

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: WEDNESDAY, DECEMBER 10, 2025

At: 7:30pm.

Re: THE ATTACHED AGENDA

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

Posted this 8th day of December, 2025 at 2:00pm.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 10, 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 approve to hire Matthew Noschese to Records Clerk in the amount of \$65,000 effective 12-1-25.
2. Motion to approve to hire Angel Otero to Maintenance and Court Officer in the amount of \$60,000 effective 1-1-26
3. Motion to approve to hire Salvatore to Cannella Community Service Officer in the amount of \$49,500 effective 1-1-26
4. Motion to approve the promotion of Officer Greg Hauptman to Sergeant in the Harwood Heights Police Department effective 12-10-25.
(Sworn in by Fire & Police Commissioner)

I. CONSENT AGENDA

1. To approve the minutes of the Special Board Meeting held November 13, 2025
2. To approve expenditure, not to exceed **\$1,436.04** payable to A-1 Professional Automotive for electronic ignition expensed to FY 25/26 line item 11-05-7044.00 – Police
3. To approve expenditure, not to exceed **\$1,244.90** payable to KODA for squad light bar and installation expensed to FY 25/26 line item 11-05-7044.00 – Police
4. To approve expenditure, not to exceed **\$1,620.00** payable to CourtSmart for publication access including case law and issues, on-line access to legal source books and exams expensed to FY 25/26 line item 11-05-7065.00 – Police
5. To approve expenditure, not to exceed **\$2,395.88**, payable to David Torres Trucking Co. for bedding stone and dirt out for water break on 11/17/25 expensed to FY 25/26 line item 22-00-7056.00 – Dumping Fees

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 10, 2025
CONSENT AGENDA (CONTINUED)**

6. To approve expenditure, not to exceed **\$1,470.60** payable to Morton Salt for Bulk Safe-T-Salt for Public Works expensed to FY 25/26 line item 44-00-6006-00 – MFT Fund
7. To approve expenditure, not to exceed **\$384.76**, payable to Chicago Metropolitan Agency for Planning for FY 2026 Local Contribution expensed to FY 25/26 line item 11-01-7027.00 – General Administration.
8. Motion to accept the Annual Village April 30, 2025 Audit prepared by eccezion.
9. Motion to waive bidding process with costs allowed below state allowance and approve \$24,900.00 payable to Sustainable Contracting Solutions, Inc. to convert fluorescent lights to LED for Police Department - First Floor (Phase 3) expensed to FY 25/26 line item 12-00-8510.00 – Capital Project Fund.
10. To approve expenditure, not to exceed **\$2,547.71**, payable to Joseph D. Foreman & Company Inc. for hydrant supplies expensed to FY 25/26 line item 22-00-6015.00 – Water & Sewer Fund.
11. To approve expenditure, not to exceed **\$1,597.14**, payable to H&H Electric Co. to furnish and install a new flasher controller on Oak Park Ave. (Just North of Montrose Ave) expensed to FY 25/26 line item 44-00-7031.03 – MFT Fund.
12. To approve expenditure, not to exceed **\$1,425.21**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of November 2025 expensed to FY 25/26 line item 22-00-7056.00 – Water & Sewer Fund.
13. To approve expenditure, not to exceed **\$1,311.70**, payable to Al Warren Oil Co., Inc. for the purchase of diesel fuel for the Public Works vehicles ordered in the month of December 2025 expensed to FY 25/26 line item 22-00-7056.00 – Water & Sewer Fund.
14. To approve expenditure, not to exceed **\$2,417.50**, payable to Metiri for lead/copper expensed to FY 25/26 line item 22-00-7024.01 – Water & Sewer Fund.
15. To approve a 5-year agreement with Backflow Solutions, Inc. (BSI Online) for an annual premium of \$495.00 expensed to FY 25/26 line item 22-00-9560.00 – Water & Sewer Fund.
16. To approve the expenditure, not to exceed **\$1,026.96**, payable to Anderson Lock to replace the threshold on 2 doors in the Recreation Center expensed to FY 25/26 line item 11-08-7905.00 – Recreation.
17. Motion to approve proposal from Gewalt Hamilton Engineers for design engineering in the amount not to exceed \$19,800 for repaving portions of the 4300 block of Sayre Ave. and the 4200 block of Newland Ave. (together with the Village of Norridge) as described per agreement with the Harwood Heights construction cost for the repaving portion not to exceed \$125,000.00 – 12-25-8530.00 – Capital Projects Fund.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 10, 2025
CONSENT AGENDA (CONTINUED)**

