

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

March 19, 2018

Village President Craig Friend called the meeting to order at 6:00 P.M.
This was a special scheduled meeting of the Village of Mackinaw.

I. ROLL CALL

Present: Village President Craig Friend and Trustees Carolyn Elmore, Jerry Peterson, Candy Haynes, Kraig Kamp, Mark Morman and Josh Schmidgall

Also Present: Village Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Amanda Schmidgall, Mike Haney, Brian Lang, Nate Judy, and Kulh Insurance Agent Denise Jacobus

II. PLEDGE OF ALLEGIANCE

III. EMPLOYEE HEALTH INSURANCE - Trustee Elmore introduced Denise Jacobus from Kulh Insurance. She explained that the overall renewal rate was decreased of 5% from the previous year. The decrease was due to status changes of a couple employees. The proposed plan is mainly the same as last year except for a few changes. Urgent Care co-pay went down to \$50, ER co-pay increased to \$300, and drug card increased 3 of the 4 tiers for co-pays. Deductibles, Co-pays, Co-insurance, preventive care, and out of pocket all remained the same. The Board explained that they would like to renew this plan if the employees are fine with it. There were no complaints from the employees.

Trustee Elmore moved, seconded by Trustee Kamp to authorize President Friend to sign paperwork from Kulh Insurance to renew the United Health Care insurance plan starting April 1, 2018 for one year at a monthly rate of \$6,977.09. Employee contributions will be decided at a later date. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 0

There being six affirmative votes, the **motion carried.**

IV. ADJOURNMENT @ 6:24 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Morman to adjourn, the **motion carried.**

I, Lisa Spencer, Village Clerk/Collector of the Village of Mackinaw, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village now in my custody and keeping.

Lisa Spencer, Village Clerk/Collector
Posted: 3/29/18