

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

- A. **CALL TO ORDER** at 7:40pm
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**

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

D. **Trustee Comments**

None

E. **CONSENT AGENDA**

Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Consent Agenda items E 1 – 5. Trustee Schuepfer withdrew Consent Agenda items E 1, E 3 and E4 and Amendments for E 2 & 5.

Motion to Amend Consent Agenda item E 2 by Trustee Schuepfer, seconded by Trustee Gadzinski.

Original Motion:

2. To authorize the Mayor to enter into an agreement with the Linden Group Health Services for the implementation of the Blue Cross Blue Shield Option #1 PPO plan and the comparable HMO plan for eligible employees to begin January 1, 2010.

Amended Motion

2. To authorize the Mayor to enter into an agreement with the Linden Group Health Services for the implementation of the following plans for eligible employees: **HMO Option # 4 to begin February 1, 2010 and the Sun Life Plan Option (Dental & Life) to begin January 1, 2010.**

A roll call vote to approve the Amendment on Consent Agenda item E 2 resulted as follows:

A YES: Dobrzycki, Gadzinski, Schuepfer, Steiner, Szlendak

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

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

Motion to Amend Consent Agenda item E 5 by Trustee Schuepfer, seconded by Trustee Dobrzycki.

Original Motion:

5. To approve the expenditure in the amount of \$15,300 payable to Martin Podosek for the separation recompense of accrued time.

Amended Motion

5. To approve expenditure, not to exceed \$15,300, payable to Martin Podosek for the payout of accrued but unused benefit time.

A roll call vote to approve the Amendment on Consent Agenda item E 5 resulted as follows:

A YES: Dobrzycki, Gadzinski, Schuepfer, Steiner, Szlendak

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer to approve amended Consent Agenda items E 2 & 5:

A roll call vote on Amended Consent Agenda items E 2 & E 5 resulted as follows:

A YES: Dobrzycki, Gadzinski, Schuepfer, Steiner, Szlendak

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motions Withdrawn

1. To rescind the authorization for the Mayor to enter into an agreement with the Linden Group Health Services for the implementation of the Blue Cross Blue Shield Option #3 plan for eligible employees to begin January 1, 2010.
3. To approve an amendment of the Village Health Reimbursement Arrangement Plan for eligible non -negotiated Village employees.
4. To approve the Collective Bargaining Agreement between the Village of Harwood Heights and the Illinois Council of Police (ICOP).

F. Public Comment

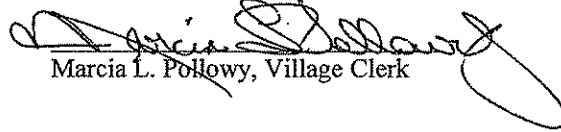
Kevin Schuttleworth: The board is going to approve a \$20 subsidy to Harwood Heights' residents for the Norridge/Harwood Heights Baseball League and wondered if the board would be extending a subsidy to the WSSRA participants from Harwood Heights?

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

G. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Steiner 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 C. Jezierny on Tuesday, December 29, 2009 at 7:46pm.

Respectfully submitted,



Marcia L. Pollowy, Village Clerk