

# **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 27, 2025**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 25th day of February, 2025 at 1:00pm.**



**REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 27, 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 13, 2025.
2. To approve expenditure, not to exceed **\$87.00**, payable to American Water Works Association for membership renewal 3-1-25 to 2-28-26 expensed to FY 24/25 line item 22-00-7025.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$1,299.00**, payable to ESRI (Environmental Systems Research Institute, Inc.) for the ArcGIS Online Creator/Viewer Annual Subscription 5-24-25 to 5-23-26 expensed to FY 24/25 line item 22-00-7076.00 – Water & Sewer Fund.
4. Motion to Authorize Public Works Superintendent or Mayor Arlene Jezierny to enter into contracts, to include joint participation agreements, on behalf of the Village of Harwood Heights for the State of IL CY2025 – CY2026 Joint Purchase Master Contract(s) for the purchase of Rock Salt and authorize the Village Clerk to sign the Certificate of Authority by Vote, the Certificate of Authority by Bylaws and the Certificate of Authority.
5. To approve expenditure, not to exceed **\$1,208.00**, payable to ID Networks for Annual Service Maintenance Fee for 5 licenses and 3 mobile CAD software for period of coverage 3-1-25 through 2-28-26 expensed to FY 24/25 line item 11-05-9522.00 – Police.
6. Motion to Authorize the Board of Fire and Police Commissioners to fill vacancies for the hiring of two (2) police officers beginning with the new fiscal year starting May 1, 2025.
7. To approve expenditure, not to exceed **\$160.00**, payable to World’s Oldest Sport for shirts and medals for the Hockey Program expensed to FY 24/25 line item 11-08-7035.02 – Recreation.

**REGULAR BOARD MEETING  
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CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$75.00**, payable to Rocco Vino's for pizza for the Hockey Program expensed to FY 24/25 line item 11-08-7035.02 – Recreation.
9. To approve expenditure, not to exceed **\$360.00**, payable to Stephanie Ramirez 3 hours worked on 1/11 thru 3/9 expensed to FY 24/25 line item 11-08-7036.04 – Recreation.
10. To approve expenditure, not to exceed **\$250.00**, payable to Rocco Vino's for pizza for the Soccer Program expensed to FY 24/25 line item 11-08-7036.04 – Recreation.
11. To approve expenditure, not to exceed **\$50.00**, payable to Nia Giolas plates, napkins, juice & water for both the Arts & Crafts and Soccer end of class party expensed to FY 24/25 line items 11-08-7039.04 & 11-08-7036.04 – Recreation.
12. To approve expenditure, not to exceed **\$180.00**, payable to Ekaterina Politsopoulos for hours worked on 1/23 thru 3/13 expensed to FY 24/25 line item 11-08-7039.04 – Recreation.
13. To approve expenditure, not to exceed **\$75.00**, payable to Rocco Vino's for pizza for the Arts & Craft Program expensed to FY 24/25 line item 11-08-7039.04 – Recreation.
14. To approve expenditure, not to exceed **\$350.00**, payable to Lisa Mignogna for Easter eggs and goodie bags for the Easter Egg Hunt Party expensed to FY 24/25 line item 11-08-7038.02 - Recreation.
15. To approve expenditure, not to exceed **\$100.00**, payable to Nia Giolas for Easter prizes for the Easter Egg Hunt Party expensed to FY 24/25 line item 11-08-7038.02 - Recreation.
16. To approve expenditure, not to exceed **\$200.00**, payable to Mary Pelarenos for Arts & Craft supplies for the Easter Egg Hunt Party expensed to FY 24/25 line item 11-08-7038.02 – Recreation.
17. Motion to rehire Taylor McFall as an assistant for the Volleyball Program at \$15.00 an hour.
18. To approve expenditure, not to exceed **\$3,055.50**, payable to Ancel Glink P.C. for billing through January 31, 2025 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
19. Transfer from Parkway General Savings Account in the amount of **\$157,661.41** as they appear on the February 27, 2025 check register **#75373** thru **#75426**.
20. Transfer from Parkway General Savings Account in the estimated amount of **\$200,000.00** to Parkway Bank Payroll Account. (February 28, 2025).
21. Electronic Transfer from Parkway General Savings Account in the amount of **\$212,535.04** as they appear on the EFT Register thru February 25, 2025.

**REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 27, 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**