

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: TUESDAY, MARCH 11, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 7th day of March, 2025 at 12:30pm.

**REGULAR BOARD MEETING
TUESDAY, MARCH 11, 2025
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

None

I. CONSENT AGENDA

1. To approve the minutes of the Board of Trustees meeting held February 27, 2025.
2. To approve expenditure, not to exceed **\$65,231.07**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-5374) for the Drinking Water Project expensed to FY 24/25 line items 22-25-2008.00-2201 - \$51,754.45 & 22-00-8815.00 - \$13,476.62 – Water & Sewer Fund.
3. To concur with Clark Dietz Engineering’s bid recommendation to award the Ainslie Street Rehabilitation Project to the lowest responsive, responsible bidder M&J Asphalt Paving Company in the amount of \$566,469,62.
4. To approve expenditure, not to exceed **\$1,152.78**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of February 2025 expensed to FY 24/25 line item 22-00-6005.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$6,230.41**, payable to Morton Salt for Bulk Safe-T-Salt for Public Works expensed to FY 24/25 line item 44-00-6006.00 – MFT Fund.
6. To approve expenditure, not to exceed **\$3,110.46**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 2/20/2025 expensed to FY 24/25 line item 11-14-7055.02 – Village Properties.
7. To approve expenditure, not to exceed **\$4,212.58**, payable to KODA Auto Electronics & Services for equipment for new squad #492 expensed to FY 24/25 line item 11-05-8660.00 – Police.
8. Motion to allow alcohol consumption for a “Baby Shower” event to be held on **Saturday, April 5, 2025** in the Village Recreation Center from 5:00pm to 9:00pm.

**REGULAR BOARD MEETING
TUESDAY, MARCH 11, 2025
CONSENT AGENDA (CONTINUED)**

9. To Adopt **Ordinance 25-02**, An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax in the Village of Harwood Heights.
10. To Adopt **Ordinance 25-03**, An Ordinance Amending Chapter 4.12 of the Village of Harwood Heights Code of Ordinances to Increase the Number of Class A Liquor Licenses and Class V – Video Gaming Supplementary Liquor Licenses by Two and to Add a \$25 Sticker Replacement Fee for Video Gaming Machine Terminal License.
11. Transfer from Parkway General Savings Account in the amount of **\$163,188.86** as they appear on the March 7, 2025 check register **#75427** thru **#75477**.
12. Transfer from Parkway General Savings Account in the estimated amount of **\$185,000.00** to Parkway Bank Payroll Account. (March 7, 2025).
13. Electronic transfer from Parkway General Savings Account on the amount of **\$16,758.20** for February 2025 IMRF Pension Fund.

- 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