

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, APRIL 10, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 8th day of April, 2025 at 1:30pm.

**REGULAR BOARD MEETING
THURSDAY, APRIL 10, 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

1. Motion to hire Orlando Velasquez as Chief Water Operator/Laborer in Public Works effective May 5, 2025.
2. Motion to hire Ashley Szumny as Village Facebook coordinator effective May 1, 2025.

I. CONSENT AGENDA

1. To approve the minutes of the Board of Trustees meeting held March 27, 2025.
2. To approve quote, not to exceed **\$4,318.40**, payable to High Star Traffic Control & Protection for the purchase of new street signs as indicated on the order form expensed to FY 24/25 line item 11-06-6003.00 - Public Works.
3. To approve expenditure, not to exceed **\$19,488.00**, payable to Municipal GIS Partners (mgp) for a Service Provider Contract and Attachment 1 & 2 for GIS data maintenance May 1, 2025 through April 30, 2026 at a monthly fee of \$1,624.00 expensed to FY 24/25 line item 22-00-7076.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$18,935.46**, payable to Cummins Sales and Service for a 5-year Planned Equipment Maintenance Agreement for the Public Works Generator expensed to FY 24/25 line item 22-00-9555.01 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$5,333.34**, payable to John DeVries for reimbursement of payment to Auto Towing for new engine for Squad 497 expensed to FY 24/25 line item 11-05-7044.00 – Police.
6. Motion to rehire Julia Szczepaniak as an assistant for the Volleyball Program at \$15/hour.
7. To approve expenditure, not to exceed **\$250.00**, payable to World’s Oldest Sport for shirts for the Volleyball Program expensed to FY 24/25 line item 11-08-7034.04 – Recreation.

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THURSDAY, APRIL 10, 2025
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$100.00**, payable to Mary Pelarenos for juice, water, cookies and plates for the Easter Party on Saturday, April 12, 2025 expensed to FY 24/25 line item 11-08-7038.02 – Recreation.
9. To approve expenditure, not to exceed **\$997.50**, payable to CivicPlus for Municode Full Service Code Online Renewal for our ordinances 4-1-25 to 3-31-26 expensed to FY 24/25 line item 11-01-7048.00 – Administration.
10. To approve expenditure, not to exceed **\$1,750.00**, payable to PMA Securities LLC to receive copy of 2024 disclosure filings expensed to FY 24/25 line item 11-12-7010.00 – Debt Service.
11. To approve expenditure, not to exceed **\$2,534.50**, payable to RYDIN for design/printing of the 2025/2026 Vehicle License Decals & Motorcycle/Dog Tags expensed to FY 24/25 line item 11-01-7022.00 – General Administration.
12. To approve expenditure, not to exceed **\$5,891.24**, payable to Third Millennium Associates, Inc. for the programming & system set-up for the 2025/2026 Vehicle Sticker Application Mailing expensed to FY 24/25 line item 11-03-9540.00 – Finance.
13. To approve expenditure, not to exceed **\$1,350.00**, payable to the Polish American Police Association for the board’s attendance to the 60th Annual PAPA Banquet and Ad Booklet on Friday, May 2, 2025 expensed to FY 24/25 line item 11-01-7025.00 – General Administration.
14. To approve expenditure, not to exceed **\$500.00**, payable to West Suburban Special Recreation (WSSRA) for the board’s attendance to the “Annual Derby Gala” on Saturday, May 3, 2025 expensed to FY 24/25 line item 11-01-7040.00 – General Administration.
15. Motion to approve the annual renewal from Horton Group of the Commercial Insurance Package (Property/Casualty/Liability) at a cost not to exceed \$529,914.00 for the period May 1, 2025 – May 1, 2026.
16. To approve the “Kick Off Parade” for the Norridge/Harwood Heights Little League on **Sunday, April 27, 2025**. The parade will start promptly at 10:00am at the Ridgewood High School parking lot, go South on Oketo to Berteau, West on Berteau to Ozanam, North on Ozanam to Wilson, West on Wilson to Canfield, North on Canfield to Argyle, East on Argyle to Ozanam, South on Ozanam to Strong, East on Strong to Oriole, North on Oriole to Carmen, East on Carmen to Odell, South on Odell to Ainslie, West on Ainslie to Overhill, South on Overhill to Norridge Park parking lot arriving prior to 11:00am; also asking for a Police and Fire Department escort for the safety of the players.
17. To Adopt **Ordinance 25-04**, An Ordinance Vacating Certain Rights-of-Way in the Village of Harwood Heights (Alleyways to Union Ridge School District No. 86).

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CONSENT AGENDA (CONTINUED)**

18. Transfer from Parkway General Savings Account in the amount of **\$131,022.35** as they appear on the April 10, 2025 check register **#75533** thru **#75592**.
19. Transfer from Parkway General Savings Account in the estimated amount of **\$230,000.00** to Parkway Bank Payroll Account. (April 11, 2025).
20. Electronic transfer from Parkway General Savings Account on the amount of **\$14,712.08** for March 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