

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON TUESDAY, DECEMBER 29, 2009**

A. **CALL TO ORDER** at 5:40 pm by Mayor Arlene C. Jezierny

B. **ROLL CALL**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias (Absent) Therese Schuepfer Lawrence Steiner Lester Szlendak (Absent)
Attorney	Rob Bush

Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer to enter into Closed Executive Session at 5:42pm; on a roll call vote, all in favor; Trustee Mougolias & Szlendak absent.

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: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 7.) The purchase or sale of securities, investments or other financial investments. 11.) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

Reconvened Open Session of the Committee of the Whole meeting at 6:48pm.

ROLL CALL

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias (Absent) Therese Schuepfer Lawrence Steiner Lester Szlendak (Arrived 6:55pm)
Attorney	Rob Bush

C. **PLEDGE OF ALLEGIANCE**

D. **AGENDA ITEMS**

Health Insurance Presentation & Discussion - (Linden Group Representatives)

- Mr. John Jaeger reviewed in detail the description of coverage benefits for the Blue Cross/ Blue Shield HMO plans option #4 & #6. These plans are in addition to the PPO plans that were discussed at the last meeting.

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- Trustee Schuepfer recommended that the village considers the HMO #4 option with a transition date of 2-1-10. This option has a higher monthly premium but a lower out-of-pocket cost to the employee.
- The MetLife dental & life policy will be replaced with the lower cost Sun Life policy providing the same benefits to also be effective 2-1-10.
- Consensus of the board members present to offer HMO option plan #4 to the employees and to place motion on the special board meeting agenda for approval.

CDBG Funding – Oak Park and Odell

- The Mayor has been contacted by Cook County regarding the Odell Street and Oak Park Water Main funding. In order to extend the grants: \$65,000 grant for the Oak Park Water Main and the \$100,000 grant for Odell Street work, it is recommended to combine the two grant amounts and use it for the Oak Park Water Main project which is more important than the resurfacing of Odell. The village can also apply for additional grant funding for sewer work relating to the Oak Park project.
- The Mayor will present a subrecipient agreement for board approval on the January 14, 2010 board meeting agenda. Consensus of the board was to combine the grants for the Oak Park Water Main project.

Sayre Avenue Grant Cost (Montrose – Carl Cassata)

- Norridge and Harwood Heights have received funding to do the resurfacing of Sayre Avenue from Montrose to Carl Cassata Drive. The project would be funded with grant money received from State Representative Michael McAuliffe resulting in “no cost” to the village.
- The Mayor will prepare an intergovernmental agreement for the board to review and final approval.

Harwood Heights/Norridge Little League

- The Mayor asked the board for a consensus on subsidizing \$20 per Harwood Heights’ player for the 2010 Little League season. The consensus of the majority of the board was to subsidize each Harwood Heights’ player \$20.

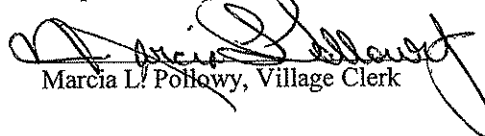
Public Comment

Roy Schmidt: Asked if the water/sewer billing issue had been resolved with the Norwood Park Fire District? **Mayor Jezierny:** Indicated that she graciously accepted a big check to cover the outstanding fees.

Adjournment

Motion by Trustee Schuepfer, seconded by Trustee Dobrzycki to adjourn. On a voice vote, all being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny on Tuesday, December 29, 2009 at 7:33pm.

Respectfully submitted,


Marcia L. Polowy, Village Clerk