

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, SEPTEMBER 28, 2023

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 26th day of September, 2023 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 28, 2023**

- 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, SEPTEMBER 28, 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

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board of Trustees meeting held September 14, 2023.
2. To approve expenditure, not to exceed **\$2,860.00**, payable to Lauterbach & Amen, LLP for the second payment on the 5-year agreement for the preparation of GASB 74/75 Actuarial Valuations for fiscal years April 30, 2022 through April 30, 2026 expensed to FY 23/24 line item 11-03-9602.00 – Finance.
3. To approve expenditure, not to exceed **\$5,510.00**, payable to Lauterbach & Amen, LLP for the second payment on the 3-year agreement for the preparation of Police Tax Levy Actuarial Valuations and Police GASB 67/68 Actuarial Valuation for fiscal years April 30, 2022 through April 30, 2024 expensed to FY 23/24 line item 11-03-9602.00 – Finance.
4. Motion to allow alcohol consumption for a “Christening Party” to be held on **Sunday, November 12, 2023** in the Village Community/Rec Rooms from 1pm to 5pm.
5. To approve **Handicap Parking Sign #03-02** at the address commonly known as **4249 N. Newcastle** and to direct Public Works to install the sign in a timely manner.
6. Transfer from Parkway General Savings Account in the amount of **\$115,506.19** as they appear on the September 28, 2023 check register **#73269** thru **#73329**.
7. Transfer from Parkway General Savings Account in the estimated amount of **\$160,000.00** to Parkway Bank Payroll Account. (September 29, 2023).
8. Electronic Transfer from Parkway General Savings Account in the amount of **\$266,033.60** as they appear on the EFT Register thru September 26, 2023.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 28, 2023
CONSENT AGENDA (CONTINUED)**

- 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