

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, AUGUST 27, 2026

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 25th day of August, 2026 at 2:00pm.

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

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, AUGUST 27, 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 August 13, 2026.
2. To approve expenditure, not to exceed **\$1,753.80**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of August 2026 expensed to FY 26/27 line item 22-00-7051.02 – Water & Sewer Fund.
3. To approve expenditure, not to exceed **\$7,200.00**, payable to Mark Malkmus Garage Doors to replace 3 commercial openers hit by lightning expensed to FY 26/27 line item 11-06-8600.00 – Public Works.
4. To approve expenditure, not to exceed **\$3,165.00**, payable to Clarke Environmental Mosquito Mgmt. for the spraying on 8-19-26 expensed to FY 26/27 line item 11-09-7061.03 – Health.
5. To approve expenditure, not to exceed **\$6,371.00**, payable to Core & Main for 8 meters & supplies expensed to FY 26/27 line item 22-00-6018.00 – Water & Sewer Fund.
6. To approve expenditure, not to exceed **\$1,557.74**, payable to HBK Water Meter Service, Inc. for water meter at Fullers Car Wash expensed to FY 26/27 line item 22-00-6018.00 – Water & Sewer Fund. (Expense to be reimbursed by Fullers Car Wash)
7. To concur with Christopher B. Burke Engineering's recommendation to award the 2026 CDBG Street Program Project (4700 Block of Newcastle & the 4600 & 4700 Blocks of New England) to the lowest bidder Builder's Asphalt, LLC in the amount of \$308,808.00.
8. To approve expenditure, not to exceed **\$65,231.07**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-5374) for the Drinking Water Project expensed to FY 26/27 line items 22-25-2008.00-2201 - \$53,211.87 & 22-00-8815.00 - \$12,019.20 – Water & Sewer Fund.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 27, 2026
CONSENT AGENDA (CONTINUED)**

9. To approve expenditure, not to exceed \$1,112.00, payable to Service Sanitation for port-a-potties for the Harwood Heights Carnival July 31st – August 2nd at St. Rosalie’s expensed to FY 26/27 line item 11-08-7052.02 – Recreation.
10. To approve expenditure, not to exceed \$140,085.00, payable to Piemonte Fleet for the purchase of 3 2027 Ford Police Interceptor Utility (K8A) AWD vehicles for the Police Department expensed to FY 26/27 line item 12-00-8660.01 – Capital Project Funds.
11. To approve expenditure, not to exceed \$6,198.75, payable to Ancel Glink P.C. for billing through July 31, 2026 expensed to FY 26/27 line item 11-02-7051.00 – Legal.
12. To approve expenditure, not to exceed \$13,822.72, payable to West Suburban Special Recreation Association for the 2nd Quarter 2026 Share Payment and Inclusion Payment expensed to FY 25/26 line item 11-08-7037.01 – Recreation.
13. To approve expenditure, not to exceed \$13,647.90, payable to West Suburban Special Recreation Association for the 3rd Quarter 2026 Share Payment and Inclusion Payment expensed to FY 26/27 line item 11-08-7037.01 – Recreation.
14. To approve expenditure, not to exceed \$2,000.00, payable to Associated Trust Company for annual fees for the Village of Harwood Heights Revenue Notes DTD 7-2-12 expensed to FY 26/27 line item 11-12-7010.00 – Debt Service.
15. Motion to allow alcohol consumption for a “Ridgewood High School Class of ’76 Reunion” on Saturday, September 12, 2026 in the Village Recreation Center from 6:00pm to 10:30pm.
16. Transfer from Parkway General Savings Account in the amount of \$127,168.43 as they appear on the August 25, 2026 check register #77522 thru #77573.
17. Transfer from Parkway General Savings Account in the estimated amount of \$200,000.00 to Parkway Bank Payroll Account. (August 28, 2026).
18. Electronic Transfer from Parkway General Savings Account in the amount of \$229,515.83 as they appear on the EFT Register thru August 25, 2026.

J. NEW BUSINESS

K. OLD BUSINESS

L. CORRESPONDENCE

M. TRUSTEE COMMENTS

**REGULAR BOARD MEETING
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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