

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON WEDNESDAY, DECEMBER 18, 2024**

A. CALL TO ORDER at 6:30 pm by Mayor Arlene Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor Arlene C. Jezierny

Clerk Marcia L. Pollowy

Motion by Trustee Lewandowski, seconded by Trustee Zerillo to allow Trustee Brzezniak-Volpe to attend the meeting by Electronic Attendance, on a voice vote, all in favor.

Trustees	Eugene Brutto
	Annette Brzezniak-Volpe (Electronic Attendance)
	Anna Brzozowski-Wegrecki
	Zbigniew Lewandowski
	Lawrence Steiner
	Giuseppe Zerillo

D. PUBLIC COMMENT

None

E. CONSENT AGENDA

Motion by Trustee Brutto, seconded by Trustee Steiner on Consent Agenda Items E 1 - 9.

1. To approve the minutes of the Regular Board of Trustees meeting held December 10, 2024.
2. To approve expenditure, not to exceed \$27,906.00, payable to Meade to take down existing incandescent traffic signals, pedestrian signals and pushbuttons and replace them with new ones to upgrade Traffic Signals to LED expensed to FY 24/25 line item 11-14-8530.00-2201 – Village Properties. (Utilize IPRF Grant).
3. To approve expenditure, not to exceed \$1,434.84, payable to Home Depot for 2 – 52 in. x 20 in. mobile workbench cabinets, 6 - 64 Qt. latching storage boxes, 21 – 27 Gal. Plastic storage bins and 2 – 52 in. pegboard attachments for the Public Works storeroom expensed to FY 24/25 line item 11-06-6014.00 – Public Works.
4. To approve expenditure, not to exceed \$1,015.00, payable to Core & Main for the purchase of water meter supplies expensed to FY 24/25 line item 22-00-6018.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$3,061.80, payable to CivicPlus LLC for annual full-service supplementation subscription for ordinance updates online and hard copy expensed to FY 24/25 line item 11-01-7048.00 – General Administration. (Municode was acquired by CivicPlus)
6. To approve expenditure, not to exceed \$1,548.68, payable to Third Millennium for the vehicle sticker software annual maintenance fee from 1-13-25 to 1-12-26 expensed to FY 24/25 line item 11-03-7030.00 – Finance.
7. To approve expenditure, not to exceed \$1,315.45, payable to Noble Tec LLC for NetMotion VPN Server Microsoft License expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
8. To approve expenditure, not to exceed \$2,677.50, payable to Ancel Glink P.C. for billing through November 30, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.

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9. To Adopt **Ordinance 24-18**, An Ordinance Amending the Village of Harwood Heights Code of Ordinances to Exempt Harwood Heights Employers from the Cook County Paid Leave Ordinance and Minimum Wage Regulations.

A roll call vote on Consent Agenda items E 1 – 9 resulted as follows:

A YES: Trustee Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski

NAYS:

ABSTAIN:

ABSENT: Trustee Brutto

Motion Carried

F. PUBLIC COMMENT:

None

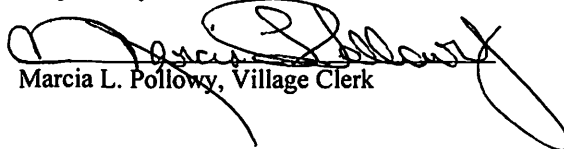
G. EXECUTIVE SESSION

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:

H. ADJOURNMENT

Motion by Trustee Steiner, seconded by Trustee Brutto to adjourn. On a voice vote, all being in favor, the motion carried and the Special Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny, on Wednesday, December 18, 2023 at 6:34pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk