

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, JUNE 11, 2026

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 9th day of June, 2026 at 2:00pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, JUNE 11, 2026**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

MAYOR JEZIERNY	()	CLERK POLLOWY	()
TRUSTEES; BRUTTO	()	LEWANDOWSKI	()
BRZEZNIAK-VOLPE	()	STEINER	()
BRZOWSKI-WEGRECKI	()	ZERILLO	()

ATTORNEY _____ ()

- D. 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

- E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

MAYOR JEZIERNY	MAYOR'S REPORT
TRUSTEE BRUTTO	FINANCE
TRUSTEE STEINER	ORDINANCE & LICENSE
TRUSTEE BRZEZNIAK-VOLPE	POLICE & PUBLIC SAFETY
TRUSTEE BRZOWSKI-WEGRECKI	PUBLIC WORKS/PUBLIC HEALTH
TRUSTEE ZERILLO	BUILDING
TRUSTEE LEWANDOWSKI	FORESTRY & GREEN INITIATIVES
CLERK POLLOWY	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT
CHIEF DEVRIES	POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, JUNE 11, 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 following individuals as Appointees to the Insurance Committee: Chief John DeVries, Deputy Chief Sam Palazzo, Commander John Lymberis, Trustee Gene Brutto, Sergeant Greg Hauptman, Detective David Bonarek, Bridgette Baggetto & Orlando Velasquez

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held May 28, 2026.
2. To approve expenditure, not to exceed **\$9,850.00**, payable to A&E Landscaping a new concrete wall and concrete steps at the rear of the Public Works Building expensed to FY 26/27 line item 22-00-7036.06 – Water & Sewer Fund.
3. To approve the Proposal for Professional Engineering Services with Christopher B. Burke Engineering, LTD. for the NPDES MS4 Phase II Compliance Activities (2025-2026) in the amount of \$3,200 expensed to FY 26/27 line item 22-00-9610.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,183.65**, payable to Mt. Prospect Transfer Station for dumps fees expensed to FY 26/27 line item 11-06-7056.00 – Public Works.
5. To approve expenditure, not to exceed **\$6,955.00**, payable to NIPAS to Annual Membership, Assessment & Communications expensed to FY 26/27 line item 11-05-7060.01 – Police.
6. To approve expenditure, not to exceed **\$15,000.00**, payable to Aging Care Connections for 2nd installment to SAC’s (Seniors Assistance Center) 2025-2026 fiscal year (10/01/25 – 9/30/26) per the 2026/2027 Appropriation Budget for the village’s contribution expensed to FY 26/27 line item 11-01-7033.04 – General Administration.
7. To approve a temporary banner for the new “Shop & Save” Grocery store on the Butera store front entrance located on Gunnison/Nagle for a period not to exceed 90 days.

**REGULAR BOARD MEETING
THURSDAY, JUNE 11, 2026
CONSENT AGENDA (CONTINUED)**

8. To Adopt **Ordinance 26-05**, An Ordinance Authorizing Renewal of a \$1,000,000 Line of Credit Loan from Parkway Bank to the Village of Harwood Heights, Cook County, Illinois.
9. Transfer from Parkway General Savings Account in the amount of **\$94,017.75** as they appear on the June 11, 2026 check register **#77238** thru **#77294**.
10. Transfer from Parkway General Savings Account in the estimated amount of **\$185,000.00** to Parkway Bank Payroll Account. (June 12, 2026).
11. Electronic transfer from Parkway General Savings Account on the amount of **\$17,405.47** for May 2026 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: **(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

P. ADJOURN