

# **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, NOVEMBER 13, 2025**

**At: 7:30pm.**

**Re: THE ATTACHED AGENDA**

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

**Posted this 11th day of November, 2025 at 2:00pm.**

**AGENDA FOR THE REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD THURSDAY, NOVEMBER 13, 2025**

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

<b>MAYOR JEZIERNY ( )</b>	<b>CLERK POLLOWY ( )</b>
<b>TRUSTEES; BRUTTO ( )</b>	<b>LEWANDOWSKI ( )</b>
<b>BRZEZNIAK-VOLPE ( )</b>	<b>STEINER ( )</b>
<b>BRZOWSKI-WEGRECKI ( )</b>	<b>ZERILLO ( )</b>
<b>ATTORNEY _____ ( )</b>	

**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**

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

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 13, 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 October 23, 2025.
2. To approve expenditure, not to exceed **\$55.00**, payable to Municipal Clerks of Illinois for the Annual Membership Dues for the Village Clerk for Calendar Year 2026 expensed to FY 25/26 line item 11-01-7027.00 – General Administration.
3. To approve expenditure, not to exceed **\$1,914.15**, payable to H&H Electric Co. for street lighting and traffic signal maintenance on Oak Park Ave. & North of Montrose Ave expensed to FY 25/26 line item 44-00-7031.03 – MFT Fund.
4. To approve expenditure, not to exceed **\$1,522.21**, payable to C.O.P.S. Testing Service for testing for new police officers by the Fire Police Commissioners expensed to FY 25/26 line item 11-05-7101.00 – Police.
5. To Approve expenditure, not to exceed **\$3,200.00**, payable to John DeVries for the Pace Systems, Inc. software scheduler annual fee 10-07-25 to 11-07-26 for the Police Department expensed to FY 25/26 line item 11-14-9508.00 – Village Properties.
6. Motion to waive bidding process with costs allowed below state allowance and approve **\$24,900** payable to Sustainable Contracting Solutions, Inc. to convert fluorescent lights to LED throughout the Police Department expensed to FY 25/26 line item 12-00-8510.00 – Capital Project Fund.
7. To approve expenditure, not to exceed **\$2,980.00**, payable to Lauterbach & Amen, LLP for professional services for preparation of the Actuarial Report for the April 2025 GASB 67/68 Police expensed to FY 25/26 line item 11-03-9602.00 – Finance.

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 13, 2025  
CONSENT AGENDA (CONTINUED)**

8. To approve expenditure, not to exceed **\$50.00**, payable to Rocco Vino's for pizza for end of Arts & Crafts session party expensed to FY 25/26 line item 11-08-7039.04 - Recreation.
9. To approve expenditure, not to exceed **\$127.50**, payable to Adam Prestigiacomio for working the Basketball Program 9/29 thru 10/20 expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
10. To approve expenditure, not to exceed **\$228.75**, payable to John Karamitsos for working the Basketball Program 9/22 thru 10/20 expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
11. To approve expenditure, not to exceed **\$250.00**, payable to The Trophy Shop for medals and trophies for the Basketball Program expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
12. To approve expenditure, not to exceed **\$250.00**, payable to Rocco Vino's for the Basketball Pizza Party to be held 12/03/2025 or 12/10/2025 at the Village Hall expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
13. To approve expenditure, not to exceed **\$50.00**, payable to Mary Pelarenos for water and juice for the Basketball pizza party and awards expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
14. To approve expenditure, not to exceed **\$50.00**, payable to Rocco Vino's for Pizza for the Floor Hockey end of Program expensed to FY 25/26 line item 11-08-7035.02 – Recreation.
15. To approve expenditure, not to exceed **\$50.00**, payable to The Trophy Shop for medals for the Floor Hockey end of Program expensed to FY 25/26 line item 11-08-7035.02 – Recreation.
16. To approve expenditure, not to exceed **\$360.00**, payable to Mariam Hernandez for working the Soccer Program 9/13 - 11/22, expensed to FY 25/26 line item 11-08-7036.04 – Recreation.
17. To approve expenditure, not to exceed **\$100.00**, payable to The Trophy Shop for medals for the end of the Soccer Program expensed to FY 25/26 line item 11-08-7036.04 – Recreation.
18. To approve expenditure, not to exceed **\$200.00**, payable to Rocco Vino's for pizza for the end of the Soccer Program expensed to FY 25/26 line item 11-08-7036.04 – Recreation.
19. To approve expenditure, not to exceed **\$50.00**, payable to Nia Giolas for juice/water for the Soccer Program 9/13 - 11/22, expensed to FY 25/26 line item 11-08-7036.04 – Recreation.