18. To approve expenditure, not to exceed **\$37,601.76**, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-2823) for the Drinking Water Project expensed to FY 25/26 line items 22-25-2008.00-2201 - \$30,958.68 & 22-00-8815-00 - \$6,643.08 – Water & Sewer Fund.
19. To approve expenditure, not to exceed **\$250.00**, payable to Christine Napolitano for supplies for the Arts & Crafts Program expensed to FY 25/26 line item 11-08-7039.04 – Recreation.
20. To approve expenditure, not to exceed **\$150.00**, payable to Ekaterina Politsopoulos for assisting the Arts & Crafts Program 9/25 thru 11/13 expensed to FY 25/26 line item 11-08-7039.04 – Recreation.
21. To approve expenditure, not to exceed **\$165.00**, payable to Adam Prestigiacombo for assisting the Basketball Program 10/29 thru 11/19 expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
22. To approve expenditure, not to exceed **\$300.00**, payable to John Karamitsos for assisting the Basketball Program 10/22 thru 11/19 expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
23. To approve expenditure, not to exceed **\$11.14**, payable to Mary Pelarenos for a scorebook for the Basketball program expensed to FY 25/26 line item 11-08-7031.01 – Recreation.
24. To approve expenditure, not to exceed **\$157.26**, payable to Mary Pelarenos for arts & crafts supplies for the Youth Christmas Party on Saturday, December 20, 2025 expensed to FY25/26 line item 11-08-7038.02 – Recreation.
25. To approve expenditure, not to exceed **\$50.00**, payable to Mary Pelarenos for juice and cookies for the Youth Christmas Party on Saturday, December 20, 2025 expensed to FY25/26 line item 11-08-7038.02 – Recreation.
26. To approve expenditure, not to exceed **\$400.00**, payable to Rocco Vino's for pizza for the Youth Christmas Party on Saturday, December 20, 2025 expensed to FY25/26 line item 11-08-7038.02 – Recreation.
27. To approve expenditure, not to exceed **\$200.00**, payable to Lisa Mignogna for goodie bags for the Youth Christmas Party on Saturday, December 20, 2025 expensed to FY25/26 line item 11-08-7038.02 – Recreation.
28. To approve expenditure, not to exceed **\$90.00**, payable to Nia Giolas for coloring contest prizes for the Youth Christmas Party on Saturday, December 20, 2025 expensed to FY25/26 line item 11-08-7038.02 – Recreation.
29. To approve expenditure, not to exceed **\$18,075.00**, payable to eccezion for the April 30, 2025 Audit and April 30, 2025 Police Pension Audit plus GAS Audit & GASB 101 expensed to FY 25/26 line items 11-03-9602.00 - \$14,460.00 -Finance and 22-00-9602.00 – \$3,615.00 Water & Sewer Fund.

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CONSENT AGENDA (CONTINUED)**

30. To approve expenditure, not to exceed **\$1,233.87**, payable to State Graphics for envelopes for the mailing of the 2026 village calendars expensed to FY 25/26 line item 11-01-6000.00 – Administration.
31. To approve expenditure, not to exceed **\$5,328.75**, payable to Ancel Glink P.C. for billing through October 31, 2025 expensed to FY 25/26 line item 11-02-7051.00 – Legal.
32. To approve expenditure, not to exceed **\$112,343.75**, payable to Amalgamated Bank of Chicago for Principal and Interest for funds due on 12-1-25 for G.O. Bond Series 2015 for expensed to FY 25/26 line item 55-00-7420.01 - \$95,000.00 & 55-007420.02 - \$17,343.75 – Debt Service.
33. To approve expenditure, not to exceed **\$248,300.00**, payable to Amalgamated Bank of Chicago for Principal & Interest for funds due 12-1-25 for G.O. Bond Series 2017 expensed to FY 25/26 line items 55-00-7421.001 - \$210,000.00 & 55-00-7421.02 - \$38,300.00 – Debt Service.
34. To approve expenditure, not to exceed **\$639,387.13**, payable to Amalgamated Bank of Chicago for Principal & Interest for Police Pension funds due 12-1-25 for G.O. Bond Series 2021 expensed to FY 25/26 line items 55-00-7422.01 - \$515,000.00 & 55-00-7422.02 - \$124,387.13 – Debt Service.
35. Motion to approve the Insurance Rates established for 2026 for the Village Employees: Health with Blue Cross, Blue Shield, Dental with Sun Life, Vision with VSP & Basic Life & AD&D coverage with Standard.
36. Motion to allow alcohol consumption for a “Harwood Heights Senior Club Christmas Luncheon” to be held on **Friday, December 12, 2025** in the Village Recreation Center from 11:00am to 3:00pm.
37. Motion to allow alcohol consumption for a “Fraternal Order of Police Christmas Party” to be held on **Saturday, December 13, 2025** in the Village Recreation Center from 1:00pm to 7:00pm.
38. Motion to allow alcohol consumption for the Employee/Appointee Christmas Party to be held on **Friday, December 19, 2025** in the Village Recreation Center from 5:30pm to 8pm.
39. Motion to allow alcohol consumption for a “Baby Shower” event to be held on **Saturday, January 24, 2026** in the Village Recreation Center from 2:00pm to 6:00pm.
40. Motion to allow alcohol consumption for a “Baby Shower” to be held on **Sunday, February 1, 2026** in the Village Recreation Center from 1:00pm to 5:00pm.
41. To approve the removal of **Handicap Parking Sign #22-07** at the address commonly known as **4339 N. Newland** and to direct Public Works to **remove** the sign in a timely manner. (Resident moved).

**REGULAR BOARD MEETING
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CONSENT AGENDA (CONTINUED)**

42. Transfer from Parkway General Savings Account in the amount of \$592,991.29 as they appear on the November 26, 2025 check register #76487 thru #76546.
43. Transfer from Parkway General Savings Account in the amount of \$160,764.84 as they appear on the December 10, 2025 check register #76547 thru #76610.
44. Transfer from Parkway General Savings Account in the estimated amount of \$350,000 to Parkway Bank Payroll Account. (December 12, 2025).
45. Electronic transfer from Parkway General Savings Account on the amount of \$16,215.88 for November 2025 IMRF Pension Fund.
46. Electronic Transfer from Parkway General Savings Account in the amount of \$1,279,644.46 as they appear on the EFT Register thru December 10, 2025.

- 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