

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 27, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 25th day of March, 2025 at 1:30pm.

**REGULAR BOARD MEETING
THURSDAY, MARCH 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 March 11, 2025.
2. To approve the minutes of the Public Hearing meeting held March 11, 2025.
3. To approve expenditure, not to exceed **\$369.96**, payable to Chicago Metropolitan Agency for Planning for FY 2025 Local contribution expensed to FY 24/25 line item 11-01-7027.00 – General Administration.
4. To approve expenditure, not to exceed **\$407.93**, payable to Metropolitan Mayors Caucus for the 2024/2025 Caucus Dues expensed to FY 24/25 line item 11-01-7027.00 – General Administration.
5. To approve expenditure, not to exceed **\$948.33**, payable to West Central Municipal Conference for Annual Employee Assistance Program for 2025 expensed to FY 24/25 line item 11-01-5820.00 – General Administration.
6. To approve expenditure, not to exceed **\$819.00**, payable to American Public Works Association (APWA) for renewal of group membership dues 5-1-25 to 4-30-26 expensed to FY 24/25 line item 22-00-7025.00 – Water & Sewer Fund.
7. To approve quote, not to exceed **\$4,456.95**, payable to High Star Traffic Control & Protection for the purchase of street signs as indicated on the order form expensed to FY 24/25 line item 11-06-6003.00 - Public Works.
8. To approve expenditure, not to exceed **\$3,700.00**, payable to SENSUS for renewal of 1-Yr Support Walk/Drive-By Software 5-5-2025 to 5-4-2026 expensed to FY24/24 line item 22-00-9550.01 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, MARCH 27, 2025
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed **\$9,303.22**, payable to EJ USA, Inc. for the purchase of hydrant parts expensed to FY 24/25 line item 22-00-6015.00 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$1,428.20**, payable to Wentworth Tire Service to replace 4 tires on the Public Works Bobcat expensed to FY 24/25 line item 22-00-7038.00 – Water & Sewer Fund.
11. To approve a Professional Services Agreement with Clark Dietz to prepare the “Invest in Cook” Grant Application for Leland (Oketo to Harlem) at a cost of \$2,500 expensed to FY 24/25 line item 12-25-8530.00 – Site Improvements.
12. To approve expenditure, not to exceed **\$6,621.74**, payable to Ancel Glink P.C. for billing through February 28, 2025 expensed to FY 24/25 line item 11-02-7051.00 – Legal.
13. To approve expenditure, not to exceed **\$13,080.10**, payable to West Suburban Special Recreation Association for the 1st Quarter 2025 Share Payment & Inclusion Payment expensed to FY 24/25 line item 11-08-7037.01 – Recreation.
14. Motion to allow alcohol consumption for a “Graduation Party” event to be held on **Saturday, May 10, 2025** in the Village Recreation Center from 3:00pm to 9:00pm.
15. To approve the removal of **Handicap Parking Sign #03-03** at the address commonly known as **6622 W. Montrose** and to direct Public Works to **remove** the sign in a timely manner. (Resident moved).
16. To approve a new tag # 22-08 for a **Handicap Parking Sign** at the address commonly known as **4423 N. New England Ave.** and to direct Public Works to **CHANGE THE TAG NUMBER** in a timely manner.
17. To approve a **Block Party** to be held on Saturday, July 26, 2025 for the **4500 block of Newcastle** with permission to block from 10am until 10pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
18. To approve a **Block Party** to be held on Saturday, July 26, 2025 for the **Octavia from Carmen to Argyle** with permission to block from 10am until 10pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
19. To approve the application for the Community Development Block Grant Program (CDBG) for the 2025 Program Year for street improvements for the 4700 block of Newcastle & the 4600 – 4700 blocks of New England and to authorize the Mayor/Clerk to sign the necessary documents.
20. To Adopt **Resolution 25-04**, A Resolution for the 2025 CDBG Capital Improvement/ Demolition and Economic Development Project Application – Municipality.

**REGULAR BOARD MEETING
THURSDAY, MARCH 27, 2025
CONSENT AGENDA (CONTINUED)**

21. Transfer from Parkway General Savings Account in the amount of \$105,944.01 as they appear on the March 27, 2025 check register #75478 thru #75532.
22. Transfer from Parkway General Savings Account in the estimated amount of \$190,000.00 to Parkway Bank Payroll Account. (March 28, 2025).
23. Electronic Transfer from Parkway General Savings Account in the amount of \$273,871.49 as they appear on the EFT Register thru March 27, 2025.

- 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