

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD ON TUESDAY, DECEMBER 28, 2010**

A. CALL TO ORDER at 7:30pm

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor	Arlene C. Jezierny
Clerk	Marcia Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak
Attorney	Mark Heinle

D. CONSENT AGENDA

Motion by Trustee Szlendak, seconded by Trustee Dobrzycki on Consent Agenda items D 1 - 21:

1. To authorize the Mayor to enter into an agreement with the Linden Group Health Services and Humana for the implementation of the Humana Option #1 PPO plan and the Humana Life and Dental plan effective January 1, 2011 with a monthly cost not to exceed \$45,244.69 which includes a \$20.00 monthly processing fee.
2. Motion to authorize the Mayor to enter an agreement with a third party administrator, Employee Benefit Corporation in an amount not to exceed \$3,000 to handle the health reimbursement plan (HRA) effective January 1, 2011.
3. To approve Ordinance 10-35, An amended ordinance providing for the buyout of the healthcare benefits plan for eligible village employees.
4. To approve a deductible reimbursement plan for eligible employees enrolled in the Humana PPO. The Village will reimburse up to \$2,500 after the employee has paid the first \$2500 deductible of their in-network deductible of \$5,000. This reimbursement plan does not apply to employee-only deductibles or deductibles accrued due to out-of-network costs. Reimbursements shall be made quarterly subject to verification.
5. Motion to hire Nick Degrazzia to referee the Dodgeball program at \$10.00 per session. The program is starting Wednesday, January, 5, 2011.
6. Motion to hire Steven Schmidt to referee the Floor Hockey program at \$10.00 per game refereed. Program starts on Tuesday, January, 4, 2011.
7. Motion to hire Mark Macek to referee the Floor Hockey program at \$10.00 per game refereed. Program starts on Tuesday, January, 4, 2011.
8. Motion to hire Mark Macek to Coach beginning Floor Hockey program at \$10.00 per game refereed. Program starts on Tuesday, January, 4, 2011. (Mark is replacing David Belcher who was approved at the December 9, 2010 board meeting).
9. Motion to hire Scott Rein as a back up referee for the Floor Hockey program at \$10.00 per game refereed. Program starts on Tuesday, January, 4, 2011.

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10. Motion to hire Nicole Kmiotek to coach the Soccer program at \$10.00 per session starting on Monday, January 10, 2011.
11. Motion to hire Veli Milanov to coach the Soccer program, pending background check, at \$10.00 per session starting on Monday, January 10, 2011.
12. To approve expenditure, not to exceed \$16,634.02, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through November 30, 2010; expensed to FY 10/11 line item 11-02-00-7051- Legal.
13. To approve expenditure, not to exceed \$13,105.00, payable to Miller Cooper & Company for first progress billing for the annual audit for the Village of Harwood Heights for year ended April 30, 2010 in accordance with agreement as amended expensed to FY 10/11 line item 11-03-00-7034 – Finance.
14. To approve expenditure, not to exceed \$1,495.00, payable to SPD Incorporated for a Model 210 Chlorinator Vacuum for Public Works expensed to FY 10/11 line item 22-00-00-9007 – Water & Sewer Fund.
15. To approve expenditure, not to exceed \$1,993.20, payable to Al Warren Oil Co., Inc. for supply of diesel fuel for the Public Works trucks expensed to FY 10/11 line item 22-00-00-6005 – Water & Sewer Fund.
16. To approve expenditure, not to exceed \$5,200.00, payable to Clark Dietz for professional services for the period September 25, 2010 to October 29, 2010 for the East Side Drainage Preliminary Engineering expensed to FY 10/11 line item 22-00-00-8050 – Water & Sewer Fund.
17. To approve expenditure, not to exceed \$2,042.92, payable to Clark Dietz for professional services for the period August 28, 2010 to September 24, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – Village Grant Fund.
18. To approve expenditure, not to exceed \$1,373.00, payable to Clark Dietz for professional services for the period October 30, 2010 to November 26, 2010 for the Montrose Avenue Construction Engineering expensed to FY 10/11 line item 13-14-01-7130 – Village Grant Fund.
19. Motion to approve permission to ALDI Foods, 4703 N. Harlem to hang temporary banners for “Coming Soon,” “Grand Opening,” and “Now Open” on the front facade of ALDI’s and on the mounted ALDI sign on Harlem for a 6-month period.
20. Motion to approve permission to St. Rosalie Parish to hang 4 banners on village lamp posts commemorating the parishes 50th Jubilee in 2011. 2 banners to be hung on Montrose Avenue and 2 banners on Oak Park.
21. Transfer from Parkway General Savings Account in the amount of \$224,108.44 as they appear on check register #48864 thru #48936.

A roll call vote on Consent Agenda items D 1-21 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

E. PUBLIC COMMENT

No Public Comment

F. EXECUTIVE SESSION

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G. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski 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 28, 2010 at 7:34pm.

Respectfully submitted,


Marcia L. Pollowy, Village Clerk