

NOTICE
SPECIAL BOARD MEETING

Thursday, December 29, 2011 AT 7:00PM

**Harwood Heights Village Hall,
7300 W. Wilson Ave.,
Harwood Heights, IL. 60706**

- A. Called to Order**
- B. Pledge of Allegiance**
- C. Roll Call**

D. PUBLIC COMMENT

E. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's appointment of Amy Harding to replace Becky O'Connor on the Special Events Committee for the period December 29, 2011 to April 30, 2013.
2. To concur with the Mayor's appointment of Becky Garcia to replace Joanne Varela on the Special Events Committee for the period December 29, 2011 to April 30, 2013.

F. AGENDA

1. To approve the Regular Minutes of the Board of Trustees meeting held December 8, 2011.
2. To approve expenditure, not to exceed **\$101,722.96**, payable to Arrow Road Construction on pay request # 2 for the 2011 CDBG/MFT Resurfacing Project on Ainslie and Argyle expensed to FY 11/12 line item 13-02-00-7130 – CDBG Grant.
3. To approve expenditure, not to exceed **\$7,641.88**, payable to Current Technologies for additional upgrades for the village security system expensed to FY 11/12 line item 11-13-00-7999 – Contingency.
4. To approve expenditure, not to exceed **\$4,365.00**, payable to Robert W. Hendricksen Co for removal of additional damaged trees expensed to FY 11/12 line item 11-13-00-7999 – Contingency.
5. To approve expenditure, not to exceed **\$3,050.00**, payable to HD Waterworks for repair sleeves for water main repairs expensed to FY 11/12 line item 22-00-00-6014 – Water & Sewer Fund.
6. To approve change order #1 for the 2011 MFT Sidewalk Program in the amount of **\$4,713.27** and to authorize the Mayor to sign the change order.

7. To approve expenditure, not to exceed \$12,400.50, payable to the West Suburban Special Recreation Association for the 1st Quarter 2012 Share Payment & Inclusion Payment expensed to FY 11/12 line item 11-08-00-7037 – Special Recreation.
8. To approve expenditure, not to exceed \$4,018.75, payable to Kane, McKenna and Associates for 1st billing on the Phase II TIF Study expensed to FY 11/12 line item 11-13-00-7999 – Contingency.
9. To approve expenditure, not to exceed \$6,500.00, payable to Miller Copper & Co., Ltd. for auditing services rendered for the April 30, 2011 Financial Audit through November 30, 2011 expensed to FY 11/12 line item 11-03-00-7034 – Auditing.
10. To approve expenditure, not to exceed \$21,072.45, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through November 30, 2011; expensed to FY 11/12 line item 11-02-00-7051 – Legal.
11. To approve expenditure, not to exceed \$1,864.50, payable to Marie L. Rogers for court report services for the new comprehensive zoning code and map hearings on October 26th and the Bradford Equities and 4701 N. Ronald hearings on December 12th expensed to FY 11/12 line item 11-02-00-7059 – Legal.
12. To approve an expenditure not to exceed the amount of \$40.00, payable to World's Oldest Sports for the purchase of basketballs for the HHYC Basketball program. Expensed to FY 2011/12, line item 11-08-00-7031-Recreation.
13. To approve an expenditure not to exceed the amount of \$240.00, payable to World's Oldest Sports for the purchase of pinnies/jerseys for the basketball program. Expensed to FY 2011/12, line item 11-08-00-7031-Recreation.
14. To approve an expenditure in the amount of \$10.00 payable to Kevin Hilton for refereeing basketball. Expensed to FY 2011/12, line item 11-08-00-7031-Recreation.
15. To approve an expenditure in the amount of \$10.00 payable to Rich Varella for refereeing basketball. Expensed to FY 2011/12, line item 11-08-00-7031-Recreation.
16. To approve Trustee Gadzinski as the Regular WSSRA Representative, and Trustee Dobrzycki as the Alternate WSSRA Representative.
17. Motion to authorize the Mayor to enter into an agreement with Benefits Age and Humana for the implementation of the Health Insurance 100/70 IL Humana Choice POS 08 coins Reference #43 effective January 1, 2012 with a monthly cost not to exceed \$328.68 for single employees, \$723.09 for employee with spouse, \$624.49 for employee with children, and \$1018.90 for Family coverage.
18. Motion to approve the 2012 Health Insurance deductible reimbursement plan for eligible employees enrolled in the Humana selected PPO plan. For a single employee, the Village will reimburse the first \$500 and reimburse an additional \$500 after the employee has paid the \$2,000 portion of their deductible of \$3,000. For those with one or more dependents, the Village will reimburse the first \$1,000 and reimburse an additional \$3,000 after the employee has paid the \$2,000 portion of their deductible of \$6,000.

19. Motion to authorize the Mayor to continue an Agreement with a third party administrator, Employee Benefit Corporation in an amount not to exceed \$3,500.00 to handle the health reimbursement plan (HRA) effective January 1, 2012.
20. Motion to approve Dental Insurance with Guardian Life Insurance Company for the PPO Guardian Choice Value Plan NAP J1 and Prepaid HMO plan U40 with an initial binder cost of \$3,800.00 not to exceed the existing 2011 monthly premium from Humana without any reduction in employee benefits expensed to FY 11/12 line item 11-03-00-7015 – Finance.
21. Motion to approve Life Insurance with Standard Insurance Company with an initial binder cost of \$325.00 not to exceed the existing 2011 monthly premium from Humana without any reduction in Life Insurance benefits expensed to FY 11/12 line item 11-03-00-7015 - Finance.
22. Motion to approve the VSP Vision Plan as an Option for employees to utilize at their own cost provided there is participation of at least 10 employees.
23. To correct the account number on motion I 8 on the December 8, 2011 board agenda for the 2011 MFT Sidewalk Program to 44-00-00-8042 – MFT Fund.
24. Motion to authorize Dan Denys to become the Financial Consultant for the financing of the Village's portion for Bradford as per letter of authorization.
25. To approve the 911 expenditures totaling \$8,732.18 for December 2011 as they appear on the 911 check register.
26. Transfer from Parkway General Savings Account in the amount of \$429,933.38 as they appear on check register #51466 thru #51552.

G. Adjournment

Posted this 27th day of December, 2011 at 3:30pm

Marcia L. Pollowy, Village Clerk