

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, OCTOBER 3, 2011

Employee Health  
Insurance  
Modifications

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to approve Option #1 (Plan #B3MW/K4) of the proposed Employee Health Insurance. This option, which selects United Healthcare as the new health insurance provider, includes changes to the co-insurance from 90% to 80% and changes the prescription copay from \$10/\$25/\$50 to \$15/\$40/\$75. The deadline for renewal is October 15, 2011. There was a concern regarding violations to Union contracts.

**Ayes:** Nielsen, Gunn, Malina, Linthicum, Picard.

**Nays:** None.

**Absent:** Oster.

A majority of the Board voting aye, the motion carried.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Picard to adjourn the meeting.

**Ayes:** Malina, Linthicum, Picard, Nielsen, Gunn.

**Nays:** None.

**Absent:** Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:50 p.m.

Teri L Crane, Village Clerk  
Approved: November 7, 2011