



MINUTES
Berwyn Township Board of Trustees
November 8, 2018

1. Supervisor Pechous called the regular Meeting of the Berwyn Township Board of Trustees to order at 6:15 p.m. The following Trustees responded present upon the call of the roll: Espinoza, Bossany, and Johnston. Clerk Paul, Town Attorney Zdarsky, and Town Accountant Eagan were also present. Trustee Espinoza made a motion, seconded by Bossany, to excuse Trustee Hayes. The motion carried on a unanimous voice vote.
2. The **Pledge of Allegiance** was recited.
3. The **Open Forum** was announced. Espinoza stated that he would be absent for the January, 2019 meeting. Bossany asked that the board consider hosting concerts next summer. Pechous provided the board with copies of the Holiday Cheer sponsor letter and an invitation to the City of Berwyn Senior Holiday Breakfast. Pechous also provided a copy of the Township Officials of Illinois conference booklet. Open Forum was closed.
4. **Approval of Minutes:** Bossany made the motion, seconded by Espinoza, to approve and accept the Minutes of the Regular Meeting of October 11, 2018 as presented. The motion carried by a unanimous voice vote.
5. **Assessor's Office – Bills Payable and Payroll – November, 2018:** Bossany made the motion, seconded by Espinoza, to approve the requested disbursements in the amount of \$1,108.16 as submitted. The motion carried on a unanimous call of the roll.
6. **Town Fund – Payables and Payroll - November, 2018:** Pechous made a motion, seconded by Johnston, to approve the Towns Fund payables and payroll as submitted for November, 2018 in the amount of \$35,569.18 and authorize payment. The motion carried by a unanimous call of the roll.
7. **General Assistance Fund Payables and Payroll – November, 2018:** Pechous made the motion, seconded by Johnston, to approve the General Assistance Fund payables and payroll as submitted in the amount of \$23,448.41 and authorize payment. The motion carried by a unanimous call of the roll.
8. **Accountant's Report - October, 2018:** Pechous called for questions on the report. There being none, Pechous marked the item informational by Order of the Chair.
9. **708 Mental Health Board:** Trustee Bossany gave an oral report and advised of the resignation of Darlene Yoder from the board. Pechous advised anyone wishing to serve may submit a resume to her. She will forward them on to Ex. Dir. Maria Sander.
10. **Farmer's Market Update:** Pechous motioned to defer this item to the joint meeting occurring later in the evening Bossany seconded the motion which passed by a unanimous voice vote.
11. **2018 Levy Town and GA Fund:** Mr. Eagan presented a report showing income that would be derived from levies adopted at the 0%, CPI (2.1%), and 5% levels along with Tax Levy Ordinance documents associated with each scenario for the Town and General Assistance Funds. Discussion ensued. Pechous made the motion, seconded by Espinoza, to estimate a levy at 2.1% above the amount of taxes collected for 2017 and paid in 2018, to call a public hearing on the estimated levy on December 10, 2018 to be held at 5:45 p.m. at the Health District office, and to direct the Clerk to publish a Notice of Public Hearing in the local paper. The motion carried on a unanimous call of the roll.
12. **708 Community Mental Health Board Levy:** Pechous presented the Notice of Proposed Property Tax Levy approved by the 708 Board for taxes to be collected in 2019. The 708 Board will have a public hearing on November 19, 2018 at 6:30 p.m. at the Berwyn Health District building. The item was marked informational by Order of the Chair.

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13. Renewal of Property, Liability, Worker's Compensation and other Non-health Lines of Insurance:

Pechous presented the insurance renewal package for the multiple lines of insurance coverage unrelated to employee health coverage. Discussion ensued. Pechous made the motion, seconded by Johnston to accept the renewal contract, as offered by MGA Insurers, Inc. for the policy period of 12/1/2018 through 12/1/2019, for a cost of \$31,983 and a broker's fee of \$1,500 for a total cost not to exceed \$33,483.00 to be divided between the Public Health Fund (50%), Mental Health Fund (25%), Town Fund (12.5%), and the General Assistance Fund (12.5%). The motion carried by a unanimous call of the roll.

14. Health Insurance / Life Insurance Renewals: Pechous presented the renewal letter from Dearborn National advising that there would be no increase in the renewal rate for employee's Life and Accidental Death & Dismemberment coverage. Johnston made the motion, seconded by Espinoza to renew the annual contract. The motion carried by a unanimous call of the roll.

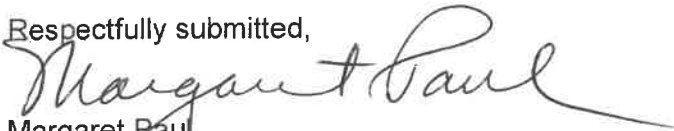
Pechous presented the 2019 Renewal Cost Analysis and Recommendation report prepared by insurance broker Mr. Vincent Bertuca. The report compared the costs associated with the current health care plan in place with a proposed ACA Blue Platinum Plan. Additional documents provided to the Trustees were a Summary of Benefit Coverage for each of the following policies up for consideration: P503PPO BLUE PPO Platinum 119 and E2P73433 Blue Advantage Entrepreneur. Discussion ensued about the significant premium saving (\$43, 521.36) and similar coverage afforded by the ACA Blue Platinum Plan. Pechous advised that the same item was discussed at the Health District Board. There, Mr. Avila voiced concerns regarding compared prescription drug benefits and other matters between the new proposed plan and the current plan. Bossany then made the motion, seconded by Espinoza, to direct Supervisor Pechous to purchase the ACA Blue Platinum Plan for an annual cost of \$77,437.92 and that approval would be subject to final information furnished to Mr. Avila and action by the Health District Board to approve same. The motion carried by a unanimous call of the roll.

15. 2019 Proposed Schedule of Regular Meetings and Approved Holidays: The Clerk presented a schedule of Proposed Regular Meeting Dates and Holidays for 2019. Pechous made the motion, seconded by Johnston, to accept the schedule and authorize the posting and publication, if necessary, of same. The motion carried on a unanimous voice vote.

16. Adjournment: There being no further business before the Trustees, Pechous made the motion, seconded by Bossany, to adjourn the Regular Meeting. The motion carried by a unanimous voice vote.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,



Margaret Paul,
Berwyn Township Clerk