

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, SEPTEMBER 5, 2024**

A. CALL TO ORDER at 7:00pm by Mayor Arlene C. Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Eugene Brutto Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo
Attorney	Margaret Kostopoulos

Also present: Chief John DeVries
Accountant Mary Ventrella
Sergeant Sam Palazzo

D. AGENDA ITEMS

Approval of Special Committee of the Whole Minutes for the meeting held on July 11, 2024

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on July 11, 2024 Special COW minutes:

- Approval of Special Committee of the Whole Minutes for the meeting held on July 11, 2024.

On a voice vote, all in favor, the motion carried and the minutes July 11, 2024 Special Committee of the Whole meeting were approved.

Review of Permit Fee Ordinance

- Mayor Jezierny stated that the Building Committee has yet to review the complete draft ordinance and suggested that the committee review the ordinance prior to approval.
- Mayor Jezierny stated that Building Commissioner has reviewed the ordinance but we need to include fees for elevators and stop work order.
- Trustee Zerillo will schedule a committee meeting with the committee members and the Building Commissioner for a final review and then resend the additional changes to Attorney Heinle to update the draft ordinance.

Permit Compliance Tickets

- Mayor Jezierny stated that permit compliance tickets should also be part of the fee ordinance as well so those fees should be included.

Food Trucks

- To be reviewed at a later time since we did not receive a draft ordinance regarding this issue. The ordinance should include health compliance so our Health Inspector can inspect any food trucks coming into the village.

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Dogs on Leashes/Bicycles on Sidewalks

- Mayor Jezierny commented on some type of rules for bicycles. Trustee Wegrecki will get a copy of bike rules issued by the State of Illinois.
- Attorney Kostopoulos will direct Attorney Heinle to prepare the necessary ordinance relating to bicycle rules and look at changing the current ordinance regarding the length of dog leashes.

Truancy Ordinance

- Mayor Jezierny stated that we need to review our current ordinance regarding truancy and what it refers to, to make sure that it is updated properly following state rules.

Possible Cameras

- A very lengthy discussion ensued regarding possible installation of cameras at Lawrence and Olcott, Gunnison & Nagle, and Forest Preserve Drive & Montrose.
- Chris Lai from Alltech Tracking has been working on our behalf with IDOT to obtain permission to install the cameras in the areas identified. Chris stated that the process has become long and dragged out and not moving through a reasonable time frame.
- Chris stated that he will continue to work closely with IDOT to obtain final approval and will keep the Chief and Board apprised of any developments.

PUBLIC COMMENT

None

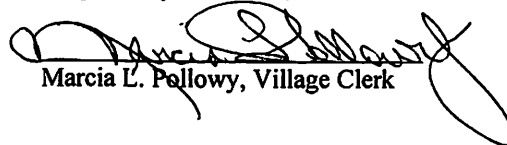
EXECUTIVE SESSION

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:

ADJOURNMENT

Motion by Trustee Zerillo, seconded by Trustee Brzezniak-Volpe to adjourn. On a voice vote, all present being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jezierny on Thursday, September 5, 2024 at 8:12pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk