

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, JULY 24, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 22nd day of July, 2025 at 1:30pm.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

POLICE DEPARTMENT UPDATE

**REGULAR BOARD MEETING
THURSDAY, JULY 24, 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 Meeting held July 10, 2025.
2. To approve expenditure, not to exceed **\$3,076.00**, payable to Clarke Environmental Mosquito Management for spraying on July 8, 2025 expensed to FY 25/26 line item 11-09-7061.03 – Health.
3. 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.
4. To approve expenditure, not to exceed **\$1,000.00**, payable to C.O.P.S. and F.I.R.E. Personnel Testing for the 2 lateral hires expensed to FY 25/26 line item 11-05-7101.00 – Police.
5. To approve expenditure, not to exceed **\$2,693.90**, payable to A-1 Professional Automotive for repairs on the 2017 Ford Explorer, Squad # 496 expensed to FY 25/26 line item 11-05-7044.00. – Police.
6. To approve expenditure, not to exceed **\$1,999.12**, payable to Firestone Complete Auto Care for repairs on the 2022 Ford Police Interceptor, Squad # 499 expensed to FY 25/26 line item 11-05-7044.00. – Police.
7. To approve expenditure, not to exceed **\$3,175.34**, payable to NobleTec for 2 new computers for the Police Sergeants expensed to FY 25/26 line item 11-05-8600.00 – Police.

**REGULAR BOARD MEETING
THURSDAY, JULY 24, 2025
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$1,579.00**, payable to BS&A Software for Annual Service/Support for the Payroll System August 1, 2025 to August 1, 2026 expensed to FY25/26 line items 11-03-9527.00 - \$1,263.00 – Finance & 22-00-9527.00 - \$316.00 – Water & Sewer Fund.
9. To approve expenditure, not to exceed **\$7,328.75**, payable to Ancel Glink P.C. for billing through June 30, 2025 expensed to FY 25/26 line item 11-02-7051.00 – Legal.
10. Motion to allow alcohol consumption for a “70th B-Day Party” event to be held on **Saturday, November 8, 2025** in the Harwood Room from 5:00pm to 10:00pm.
11. Motion to allow alcohol consumption for a “Baby Shower” event to be held on **Saturday, November 15, 2025** in the Harwood & Heights Rooms from 3:00pm to 10:00pm.
12. To Adopt **Ordinance 25-09**, An Ordinance Establishing Multi-Family Rental Housing Licensing and Inspection Program.
13. To Adopt **Ordinance 25-10**, An Ordinance Amending E-Bike and Moped Regulations.
14. Transfer from Parkway General Savings Account in the amount of **\$100,707.79** as they appear on the July 24, 2025 check register **#75974** thru **#76031**.
15. Transfer from Parkway General Savings Account in the estimated amount of **\$185,000.00** to Parkway Bank Payroll Account. (July 30, 2025).
16. Electronic Transfer from Parkway General Savings Account in the amount of **\$331,785.89** as they appear on the EFT Register thru July 22, 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