

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON TUESDAY, DECEMBER 19, 2023**

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

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

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

**D. PUBLIC COMMENT**

None

**E. CONSENT AGENDA**

**Motion by Trustee Steiner, seconded by Trustee Lewandowski on Consent Agenda Items E 1.**

1. To Adopt **Ordinance 23-22**, An Ordinance Amending the Village of Harwood Heights Code of Ordinances to Identify Home Rule Conflicts with Certain State Law Regarding Paid Leave for All Workers.

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

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

**NAYS:**

**ABSTAIN:**

**ABSENT:** Trustee Brutto

**Motion Carried**

**F. PUBLIC COMMENT:**

None

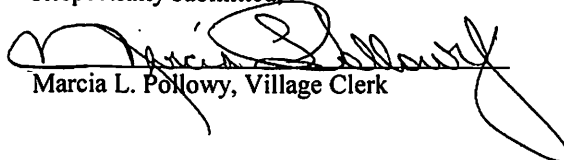
**G. EXECUTIVE SESSION**

**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 Lewandowski, seconded by Trustee Brzozowski-Wegrecki 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 Tuesday, December 19, 2023 at 7:09pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk