- 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

Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo

Attorney

Absent

D. PUBLIC COMMENT

None

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

At this point, with 9/11 I would like to take a moment of silence for a number of issues that we face; one is the lives that were lost in the 9/11 disaster 24 years ago, the other is the unexpected and terrible death of Charlie Kirk and the other is the passing of one of our residents, Helen Malatia who was being buried. today. We are also going to add Helen Migon, one of our residents, who passed away this morning. Please keep them and all of their families in your prayers.

Tonight, we are very pleased to approve an Officer, (once the board approves it) David Murphy, who will be joining our police force and we are very excited about that and I'm sure right after that we will have all these congratulations and all these men in blue and white here tonight, would like to take a picture with you and then we will have your family take a picture as well.

Finance Trustee Brutto

No Report

Ordinance & License Trustee Steiner

No Report

Police/Public Safety

Trustee Brzezniak-Volpe

There is going to be a shredding and recycling event on September 20th from 9:30am to noon hosted by Brad Stephens, Rob Martwick and Nick Sposato at the 4200 block of Oak Park in the south parking lot. So, if anybody has shredding or recycling, please plan on coming.

Public Works/Public Health Trustee Brzozowski-Wegrecki

No Report

Building Trustee Zerillo

No Report

Forestry & Green Initiative Trustee Lewandowski

No Report

No Report Clerk's Report

No Report

Attorney

No Report - Absent

Chief John DeVries

Thanked everyone who showed up this morning for the 9/11 ceremony that the Harwood Heights Honor Guard presented; it was well done and well attended. So, thank you, everyone who attended that. Thank you Honor Guard for doing that today, it was very nice.

David, I'm looking forward to having you on board with us. You are coming into a family and you will find that out as time goes by and I hope you're going to like it here.

<u>Deputy Chief Sam Palazzo</u>: The Honor Guard did a great job this morning, so thank you again. Thank you to the Mayor and board members that were able to make it this morning.

David welcome and congratulations.

F. TRUSTEE COMMENTS

Trustee Steiner: That gentleman who brought in the cookies tonight for cutting down the tree, I saw some of the residents on that block the day after the tree was cut down when I was walking at the mall and they gave me a standing ovation.

G. SPECIAL COMMITTEE REPORTS

Trustee Brzezniak-Volpe – MCD Update: We had a meeting on Tuesday. The only thing we discussed was raises for the Senior Telecommunicators; the ones doing all the overtime and the work so they got a bump in their pay raise, that was very well deserved.

Trustee Brzozowski-Wegrecki/Zerillo – WSSRA Update: We had our meeting on Tuesday, They have another fundraiser coming up "Falling for Our Stars" Starlit Casino Night on November 7th at the Cheney Mansion. Also, in our October meeting there will be a 2.9% increase to help with the deficit and that number will become final one they have the EV's report from Harwood Heights and Norridge; we will be voting on that on November 14, 2025.

Trustee Steiner – Norridge/Harwood Heights Chamber of Commerce: We just had our meeting on Tuesday and the next one won't be until the Christmas Toy Drive in December.

Trustee Zerillo – O'Hare Technical Committee: No meeting since my last report. Next meeting is next Tuesday September 16, 2025.

I. CONSENT AGENDA

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Lewandowski on Consent Agenda items I 1-10:

- 1. To approve the minutes of the Board Meeting held August 28, 2025.
- 2. To approve expenditure, not to exceed \$11,305.72, payable to West Central Municipal Conference for the 2025-2026 membership dues expensed to FY 25/26 line item 11-01-7027.00 General Administration.
- 3. To approve expenditure, not to exceed \$1,419.11, payable to Des Plaines Material & Supply for sewer repair supplies expensed to FY 25/26 line item 22-00-7055.03 Water & Sewer Fund.
- 4. To approve expenditure, not to exceed <u>\$65,231.07</u>, payable to Illinois Environmental Protection Agency semiannual principle & interest on the IEPA Loan (L17-5374) for the Drinking Water Project expensed to FY 25/26 line items 22-25-2008.00-2201 \$52,235.76 & 22-00-8815.00 \$12,995.31 Water & Sewer Fund.
- 5. To approve expenditure, not to exceed \$3,076.00, payable to Clarke Environmental Mosquito
 Management for spraying on August 25, 2025 expensed to FY 25/26 line item 11-09-7061.03 Health.
- 6. To approve expenditure, not to exceed <u>\$4,125.00</u>, payable to Ray O'Herron for the purchase of 5 Ballistic Vests for Harwood Heights Police Officers expensed to FY 25/26 line item 11-05-5716.00 Police.
- 7. To Adopt <u>Resolution 25-09</u>, A Resolution Approving the Content of Executive Session Minutes, Authorizing the Release and Continued Retention, Respectively, of Identified Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Certain Village Board Executive Sessions.
- 8. Transfer from Parkway General Savings Account in the amount of \$357,695.83 as they appear on the September 11, 2025 check register #76180 thru #76234.
- 9. Transfer from Parkway General Savings Account in the estimated amount of \$200,000.00 to Parkway Bank Payroll Account. (September 12, 2025).
- 10. Electronic transfer from Parkway General Savings Account on the amount of \$17,906.42 for August 2025 IMRF Pension Fund.

A roll call vote on Consent A	Agenda items I 1 - 10 resulted as follows:
A YES: Trustee Brutto, Stei	ner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski
NAYS:	
ABSTAIN:	
ABSENT:	Motion Carried

H. APPOINTMENTS/REAPPOINTMENTS/HIRES

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Brzozowski-Wegrecki on Appointments/Reappointments/Hires item H 1:

1. Motion to hire Police Officer David Murphy to the Harwood Heights Police Department effective September 15, 2025

A roll call vote on Appointments/Reappointments/Hires item H 1 resulted as follows:
A YES: Trustee Brutto, Steiner, Brzezniak-Volpe, Brzozowski-Wegrecki, Zerillo, Lewandowski NAYS:
ABSTAIN:
ABSENT:
Motion Carried

Fire & Police Commissioner Mike Kawell swore in David Murphy as the new Harwood Heights Police Officer.

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

M. TRUSTEE COMMENTS

None

N. PUBLIC COMMENT:

None

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, 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, September 11, 2025 at 7:42pm.

Respectfully submitted.

Marcia L. Pollowy, Village Clerk