

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, OCTOBER 9, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 7th day of October, 2025 at 2:30pm.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 9, 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 Special Board Meeting held September 25, 2025.
2. To approve expenditure, not to exceed **\$2,635.06**, payable to SEPS, Inc. for renewal of One Year On-site Service for the Water Tower Backup Battery 12-28-25 – 12-27-26 expensed to FY 25/26 line item 22-00-9555.02 – Water & Sewer Fund
3. To approve expenditure, not to exceed **\$9,825.00**, payable to Grace Infrastructure Company to perform tuckpointing work for the well house located at 4644 N. keto Avenue expensed to FY 25/26 line item 22-00-7051.02 – Water & Sewer Fund.
4. To approve expenditure, not to exceed **\$1,091.40**, payable to Regional Truck Equipment Co. for snow plow blades expensed to FY 25/26 line item 11-06-7038.00 – Public Works.
5. To approve expenditure, not to exceed **\$1,147.00**, payable to John DeVries for the purchase of t-shirts for the Car Show expensed to FY 25/26 line item 11-05-6000.00 – Police.
6. To approve expenditure, not to exceed **\$1,174.21**, payable to A-1 Professional Automotive for brake replacement on the 2018 Ford Police Interceptor Utility vehicle expensed to FY 25/26 line item 11-05-7044.00 – Police.
7. To approve expenditure, not to exceed **\$1,393.00**, payable to The Printing Station II for the 2026 Resident and Truck Mirror Hangers & file set-up for 2026 expensed to FY 25/26 line item 11-05-7022.00 – Police.
8. Motion to rehire Taylor McFall as an assistant for the Volleyball Program at \$15/hour.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 9, 2025
CONSENT AGENDA (CONTINUED)**

9. Motion to rehire Julia Szczepaniak as an assistant for the Volleyball Program at \$15/hour.
10. Motion to rehire Adam Prestigiacommo as a coach for the Basketball Program at \$15/hour.
11. To approve expenditure, not to exceed **\$150.00**, payable to American Custom Screenprinting and Embroidery for t-shirts for the Arts & Crafts Program expensed to FY 25/26 line item 11-08-7039.04 – Recreation.
12. To approve expenditure, not to exceed **\$450.00**, payable to American Custom Screenprinting and Embroidery for shirts for the intermediate Basketball Program expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
13. To approve expenditure, not to exceed **\$275.00**, payable to Sunburst Sportswear for shirts for beginning Basketball Program expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
14. To approve expenditure, not to exceed **\$125.00**, payable to American Custom Screenprinting and Embroidery for shirts for the Floor Hockey Program expensed to FY 25/26 line item 11-08-7035.02 – Recreation.
15. To approve expenditure, not to exceed **\$201.40**, payable to Lisa Mignogna for goodie bag materials for the Halloween Party expensed to FY 25/26 line item 11-08-7038.02 - Recreation.
16. To approve expenditure, not to exceed **\$200.00**, payable to Mary Pelarenos for arts and crafts supplies for the Halloween Party expensed to FY 25/26 line item 11-08-7038.02 - Recreation.
17. To approve expenditure, not to exceed **\$100.00**, payable to Mary Pelarenos for juice and water for the Halloween Party expensed to FY 25/26 line item 11-08-7038.02 - Recreation.
18. To approve expenditure, not to exceed **\$125.00**, payable to Nia Giolas for prizes for the Halloween Party expensed to FY 25/26 line item 11-08-7038.02 - Recreation.
19. To approve expenditure, not to exceed **\$300.00**, payable to Rocco Vino’s for pizzas for the Halloween Party expensed to FY 25/26 line item 11-08-7038.02 - Recreation.
20. To approve the Salvation Army’s **“Red Kettle Campaign”** for **Monday - Saturday, November 1, 2025 - December 24, 2025** pursuant to complying with all village ordinances.
21. To Adopt **Ordinance 25-13**, An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Harwood Heights. (Street Sweeper).
22. Transfer from Parkway General Savings Account in the amount of **\$229,112.12** as they appear on the October 7, 2025 check register **#76292** thru **#76354**.

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 9, 2025
CONSENT AGENDA (CONTINUED)**

23. Transfer from Parkway General Savings Account in the estimated amount of **\$180,000.00** to Parkway Bank Payroll Account. (October 17, 2025).
24. Electronic transfer from Parkway General Savings Account on the amount of **\$15,926.24** for September 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:

P. ADJOURN