Village President Besson called the meeting to order at 6:45 p.m.


2.0 Recommendation on Health, Dental, Vision and Short Term Disability Insurance – S. Kulik addressed the Board regarding the renewal rates with the current carrier and a bid proposal from United Health Care (UHC). The proposal from UHC calls for a slight reduction over the current premiums with minor changes to deductibles but is similar to what the Village had under UHC in the past. The Humana rate quoted was 15% higher than the current premium. The UHC bid is contingent upon a September 1, 2019 period begin date and similar to the switch last year, the employees will have their year to date co-pays and deductibles as credits against the UHC premium so there is not a “start over” for the out of pocket for the employees. Motion (Schwartz, Stahl) to approve UHC proposal as presented; unanimously approved.

3.0 Trustee Recognition Plaque – D. Besson commented the matter had been resolved and no action or discussion was needed.

4.0 ADJOURNMENT – Motion to adjourn (Stahl, Schwartz) at 6:50 p.m.; unanimously approved.

Sandra M. Kulik, Administrator/Clerk