

SPECIAL MEETING . MINUTES
LELAND GROVE CITY COUNCIL
INSTRUCTIONAL RESOURCE CENTER . 2000 CHATHAM ROAD . LELAND GROVE, ILLINOIS

The Special Meeting of the Leland Grove City Council was called to order at 6:30 p.m. on 13 June 2013 by Mayor Bangert. A quorum was present. The following members were present or absent as indicated.

Rex Bangert, Mayor	P	Diana Hetherington, Ward I	P
Kathleen Alcorn, Clerk	P	Jim Turner, Ward I	P
Matt Jennings, Treasurer	A	Jill Egizii, Ward II	P
Saul Morse, Attorney	P	Jim Moll, Ward II	P
Richard Stone, City Administrator	A	Donald LoBue, Ward III	P
Mark Gleason, Police Chief	A	Paul LaMantia, Ward III	A

DEPARTMENTAL REPORTS

- o Human Resources: Alderman LoBue.
 - o A special meeting was arranged for this date for the Council to approve a new insurance policy for the full-time employees of Leland Grove. A decision was not made at May regular meeting due to lack of sufficient time to properly review the materials. A decision was required to be made prior to the June regular meeting so that the new policy would be in effect 1 July 2013.
 - o A roll call vote was not necessary to approve paying for the new policy one month in advance because it has already been approved in the budget.
 - o Alderman LoBue distributed notes from the special committee composed of Alderman LaMantia and Alderman Turner. The committee recommended to the Council to go with the insurance bid from Dimond Brothers. All bids were identical, but it was Dimond Brothers who did the questionnaire and gathered the health related information from the employees.
 - o Alderman Turner made a motion to approve the minutes from the meeting held with Alderman LaMantia and Alderman LoBue regarding the review of the health insurance bids. Alderman Egizii made a second motion. By roll call vote, the motion carried:
 - Aye – Turner, Moll, Egizii, LoBue, Hetherington
 - Nay – X
 - Absent – X
 - o RW Troxell and also American Central Insurance provided bids. Alderman LoBue was grateful for their efforts and commended their professionalism.
 - o The policy proposed would save the City of Leland Grove approximately \$32,000. It would also provide the same coverage that the employees currently have in addition to less out-of-pocket and co-pays. Individual employees may choose from HMO or POS policies, as they are able to do with the current policy.

- Prices are guaranteed for 12 months even with the upcoming effective date of the Affordable Healthcare Act. In December, companies may offer an extension of current prices to help with the anticipated costs of the Act.
- Alderman LoBue made a motion to approve the new health insurance policy as presented from Dimond Brothers. Alderman Egizii made a second motion. By roll call vote, the motion carried:
 - Aye – Egizii, LoBue, Hetherington, Turner, Moll
 - Nay – X
 - Absent – X
- Alderman Moll thanked Alderman LoBue, Alderman LaMantia, and Alderman Turner for their hard work on this issue.

At 6:42 p.m., the Council adjourned by a unanimous “aye.”

Kathleen Alcorn
City Clerk
END13 JUNE 2013 MINUTES