

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, SEPTEMBER 11, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 9th day of September, 2025 at 1:30pm.

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, SEPTEMBER 11, 2025**

- 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, SEPTEMBER 11, 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

1. Motion to hire Police Officer David Murphy to the Harwood Heights Police Department effective September 15, 2025

I. CONSENT AGENDA

1. To approve the minutes of the Board Meeting held August 28, 2025.
2. To approve expenditure, not to exceed **\$11,305.72**, payable to West Central Municipal Conference for the 2025-2026 membership dues expensed to FY 25/26 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$1,419.11**, payable to Des Plaines Material & Supply for sewer repair supplies expensed to FY 25/26 line item 22-00-7055.03 – Water & Sewer Fund.
4. 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 25/26 line items 22-25-2008.00-2201 - \$52,235.76 & 22-00-8815.00 - \$12,995.31 – Water & Sewer Fund.
5. To approve expenditure, not to exceed **\$3,076.00**, payable to Clarke Environmental Mosquito Management for spraying on August 25, 2025 expensed to FY 25/26 line item 11-09-7061.03 – Health.
6. To approve expenditure, not to exceed **\$4,125.00**, payable to Ray O’Herron for the purchase of 5 Ballistic Vests for Harwood Heights Police Officers expensed to FY 25/26 line item 11-05-5716.00 – Police.
7. To Adopt **Resolution 25-09**, A Resolution Approving the Content of Executive Session Minutes, Authorizing the Release and Continued Retention, Respectively, of Identified Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Village Board Executive Sessions.

**REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 11, 2025
CONSENT AGENDA (CONTINUED)**

8. Transfer from Parkway General Savings Account in the amount of \$357,695.83 as they appear on the September 11, 2025 check register #76180 thru #76234.
9. Transfer from Parkway General Savings Account in the estimated amount of \$200,000.00 to Parkway Bank Payroll Account. (September 12, 2025).
10. Electronic transfer from Parkway General Savings Account on the amount of \$17,906.42 for August 2025 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