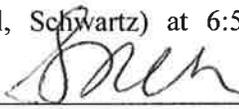


Village President Besson called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** – Present: Pres. D. Besson, Trustees: L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz, & M. Stahl. Trustee M. Bennett absent and excused. Staff: Administrator S. Kulik. Audience (0).
- 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