

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON THURSDAY, AUGUST 14, 2025**

CALL TO ORDER at 6:35pm by Mayor Arlene C. Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Eugene Brutto Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo
Attorney	Mark Heinle

Also present: Chief John DeVries
Deputy Chief Sam Palazzo
Accountant Mary Ventrella

D. AGENDA ITEMS

Approval of the Committee of the Whole Minutes for the meeting held on August 7, 2025

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner on August 7, 2025 COW minutes:

- Approval of Committee of the Whole Minutes for the meeting held on August 7, 2025.

On a voice vote, all in favor, the motion carried and the minutes of the August 7, 2025 Committee of the Whole meeting were approved.

Prospective Business

- Brad Lodge, President of Technetics Group and Rob Stuebing, VP/ General Manager informed the board that they are interested in the possible purchase of the two Methode Buildings located at 7401 and 7447 W. Wilson Avenue and moving their current operations from the 7319 W. Wilson site due to outgrowing their current space and wanting to remain in Harwood Heights.
- Technetics is asking the board to approve a resolution for a 6b on the 7401 W. Wilson location and possibly on the 7447 W. Wilson property to make it profitable for them to acquire the properties, rehabilitate, move and occupy the new space to expand their operations.
- A lengthy discussion ensued as to the operations of the current company and the products that they develop and their projected plans for expansion. They have been in Harwood Heights for 50+ years and would like to stay in the general area. Brad also stated that they would be selling the current location at 7319 W. Wilson and have a potential buyer lined up.
- Attorney Mark Heinle informed them that they would need to present to the board the estimated taxes to the village if a 6b is approved.
- Attorney Heinle will work with the legal team from Technetics to guide them through the preparation of the necessary documents.
- Technetics will inform the Village Board when the information has been completed for their review.

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PUBLIC COMMENT

None

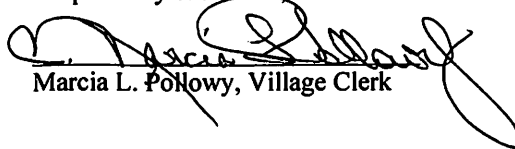
EXECUTIVE SESSION

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:

ADJOURNMENT

Motion by Trustee Brutto, seconded by Trustee Zerillo to adjourn. On a voice vote, all present being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jezierny on Thursday, August 14, 2025 at 7:30pm.

Respectfully submitted,


Marcia L. Polnowy, Village Clerk