

**VILLAGE OF JOHNSBURG  
JULY 26, 2016 SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

**Attendees**

Trustee John Huemann  
Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson (absent)  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Special Project Coordinator, Rick Quinn  
Chief Keith VonAllmen

**OMNIBUS AGENDA** Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried.

**HEALTH INSURANCE** – Village Administrator Claudett Peters updated the board on the status of placing the employee health insurance with Land of Lincoln Insurance Company. She explained that since the last meeting she had been informed that the Land of Lincoln Insurance Company is being shut down by the State of Illinois at the end of August. She added that this is a new development that occurred since the board's approval of their renewal earlier this month. Ms. Peters reported that in response to this change, the Village sought updated quotes and alternative benefit plans to replace the Land of Lincoln coverage. Upon reviewing the options, she recommended a change to a higher deductible plan through Blue Cross Blue Shield of Illinois to take effective August 1<sup>st</sup> and run through July 31, 2017. She explained that the plan was selected for a number of reasons, one of which was the positive feedback received from employees regarding Blue Cross Blue Shield. Additionally, the majority of the plan's benefits are consistent with current benefit levels. She reviewed the increased Village and employee contributions for the plan and asked that because the plan includes a higher deductible, the board consider approving a policy for this plan year (August 1, 2016-July 31, 2017) which provides that in major medical events, once the employee meets the first \$3000 of the deductible, the Village will contribute towards the balance of the deductible, up to a total of \$3,000 for medically necessary care. Upon further discussion, Trustee Huemann moved to accept the recommendation and approve the Blue Cross Blue Shield Plan for employee health insurance. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

Trustee Klemstein moved to adopt a policy regarding payment by the Village of employee health insurance deductibles up to a maximum of \$3,000 for the August 1, 2016 through July 31, 2017 policy period in the event of a major medical event after \$3,000 of the deductible is met by the employee provided that the event is a medically necessary event. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**PRESIDENT'S REPORT** - President Hettermann discussed the parade route for the 2017 Saufen und Spiel Parade. Chief VonAllmen explained that the route will begin at the Johnsburg Village Hall and move along Johnsburg Road, proceed through the roundabout, continue along Johnsburg Road, to Spring Grove Road, turn onto Church Street and terminate at the Johnsburg Community Club. Trustee McEvoy moved to approve the parade route. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

## **NEW BUSINESS**

**2017 BUDGET** – Village Administrator Claudett Peters and Village Accountant Kim Giovanni reviewed the FY 2017 Budget Presentation. At the conclusion of the presentation, Trustee Huemann moved to adopt the FY 2017 Budget. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried.

**APPROPRIATION HEARING** - Attorney Smoron opened the public hearing on the proposed appropriations for fiscal year 2017 at 8:35 p.m. He explained that purpose of the hearing and requested public questions and comments. No questions or comments were raised. The hearing closed at 8:36 p.m.

**APPROPRIATION ORDINANCE** - Trustee Huemann moved to approve Ordinance 16-17-13 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:41 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*