Sunday, October 20, 2024** in the Village Recreation Center from 1:00pm to 3:00pm.
10. To Adopt **Ordinance 24-09**, An Ordinance Establishing Fees, Changes, Fines, Penalties and Other Regulatory Measures.
11. To Adopt **Resolution 24-06**, A Resolution Approving the Content of Certain Executive Session Minutes, Authorizing the Release and Continued Retention, Respectively, of Certain Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Village Board Executive Sessions.
12. Transfer from Parkway General Savings Account in the amount of **\$954,626.16** as they appear on the August 22, 2024 check register **#74650** thru **#74710**.
13. Transfer from Parkway General Savings Account in the estimated amount of **\$170,000.00** to Parkway Bank Payroll Account. (August 23, 2024).
14. Electronic Transfer from Parkway General Savings Account in the amount of **\$211,686.10** as they appear on the EFT Register thru August 20, 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