

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY JANUARY 22, 2026**

**A. CALL TO ORDER** at 7:30 pm by Mayor Jezierny

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Eugene Brutto (Absent) Annette Brzezniak-Volpe

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Steiner to allow Trustee Brzozowski-Wegrecki to attend the meeting by Electronic Attendance; on a voice vote, all in favor (Trustee Brutto – Absent)**

Anna Brzozowski-Wegrecki (Electronic Attendance)  
Zbigniew Lewandowski  
Lawrence Steiner  
Giuseppe Zerillo

Attorney Mark Heinle

**D. PUBLIC COMMENT**

None

**E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

**Mayor's Report**

The last Newsletter that we sent out we identified all the village improvements that we anticipate throughout the year and their locations. We will advise residents of the work to be done at each location. Right now, we are working on approving all the documents required for each project.

There is an Intergovernmental Agreement on the agenda tonight for both Norridge and Harwood Heights to work on Sayre and Newland where the street is shared by both municipalities. This allows for the design and construction of the paving of these streets.

We are still in January so dress warm for the cold weather and remember any snow of 2" or more cars will need to be moved to the appropriate side of the street as posted on your block.

**Finance**

**Trustee Brutto**

No Report – Absent

**Ordinance & License**

**Trustee Steiner**

No Report

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**Police/Public Safety  
Trustee Brzezniak-Volpe**

**No Report**

**Public Works/Public Health  
Trustee Brzozowski-Wegrecki**

**No Report**

**Building  
Trustee Zerillo**

Reminded everyone with the cold weather to leave your water taps dripping if they are on an exterior wall to prevent the pipes from freezing.

**Forestry & Green Initiative  
Trustee Lewandowski**

I am in contact with Morton Arboretum regarding the Spring tree planting program, they want a commitment and we have until the end of February to provide the number of residents that are interested in planting a tree. I will be working with Annette and Ashley to promote this on our village website, Facebook and in the next Mayor's Newsletter.

**Clerk's Report**

**No Report**

**Attorney**

I have nothing unless any of the board members have any questions when it comes time to vote on the IGA which I worked on with my counterpart from the Village of Norridge which saves resources for both sides and they are taking the lead so it should make things a little easier for us.

**Chief John DeVries**

Tomorrow is going to be very cold and if my officer see any residents out there walking to try to stop and pick them up. In the past I have seen seniors out there walking in the cold and wind. We will do what we can to help them during this extreme cold period.

Also, we had a meeting today regarding all the incidents going on at night where chases are going on. At our meeting we talked about chasing someone and what we should do.

**F. TRUSTEE COMMENTS**

**NONE**

**G. SPECIAL COMMITTEE REPORTS**

**Trustee Brzezniak-Volpe – MCD Update:** MCD hired two new dispatchers, but they are still accepting applications if anyone wants to apply for further testing. Our next meeting is in March.

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**Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update:** At our last meeting we voted for a new chairperson from Elmwood Park. We also discussed upcoming fundraisers with the Derby Gala scheduled for May 2nd.

**Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce:** We had our meeting last Tuesday at Café DiMaggio’s and it was very well attended; our next meeting is February 10, 2026 at 8:30am at the Eisenhower Library. I have a meeting Monday at the Salvation Army facility.

**Trustee Zerillo – O’Hare Technical Committee:** The next tech meeting is scheduled for this upcoming Tuesday, so I will report after that meeting. I have a copy of the Intergovernmental Agreement that was provided to me at the last meeting which I will give to the Clerk.

**H. APPOINTMENTS/REAPPOINTMENTS/HIRES**

**Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on item H 1:**

- 1.) Approval to Ratify Mayor’s Appointment of Trustee Anna Wegrecki as WSSRA (West Suburban Special Recreation Association) Delegate and Trustee “Joe” Zerillo as Alternate Delegate for 2026.

