

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 23, 2026

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 21st day of April, 2026 at 2:00pm.

**REGULAR BOARD MEETING
THURSDAY, APRIL 23, 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 April 9, 2026.
2. To approve expenditure, not to exceed **\$1,172.90**, payable to Builders Asphalt for cold patch for Public Works street patching projects expensed to FY 25/26 line item 44-00-7032.00 – MFT Fund.
3. To approve expenditure, not to exceed **\$1,795.00**, payable to Underground Pipe & Valve, Co. for an 8” FLG RW Valve for Public Works expensed to FY 25/26 line item 22-00-6014.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$9,155.95**, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 25/26 line item 22-00-9555.02 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$23,421.27**, payable to Standard Equipment for repairs on the 2027 Elgin Pelican Street Sweeper expensed to FY 25/26 line items 11-06-7038.00 - \$5,855.32 & 11-06-7044.00 - \$5,855.32 – Public Works and 22-00-7038.00 - \$5,855.32 & 22-00-7044.00 – 5,855.31 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,690.00**, payable to ESRI (Environmental Systems Research Institute, Inc.) for the ArcGIS Online Creator/Viewer Annual Subscription 5-24-26 to 5-23-27 expensed to FY 26/27 line item 22-00-7076.00 – Water & Sewer Fund.
7. To approve expenditure, not to exceed **\$57,157.75**, payable to Inter-Pacific, Inc. to replace outdoor wire-less access network for the police cameras expensed to FY 26/27 line item 12-00-8536.00 – Capital Project Fund.

**REGULAR BOARD MEETING
THURSDAY, APRIL 23, 2026
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$25,241.37**, payable to Inter-Pacific, Inc. for the HAN-WAH for the programming and installation of a recording server for Public Works and the Police Department expensed to FY 26/27 line item 12-00-8536.00 – Capital Project Fund.
9. To approve expenditure, not to exceed **\$1,200.00**, payable to SmartSights for tech support for the Scada Alarm expensed to FY 26/27 line item 22-00-7051.02 – Water & Sewer Fund.
10. To approve expenditure, not to exceed **\$17,500.00**, payable to Automatic Control Services for Scada Programming and Maintenance, IT Services and Cyber Security expensed to FY 26/27 line item 22-00-7051.02 – Water & Sewer Fund.
11. To approve the GIS Consortium Service Provider Contract for a fee not to exceed **\$20,184.00** expensed to FY 26/27 line item 22-00-7076.00 – Water & Sewer Fund and to authorize the Mayor to sign the agreement.
12. To approve expenditure, not to exceed **\$2,408.00**, payable to John DeVries for reimbursement for repairs on squad #498 expensed to FY 25/26 line item 11-05-7044.00 – Police.
13. To approve expenditure, not to exceed **\$137,973.50**, payable to Municipal Consolidated Dispatch for installment payment 4 of 4 expensed to FY 25/26 line item 11-05-9527.01 – Police.
14. To approve expenditure, not to exceed **\$3,172.07**, payable to Iner-Pacific, Inc. to replace fixed dome and PTZ camera on pole at Heights Bar expensed to FY 26/27 line item 11-05-8600.00 – Police.
15. To approve expenditure, not to exceed **\$16,000.00**, payable to Sustainable Contracting Solutions, Inc. to install new LED strip fixtures in areas mentioned on the invoice expensed to FY 25/26 line item 12-00-8510.01 – Capital Project Fund.
16. To approve expenditure, not to exceed **\$17,208.00**, payable to NobleTec for 1-yr renewal of the Barracuda Backup Server and Firewall 6-13-26 to 6-12-27 expensed to FY 26/27 line item 11-14-9510.00 – Village Properties.
17. To approve expenditure, not to exceed **\$5,396.25**, payable to Ancel Glink P.C. for billing through March 31, 2026 expensed to FY 25/26 line item 11-02-7051.00 – Legal.
18. To approve expenditure, not to exceed **\$525.00**, payable to the Chicago Society PNA for the board's attendance to the Pre-Parage Brunch prior to the Polish Constitution Day Parade on Saturday, May 2, 2026 expensed to FY 25/26 line item 11-01-7025.00 – General Administration.
19. To approve expenditure, not to exceed **1,500.00**, payable to Alliance of Polish Clubs for the board's attendance to the May 2, 2026 Parade Banquet at the Jolly Inn expensed to FY 25/26 line item 11-01-7040.00 – General Administration.

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THURSDAY, APRIL 23, 2026
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed **\$30,000.00**, payable to the Village of Norridge for contribution and participation in the 250th Celebration of America expensed to FY 25/26 line item 11-08-7052.02 – Recreation.
21. To approve expenditure, not to exceed **\$6,099.67**, payable to Third Millennium Associates, Inc. for the programming & system set-up for the 2026/2027 Vehicle Sticker Application Mailing expensed to FY 25/26 line item 11-03-9540.00 – Finance.
22. To approve a **Block Party** to be held on **Saturday, July 25, 2026** for the **5000 block of Octavia** with permission to block the street from 10am to 10pm and to direct Public Works to clean the street and also provide barricades as well as orange cones for use that day.
23. To approve the **removal of Handicap Parking Sign #04-27** at the address commonly known as **4304 N. New England** and to direct Public Works to **remove** the sign in a timely manner. (Resident passed away).
24. To Adopt **Ordinance 26-02**, An Ordinance Amending Ordinance 25-07; Be it Ordained by the Mayor and Board of Trustees of the village of Harwood Heights, Cook County, Illinois, Fiscal Year 2025-2026 Budget Amendments.
25. To Adopt **Ordinance 26-03**, The 2026-2027 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois.
26. To Adopt **Resolution 26-04**, A Resolution of the Village of Harwood Heights in Support of Municipal Housing Authority.
27. Transfer from Parkway General Savings Account in the amount of **\$265,581.77** as they appear on the April 23, 2026 check register **#77065** thru **#77115**.
28. Transfer from Parkway General Savings Account in the estimated amount of **\$200,000.00** to Parkway Bank Payroll Account. (April 30, 2026).
29. Electronic Transfer from Parkway General Savings Account in the amount of **\$326,860.66** as they appear on the EFT Register thru April 21, 2026.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. TRUSTEE COMMENTS

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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