

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: THURSDAY, JANUARY 23, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 21st day of January, 2025 at 1:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JANUARY 23, 2025**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

MAYOR JEZIERNY ()	CLERK POLLOWY ()
TRUSTEES; BRUTTO ()	LEWANDOWSKI ()
BRZEZNIAK-VOLPE ()	STEINER ()
BRZOWSKI-WEGRECKI ()	ZERILLO ()

ATTORNEY_____ ()

- D. 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

- E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

MAYOR JEZIERNY	MAYOR'S REPORT
TRUSTEE BRUTTO	FINANCE
TRUSTEE STEINER	ORDINANCE & LICENSE
TRUSTEE BRZEZNIAK-VOLPE	POLICE & PUBLIC SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	PUBLIC WORKS/PUBLIC HEALTH
TRUSTEE ZERILLO	BUILDING
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 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 January 8, 2025.
2. To approve expenditure, not to exceed **\$5,275.00**, payable to Rango Sewer and Water Inc. for an emergency water main repair at 4865 N. Oriole Avenue expensed to FY 24/25 line item 22-00-7045.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$5,593.00**, payable to Stitchworks Apparel for Polo Shirts/t-Shirts/Sweatshirts/Safety Vests/Cargo Pants/waterproof Jacket/waterproof Rain Bib and knit hats for Public Works employees expensed to FY 24/25 line item 22-00-5716.00 – \$279.99 - Water & Sewer & 11-06-5716.00 - \$5,313.01 – Public Works.
4. To approve expenditure, not to exceed **\$1,088.72**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of January 2025 expensed to FY 24/25 line item 22-00-6005.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$4,200.00**, payable to Osceola Fence and Security Corporation to replace Kiddie Park Fencing due to accident expensed to FY 24/25 line item 11-14-8530.00-2201 – Village Properties. (Insurance Pending).
6. To approve expenditure, not to exceed **\$1,984.15**, payable to Julie, Inc. for annual Print/Email Transmissions & Voice Transmissions expensed to FY 24/25 line item 11-06-6008.00 – Public Works.
7. To approve expenditure, not to exceed **\$10,631.80**, 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.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 2025
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$9,303.22**, payable to EJ USA, Inc. for two fire hydrants and supplies expensed to FY 24/25 line item 22-00-6015.00 – Public Works.
9. To approve expenditure, not to exceed **\$27,800.00**, payable to Energenecs for SCADA Workstation installation and accessories expensed to FY 24/25 line item 22-00-7051.02 – Water & Sewer Fund.
10. To approve expenditure not to exceed **\$112,236.25**, payable to Municipal Consolidated Dispatch for installment payment #4 of #4 expensed to FY 24/25 line item 11-05-9527.01 – Police.
11. To approve expenditure, not to exceed **\$200.00**, payable to Christine Napolitano for supplies for the Arts & Craft Program expensed to FY 24/25 line item 11-08-7039.04 – Recreation.
12. To approve expenditure, not to exceed **\$600.00**, payable to West Central Municipal Conference for the board’s attendance to the 2025 Legislative Breakfast on Saturday, February 8, 2025 at the Elmcrest Banquet Hall expensed to FY 24/25 line item 11-01-7025.0 – General Administration.
13. To approve expenditure, not to exceed **\$3,965.37**, payable to Ancel Glink P.C. for billing through December 31, 2024 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
14. Motion to allow alcohol consumption for a “Birthday Party” event to be held on **Saturday, February 8, 2025** in the Village Recreation Center from 3:00pm to 7:00pm.
15. Motion to allow alcohol consumption for a “Kids Birthday Party” event to be held on **Sunday, February 23, 2025** in the Village Recreation Center from 1:00pm to 7:00pm.
16. To Adopt **Resolution 25-02**, Resolution of the Village of Harwood Heights, IL Board of Trustees Hereby Authorizes the Addition of the NPPFA Deferred Compensation Plan as an Employee Benefit.
17. Transfer from Parkway General Savings Account in the amount of **\$** as they appear on the January 23, 2025 check register **#75238** thru **#75xxx**.
18. Transfer from Parkway General Savings Account in the estimated amount of **\$** to Parkway Bank Payroll Account. (January 24, 2025).
19. Electronic Transfer from Parkway General Savings Account in the amount of **\$** as they appear on the EFT Register thru January 22, 2025.

**REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 2025
CONSENT AGENDA (CONTINUED)**

- 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