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 13, 2025  
CONSENT AGENDA (CONTINUED)**

20. To approve expenditure, not to exceed **\$180.00**, payable to Julia Szczepaniak for assisting with the Volleyball Program 10/7 - 12/2 expensed to FY 25/26 line item 11-08-7034.04 – Recreation.
21. To approve expenditure, not to exceed **\$157.50**, payable to Taylor McFall for assisting with the Volleyball Program 10/7 - 12/2 expensed to FY 25/26 line item 11-08-7034.04 – Recreation.
22. To approve expenditure, not to exceed **\$175.00**, payable to American Custom Silk Screening for shirts for the Volleyball Program expensed to FY 25/26 line item 11-08-7034.04 – Recreation.
23. To approve expenditure, not to exceed **\$125.00**, payable to Rocco Vino's for pizza for the end of the Volleyball Program expensed to FY 25/26 line item 11-08-7034.04 – Recreation.
24. To approve expenditure, not to exceed **\$50.00**, payable to Lisa Mignogna for juice/water for the end of the Volleyball Program expensed to FY 25/26 line item 11-08-7034.04 – Recreation.
25. To approve expenditure not to exceed **\$10,699.00** payable to BS&A for the Annual Renewal Service/Support for the General Ledger/Budgeting System, Accounts Payable System, Cash Receipting System, Purchase Order System, Utility Billing System, BS&A Online Services, BS&A Building Online Services & BS&A Online Financial System November 1, 2025 to November 1, 2026 expensed to FY 25/26 line item 11-03-9527.00 - \$8,559.00 and line item 22-00-7527.00 - \$2,140.00.
26. To approve expenditure, not to exceed **\$15,000.00**, payable to Aging Care Connections for the 1st installment to SAC's 2025-2026 fiscal year (10/01/25 – 9/30/26) per the 2025/2026 Appropriation Budget for the village's contribution expensed to FY 25/26 line item 11-01-7033.04 – General Administration.
27. To approve expenditure, not to exceed **\$1,000.00**, payable to Illinois Municipal League for Membership Dues beginning January 1, 2026 and ending December 31, 2026 expensed to FY 25/26 line item 11-01-7027.00 – General Administration.
28. To approve expenditure, not to exceed **\$12,885.25**, payable to West Suburban Special Recreation Association for the 4th Quarter 2025 Share Payment & Inclusion Payment expensed to FY 25/26 line item 11-08-7037.01 – Recreation.
29. To approve **Handicap Parking Sign #22-12** at the address commonly known as **4637 N. Newland** and to direct Public Works to install the sign in a timely manner.
30. To Adopt **Ordinance 25-14**, An Ordinance Levying Taxes for the General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 for the Village of Harwood Heights, Cook County, Illinois.

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 13, 2025  
CONSENT AGENDA (CONTINUED)**

31. To Adopt **Ordinance 25-15**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2025 to Pay the Interest and Principal on \$2,500,000 General Obligation Bonds, Series 2017 of the Village of Harwood Heights, Cook County, Illinois.
32. To Adopt **Ordinance 25-16**, An Ordinance Abating the Tax Heretofore Levied for the Tax Levy Year 2025 to Pay the Interest and Principal on \$11,170,000 General Obligation Bonds, Series 2021 of the Village of Harwood Heights, Cook County, Illinois.
33. To Adopt **Ordinance 25-17**, An Ordinance Authorizing Entry into a Public Water Supply Loan Agreement with the Illinois Environmental Protection Agency Authorizing the Village of Harwood Heights to Borrow Up to \$4,500,000 from the Public Water Supply Loan Program (PWSLP) to Finance the Foster Avenue and Forest Preserve Drive Water Main Replacement Project.
34. To Adopt **Resolution 25-13**, A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.
35. Transfer from Parkway General Savings Account in the amount of **\$240,157.57** as they appear on the November 11, 2025 check register **#76412** thru **#76486**.
36. Transfer from Parkway General Savings Account in the estimated amount of **\$210,000.00** to Parkway Bank Payroll Account. (November 14, 2025).
37. Electronic transfer from Parkway General Savings Account on the amount of **\$15,952.02** for October 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**