

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON TUESDAY SEPTEMBER 9, 2025**

CALL TO ORDER at 7:00 pm by Mayor Jezierny.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items 1–7:

Clerk Pollowy amended motion E 5 – Check amount should be \$245.00

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items 1–7 as amended:

1. Motion to concur with the Mayor on the termination of JoAnn Krupa as Building Commissioner effective September 2, 2025.
2. Motion to concur with the Mayor in approving the hiring of George Cahill as temporary Building Commissioner, effective Thursday, September 4, 2025.
3. To concur with Christopher B. Burke's recommendation to award the Forest Preserve Drive Resurfacing Project to the lowest bidder Chicagoland Paving Contractors in the amount of \$300,000.00.
4. To approval the Proposal for Construction Engineering Services for the Forest Preserve Drive Resurfacing Project with Christopher B. Burke Engineering, Ltd. for a estimate of fee of \$38,380.00 expensed to FY 25/26 line item 12-25-8530.00 – Site Improvements.
5. To approve expenditure, not to exceed \$245.00, payable to Ridgewood High School for a table for the board's attendance to the Ridgewood Foundation's Annual Hall of Fame Brunch on Saturday, September 13, 2025 at 11:00am at Ridgewood High School expensed to FY 25/26 line item 11-01-7040.00 – Administration.
6. To approve expenditure, not to exceed \$1,250.00, payable to the Italian American Police Association for the board's attendance to the 60th Annual Awards Dinner and a full-page ad on Saturday, October 4, 2025 at 5:30pm at the Chateau Ritz expensed to FY 25/26 line item 11-01-7040.00 – Administration.

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7. To approve expenditure, not to exceed **\$2,000.00**, payable to Osceola Fence & Security Corporation to replace and repair vinyl fence on Senior Place expensed to FY 25/26 line item 11-14-7051.02 – General.

A roll call vote on Consent Agenda items I 1 - 7 resulted as follows:

A YES: Trustee Brutto, Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski

NAYS:

ABSTAIN:

ABSENT: Motion Carried

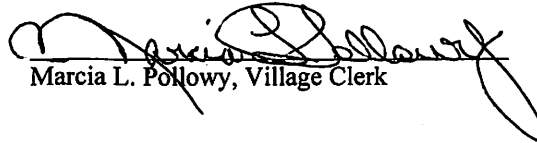
EXECUTIVE SESSION

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 Steiner, seconded by Trustee Brutto to adjourn. On a voice vote, all being in favor, the motion carried and the Special Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jezierny, on Tuesday, September 9, 2025 at 7:03pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk