

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, MAY 28, 2026

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 26th day of May, 2026 at 2:00pm.

**REGULAR BOARD MEETING
THURSDAY, MAY 28, 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

1. Motion to approve the promotion of Detective Andy Cionzynski to Sergeant in the Harwood Heights Police Department effective May 28, 2026.
2. Police Department Awards and Recognitions.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held May 14, 2026.
2. To approve expenditure, not to exceed \$7,212.00, payable to Core & Main for water main gate valves and accessories expensed to FY 26/27 line item 22-00-6014.00 – Water & Sewer Fund.
3. To approve expenditure, not to exceed \$6,350.74, payable to EJ USA, Inc. for hydrant parts and new hydrant for Public Works expensed to FY 26/27 line item 22-00-6015.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed \$3,800.00, payable to Visions Construction & Roofing, LLC. To tear off and install new TPO Roofing System on the Water Tower Building expensed to FY 26/27 line item 22-00-7051.02 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$2,023.26, payable to Al Warren Oil Co., Inc for the purchase of diesel fuel for the Public Works vehicles ordered in the month of May 2026 expensed to FY 26/27 line item 22-00-6005.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed \$38,263.26, payable to Alta Equipment Company for the purchase of a Snow Tractor for Public Works expensed to FY 26/27 line item 12-00-8536.00 – Capital Projects Fund. (IPRF Grant Funds in the amount of \$26,274.00)
7. To approve the Proposal for Professional Engineering Services with Christopher B. Burke Engineering, LTD. for the Oketo Elevated Tank Piping and Valves Project in the amount of \$29,000 expensed to FY 26/27 line item 22-00-7051.02 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, MAY 28, 2026
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$1,750.00**, payable to COPS and FIRE Personnel Testing Service to add 50 policy questions to the Harwood Heights Police Department Sergeants' promotional test expensed to FY 26/27 line item 11-16-7101.00 – Fire & Police Fund.
9. To approve expenditure, not to exceed **\$900.00**, payable to Harwood Heights Police Department FOP Lodge # 172 to sponsor the event and sponsor 2 holes for their annual golf outing expensed to FY 26/27 line item 11-01-7040.00 – Administration.
10. To approve expenditure, not to exceed **\$1,468.97**, payable to Chief John DeVries for vehicle maintenance on a number of police cars expensed to FY 26/27 line item 11-05-7044.00 – Police.
11. To approve expenditure, not to exceed **\$3,649.00**, payable to BS&A Software for Annual Service/Support May 1, 2026 to May 1, 2027 for the Community Development (Building) System, Field Inspection System & Business License System expensed to FY 26/27 line item 11-07-9527.00 – Buildings.
12. To approve expenditure, not to exceed **\$15,918.75**, payable to Amalgamated Bank of Chicago for Interest due on 6-1-26 for G.O. Bond Series 2015 for expensed to FY 26/27 line item 55-007420.02 – Debt Service.
13. To approve expenditure, not to exceed **\$34,100.00**, payable to Amalgamated Bank of Chicago for Interest due 6-1-26 for G.O. Bond Series 2017 expensed to FY 26/27 line items 55-00-7421.02 – Debt Service.
14. To approve expenditure, not to exceed **\$120,473.13**, payable to Amalgamated Bank of Chicago for Interest for Police Pension funds due 6-1-26 for G.O. Bond Series 2021 expensed to FY 26/27 line items 55-00-7422.02 – Debt Service.
15. To approve **Handicap Parking Sign 22-19** at the address commonly known as **4431 N. Sayre Ave.** and to direct Public Works to **install** the sign in a timely manner.
16. To Adopt **Resolution 26-05**, A Resolution for STU Funding in the Amount of \$495,000 for the Montrose Avenue Resurfacing Project Sayre Ave. to Forest Preserve Dr.
17. Transfer from Parkway General Savings Account in the amount of **\$84,046.38** as they appear on the May 26, 2026 check register **#77186** thru **#77237**.
18. Transfer from Parkway General Savings Account in the estimated amount of **\$200,000.00** to Parkway Bank Payroll Account. (May 31, 2026).
19. Electronic Transfer from Parkway General Savings Account in the amount of **\$266,060.97** as they appear on the EFT Register thru May 26, 2026.

**REGULAR BOARD MEETING
THURSDAY, MAY 28, 2026
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