**A roll call vote on Appointment/Reappointment/Hires item H 1 resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT:** Trustee Brutto

**Motion Carried**

**I. CONSENT AGENDA**

**Motion by Trustee Lewandowski, seconded by Trustee Brzezniak-Volpe on Consent Agenda items I 1–16:**

1. To approve the minutes of the Regular Board Meeting held January 8, 2026
2. To approve expenditure, not to exceed \$1,597.14, payable to H&H Electric Co. for street lighting & traffic signal maintenance at Oak Park Avenue (Just North of Montrose Ave.) to Furnish and Install a New Flasher Control expensed to FY 25/26 line item 44-00-7031.03 – MFT Fund.
3. To approve expenditure, not to exceed \$2,250.00, payable to Mark Malkmus/Garage Doors to furnish and install lift master Maxum Door Opener for the Public Works garage door expensed to FY 25/26 line item 22-00-7038.00 – Water & Sewer Fund.
4. To approve expenditure, not to exceed \$1,574.25, payable to Julie, Inc. for 2026 Annual Assessment expensed to FY 25/26 line item 11-06-6008.00 – Public Works.
5. To approve expenditure, not to exceed \$9,155.95, payable to Utility Service Co., Inc. for quarterly payment for the Water Tower Rehabilitation project expensed to FY 25/26 line item 22-00-9555.02 – Water & Sewer Fund.
6. To approve the Proposal for Design Engineering Services with Christopher B. Burke Engineering for the 2026 CDBG Program Pavement Resurfacing Project for the 4700 Block of Newcastle Avenue and the 4600 & 4700 Blocks of New England Avenue for a cost estimate not to exceed \$19,500.00.
7. To approve expenditure, not to exceed \$3,155.86, payable to Noble Tec LLC for purchase of 2 desktop computers for the Polie Department expensed to FY 25/26 line item 11-05-8600.00 – Police.
8. To approve expenditure, not to exceed \$7,350.08, payable to Noble Tec LLC for a 1YR Term for Microsoft 365 Business Standard and Exchange Online expensed to FY 25/26 line item 11-14-9508.00 – Village Properties.

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9. To approve expenditure, not to exceed \$1,250.00, payable to Anthony Lay c/o Anthony Lay Communication Design for the Artwork & Production for the Harwood Heights 2026 Calendar expensed to FY 25/26 line item 11-01-7022.00 – Administration.
10. To approve expenditure, not to exceed \$2,055.00, payable to Ancel Glink P.C. for billing through December 31, 2025 expensed to FY 25/26 line item 11-02-7051.00 – Legal.
11. To approve **removing Handicap Parking Sign #03-26** at the address commonly known as 4709 N. Odell and to direct Public Works to **remove** the sign in a timely manner. (House is vacant).
12. Motion to allow alcohol consumption for a “Baby Shower” to be held on Sunday, February 8, 2026 in the Village Recreation Center from 2:00pm to 6:00pm.
13. To Adopt Resolution 26-01, A Resolution Authorizing Entry into an Intergovernmental Agreement with the Village of Norridge Regarding the Design, Construction, Operation and Maintenance of a Pavement Improvement Project Along and Near the Boundary Between the Villages. (Sayre and Newland Avenues).
14. Transfer from Parkway General Savings Account in the amount of \$470,297.40 as they appear on the January 22, 2026 check register #76725 thru #76776.
15. Transfer from Parkway General Savings Account in the estimated amount of \$220,000.00 to Parkway Bank Payroll Account. (January 31, 2026).
16. Electronic Transfer from Parkway General Savings Account in the amount of \$504,279.28 as they appear on the EFT Register thru January 20, 2026.

**A roll call vote on Consent Agenda items I 1 - 16 resulted as follows:**

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

**NAYS:**

**ABSTAIN:**

**ABSENT: Trustee Brutto**

**Motion Carried**

**J. NEW BUSINESS**

**None**

**K. OLD BUSINESS**

**None**

**L. CORRESPONDENCE**

**None**

**M. TRUSTEE COMMENTS**

**None**

**N. PUBLIC COMMENT:**

**None**

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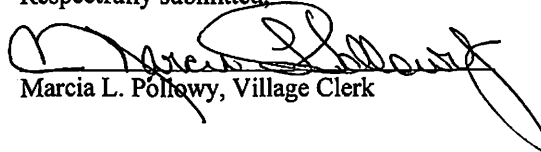
**O. EXECUTIVE SESSION**

**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. ADJOURNMENT**

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Zerillo to adjourn. On a voice vote, all being in favor (Trustee Brutto – Absent), the motion carried and the Regular Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jezierny, on Thursday, January 22, 2026 at 7:38pm.

Respectfully submitted,

  
Marcia L. Polowy, Village Clerk