

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the:

COMMITTEE MEETING OF THE WHOLE

TO BE HELD AT: Village of Harwood Heights
7300 West Wilson Avenue
Harwood Heights, IL

ON: **Thursday, December 1, 2022**

TIME: 7:00pm

AGENDA: Call to Order
Pledge of Allegiance
Roll Call

- Approval of Committee of the Whole minutes for November 3, 2022
- Current Technology – Barracuda Firewall
- Public Works Facility – New Sliding Gate
- ComEd Settlement Agreement
- Ordinances – Tax Levy & Abatements
- Ordinance – Public Peace & Safety – Trespassing
- Johnson Controls – 5yr Proposal/Service Agreement
- Vehicle Sticker Discounts

Public Comment

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: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (2) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

ADJOURNMENT

Marcia L. Pollowy
Village Clerk

Posted Tuesday, November 29, 2022 at 2:00pm