

**Regular Board Meeting of the Board of Elk Grove Township
Elk Grove Township Hall
2400 S. Arlington Heights Road, Arlington Heights, IL
October 22, 2018**

MINUTES

- I. Call to Order. Supervisor Sweeney called the meeting to order at 7:01 p.m.

- II. Roll Call. Trustees Satern, Niewiardowski, Ingraffia and Keenley - present. Supervisor Sweeney - present. In attendance: Administrator Pioch, Highway Commissioner Niewiardowski and Assessor Carosielli.

- III. Public Comment. None

- IV. Consent Agenda. A motion was made by Trustee Ingraffia and seconded by Trustee Satern to approve the following items:
 - a. Authorization of Payroll/Bills for Town Fund, General Assistance, Road District and Sewer.
 - b. Supervisors Report - September General Assistance, Employment Support, Transportation and Financial Report

The motion passed on a 5-0 roll call vote.

- V. Discussion and Approval of Minutes.

A motion was made by Trustee Satern and seconded by Trustee Keenley to approve the Regular Meeting Minutes of September 24, 2018 and the Committee of the Whole Meeting on October 13, 2018 (as amended). The motion passed on a voice vote.

- VI. Presentations.

Alliant / Mesirow Insurance. Michael Alesia of Alliant/Mesirow Insurance Services made a presentation on the proposed Property & Casualty / Workers Compensation Insurance for the Township for the 2019 calendar year. The coverage is unchanged from 2018 but the premium will decline due the Townships good loss record and an Illinois Public Risk Fund Safety Grant of \$1,120. There were no questions from the Board.

- VII. Reports – Acceptance of Township Elected Officials Monthly Reports.
 - a. Assessor Carosielli submitted a written report
 - b. Clerk Busse submitted a written report.
 - c. Highway Commissioner Niewiardowski submitted a written report and noted that the Road Improvement Project has been delayed in order to get permission to cross four properties with piping.

VIII. Correspondence. None

IX. Old Business.

- a. 2019 Employee Healthcare Insurance. Based on the Board consensus obtained at the Committee of the Whole meeting held before the Regular Board meeting, Supervisor Sweeney moved approval of the following:
 - *Selection of the 2019 Employee Healthcare Insurance Renewal Option consisting of BCBS Plan G535PPO Gold, S534PPO Silver and S507OPT Silver.
 - *Employees will pay 15% of the premium cost for G535PPO Gold and 5% of the premium costs for S534PPO Silver and S507OPT Silver.
 - *The maximum premium cost that the Township will pay will be \$238,134.
 - *The Township will make an HSA contribution of \$1600 per individual or \$3700 per family for plan G535PPO Gold, \$1800 per individual and \$4100 per family for plan S534PPO, and \$2300 per individual and \$4600 per family for plan S507OPT Silver.The motion was seconded by Trustee Ingraffia. The motion passed on a 5-0 roll call vote.
- b. VSP Vision Plan. Trustee Satern made a motion to allow employees to participate in the VSP Vision Plan for 2019. Participation is voluntary and the employees will cover the full premium cost. The motion was seconded by Trustee Niewiardowski. Michael Bailen reminded the Board that there will need to be 10 Township employee participants for the plan to be offered. Supervisor Sweeney asked if elected officials could participate in the plan given that there were no costs being borne by the Township. Mr. Bailen said he would check on that and follow up with the Board. The motion passed on a 5-0 roll call vote.

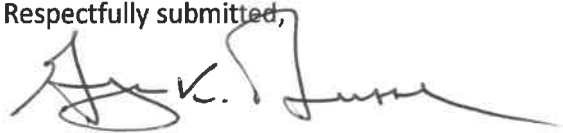
X. New Business.

- a. Resolution 2018-07 Trip Transit Grant and Service Agreement. A motion to approve the Resolution was made by Supervisor Sweeney and seconded by Trustee Ingraffia. *The motion passed 5-0 on a roll call vote.*
- b. Resolution 2018-08 Schedule of Regular Board Meeting Dates for 2019. A motion to approve the schedule was made by Supervisor Sweeney and was seconded by Trustee Niewiardowski. *The motion passed on a voice vote.*
- c. 2019 Property and Casualty/Workers Compensation Insurance. A motion was made by Trustee Ingraffia to approve the insurance package as proposed by Mr. Alesia of Alliant/Mesirow. The motion was seconded by Trustee Keenley. *The motion passed on a 5-0 roll call vote.*
- d. Ordinance 2018-10 Town Fund/General Assistance Levy for Fiscal Year 2019-2020. Supervisor Sweeney present the Town Fund/General Assistance Levy for the upcoming fiscal year. He noted that the levy is unchanged from 2018-2019. He also explained that the operating cost of the new Township Hall in Elk Grove is largely unknown and that the levy may need to be adjusted next fiscal year to account for different operating costs. After a short discussion a motion was made by Supervisor Sweeney and seconded by Trustee Satern to approve the Town Fund/GA levy for fiscal year 2019-2020. *The motion passed on a 5-0 roll call vote.*
- e. Ordinance 2018-11RD Road District Levy for Fiscal Year 2019-2020. Highway Commissioner Niewiardowski noted that the levy was unchanged from fiscal year 2018-2019. A motion was made by Supervisor Sweeney and seconded by Trustee Satern to

approve the Road District fiscal year 2019 – 20120 Levy. *The motion passed on a 5-0 roll call vote.*

XI. Adjourn. There being no further business a motion was made by Trustee Satern and seconded by Trustee Niewiardowski to adjourn the meeting at 7:38 p.m. *The motion passed on a voice vote.*

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George K. Busse". The signature is fluid and cursive, with a large initial "G" and "K".

George K. Busse
Elk Grove Township Clerk