

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, FEBRUARY 13, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 11th day of February, 2025 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, FEBRUARY 13, 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, FEBRUARY 13, 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 23, 2025.
2. To approve expenditure, not to exceed **\$8,248.60**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 24/25 line item 22-00-9555.02 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,142.75**, payable to Builders Asphalt for cold patch material for Public Works expensed to FY 24/25 line item 44-00-7032.00 – MFT Fund.
4. To approve expenditure, not to exceed **\$7,550.00**, payable to Rango Sewer and Water Inc. for an emergency water main repair at 5025 N. Oconto Avenue expensed to FY 24/25 line item 22-00-7045.00 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$20,000.00**, payable to C.T.R. Systems, Inc for sewer cleaning, televising & smoke testing at a rate of \$415.00 HR/ w 4HR MIN. expensed to FY 24/25 line item 22-00-9610.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,406.74**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of November 2024 expensed to FY 24/25 line item 22-00-6005.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$1,357.70**, 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.
8. To approve expenditure, not to exceed **\$7,794.21**, 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, FEBRUARY 13, 2025
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$1,268.00**, payable to Ziebell Water Service Products, Inc. for 8X12X2 Ford SS Repair Sleeve & supplies expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$1,892.00**, payable to Ziebell Water Service Products, Inc. for 2 – 8’ ultra-sleeve expensed to FY 24/25 line item 22-00-6014.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$4,291.46**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 1/16/2025 & 1/17/2025 expensed to FY 24/25 line item 11-14-7055.02 – Village Properties.
12. To approve expenditure, not to exceed **\$7,261.76**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 1/9/2025 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
13. To approve expenditure, not to exceed **\$2,703.48**, payable to David Torres Trucking Co. for limestone/dirt out for water break on 1/29/2025 expensed to FY 24/25 line item 22-00-7056.00 – Water & Sewer.
14. To approve expenditure, not to exceed **\$118,480.00**, payable to McCann for the purchase of a Case 590 Super N Loader/Backhoe and 60-month extended warranty expensed to FY 24/25 line items 22-00-8804.00 - \$114,875 & 22-00-8802.00 - \$3,605.00 – Water & Sewer Fund.
15. To approve expenditure, not to exceed **\$2,775.00**, payable to AL AIR for blower replacement in the Recreation Center expensed to FY 24/25 line item 11-14-8505.02 – Village Properties.
16. To approve expenditure, not to exceed **\$1,238.08**, payable to Harwood Heights Auto Body, Inc. for repairs on Squad 492 expensed to FY 24/25 line item 11-05-7044.00 – Police.
17. To approve expenditure, not to exceed **\$1,500.00**, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2025 Calendar expensed to FY 24/25 line item 11-01-7022.00 – Administration.
18. To approve expenditure, not to exceed **\$3,685.95**, payable to Nab Technologies for MalwareBytes ThreadDown Advanced annual renewal expensed to FY 24/25 line item 11-14-9508.00 – Village Properties.
19. Motion to allow alcohol consumption for a “Cooking Class” event to be held on **Monday, February 10, 2025** in the Village Recreation Center from 6:00pm to 8:00pm.
20. To Adopt **Ordinance 25-01**, An Ordinance of the Village of Harwood Heights Code of Ordinance to Reduce Transfer Tax Credit for Owners-Occupants Purchasing and Selling Harwood Heights Homes Within Six Months Between Transactions.

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 13, 2025
CONSENT AGENDA (CONTINUED)**

21. To Adopt **Resolution 25-03**, A Resolution Declining Participation in Bicycle and Pedestrian Improvement Infrastructure Along Gunnison Avenue Between Harlem and Nagle Avenues.
22. Transfer from Parkway General Savings Account in the amount of **\$824,812.01** as they appear on the February 13, 2025 check register **#75305** thru **#75372**.
23. Transfer from Parkway General Savings Account in the estimated amount of **\$250,000.00** to Parkway Bank Payroll Account. (February 15, 2025).
24. Electronic transfer from Parkway General Savings Account on the amount of **\$19,203.45** for January 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