

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, MARCH 26, 2026

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 24th day of March, 2026 at 1:30pm.

**REGULAR BOARD MEETING
THURSDAY, MARCH 26, 2026
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 Regular Board Meeting held March 12, 2026.
2. To approve expenditure, not to exceed **\$925.20**, payable to West Central Municipal Conference for Annual Employee Assistance Program for 2026 expensed to FY 25/26 line item 11-01-5820.00 – General Administration.
3. To approve expenditure, not to exceed **\$5,000.00**, payable to AL AIR, Inc. for Annual Maintenance Agreement January 1, 2026 to December 31, 2027 for the Village Hall/Police Department and Public Works Building expensed to FY 25/26 line item 11-14-9501.00 – Village Properties.
4. To approve expenditure, not to exceed **\$4,933.62** payable to Morton Salt for Bulk Safe-T-Salt for Public Works ordered 3/12/26 expensed to FY 25/26 line item 44-00-6006-00 – MFT Fund.
5. To approve expenditure, not to exceed **\$1,700.00**, payable to Des Plaines Material & Supply for replacement of a 12” valve on Montrose Avenue expensed to FY 25/26 line item 22-00-7055.03 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,049.00**, payable to Des Plaines Material & Supply for 60” X 12” Barrel Section and 60” X 36” Concentric Cone supplies expensed to FY 25/26 line item 22-00-7055.03 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$1,047.66**, payable to Des Plaines Material & Supply for 12” Mega Lugs w/Stainless Acc. And 12” MJ Solid Long Sleeve supplies expensed to FY 25/26 line item 22-00-6014.00 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, MARCH 26, 2026
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$12,175.00**, payable to Rango Sewer and Water Inc. to replace 6” valve on the north side of W. Montrose Ave. by N. New England & a 12” valve inside the vault on the south side of W. Montrose Ave. by N. New England Ave. expensed to FY 25/26 line item 22-00-7045.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$6,069.34**, payable to Underground Pipe & Valve Co. for 6” & 12” valve parts for Montrose Ave. expensed to FY 25/26 line item 22-00-6014.00 – Water & Sewer Fund.
10. To concur with Gewalt Hamilton Associates, Inc (GHA) recommendation to award the 2027 Road Program Improvements to the lowest bidder Builders Paving, LLC in the amount of \$65,760.22. (Intergovernmental Agreement with the Village of Norridge.)
11. To approve expenditure, not to exceed **\$6,207.81**, payable monthly to North American Business Technologies Inc. (NABTECH) for contractual IT services for equipment and software support 6-1-2026 to 5-31-27 expensed to FY 26/27 line items 11-1-9530.00 - \$436.01, 11-03-9530.00 - \$1,665.37, 11-05-9530.00 - \$2,961.84, 11-06-9530.00 - \$716.01 and 11-07-9530.00 - \$428.58.
12. To approve expenditure, not to exceed **\$5,410.37**, payable to Ancel Glink P.C. for billing through February 28, 2026 expensed to FY 25/26 line item 11-02-7051.00 – Legal.
13. To approve expenditure, not to exceed **\$700.00**, payable to West Suburban Special Recreation Association (WSSRA) for an AD in the AD Book for the “Derby Gala” on May 2, 2026 expensed to FY 25/26 line item 11-01-7040.00 – Administration.
14. To approve **Handicap Parking Sign #22-18** at the address commonly known as **4748 N. Newcastle** and to direct Public Works to **install** the sign in a timely manner.
15. Transfer from Parkway General Savings Account in the amount of **\$111,864.36** as they appear on the March 26, 2026 check register **#76960** thru **#77011**.
16. Transfer from Parkway General Savings Account in the estimated amount of **\$200,000.00** to Parkway Bank Payroll Account. (March 31, 2026).
17. Electronic Transfer from Parkway General Savings Account in the amount of **\$307,407.83** as they appear on the EFT Register thru March 24, 2026.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. TRUSTEE COMMENTS

**REGULAR BOARD MEETING
THURSDAY, MARCH 26, 2026
CONSENT AGENDA (CONTINUED)**

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