

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the:

SPECIAL BOARD MEETING

TO BE HELD AT: Village of Harwood Heights
7300 West Wilson Avenue
Harwood Heights, IL

ON: **Tuesday, September 9, 2025**

TIME: 7:00pm

AGENDA: Call to Order
Pledge of Allegiance
Roll Call

CONSENT AGENDA

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 **\$280.00**, 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.

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.

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

Marcia L. Pollowy
Village Clerk

Posted Friday, September 5, 2025 at 11:30am