

MEETING MINUTES OF THE FINANCE COMMITTEE  
OF THE VILLAGE OF SPRING GROVE  
JULY 27, 2010

Council Chambers, Spring Grove, Illinois, July 27, 2010; a meeting of the Finance Committee was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road.

**Call to Order.** The following members were present: Chairperson Mark Eisenberg (arrived 6:29 p.m.); Members Jim Anhalt, Del Houghton, Ron Kopke, Mike Lee and Bob McMahon – 6. Absent: Pat Mazzanti - 1. Also present for the Village were Sandi Rusher, Village Clerk; Tom Sanders, Police Chief and Executive Assistant; Judy Olson, Village Treasurer; and Matt Wittum, Public Works Crew Leader.

**Approval of Regular Minutes – May 25, 2010.** Member Kopke moved, seconded by Member Lee to approve the May 25, 2010 meeting minutes. Roll call vote: Ayes: Anhalt, Houghton, Kopke, Lee and McMahon – 5. Nays: None. Absent: Eisenberg and Mazzanti – 2. Motion carried.

**Approval of Regular Minutes – June 29, 2010.** Member Kopke moved, seconded by Member Lee to approve June 29, 2010 meeting minutes. Roll call vote: Ayes: Anhalt, Houghton, Kopke, Lee and McMahon – 5. Nays: None. Absent: Eisenberg and Mazzanti – 2. Motion carried.

**Treasurer's Report.** Eder, Casella and Co. will attend the August committee meeting to review the fiscal year 2010 audit.

**New Business.**

**Presentation by the Village's health insurance broker regarding health and dental insurance renewal and rates.** Colleen DuMais, village's health insurance broker, reviewed the financial overview of health insurance and dental insurance rates. The Humana health insurance renewal showed a PPO premium increase of 12.3% and a HDHP premium increase of 18.8%, which averaged out to be a 13.2% increase. Other carrier health insurance quotes came in with a premium increase ranging from 75% to 154%. Should the village jointly provide a health insurance plan covering all village and Spring Grove Fire Protection District employees, the village's renewal rates would remain the same, while the fire district would see a savings. There is a risk involved for both entities should either one experience a high claim rate during the consolidation period. It was the consensus of the committee that if the fire district saves money, then all taxpayers benefit in the end.

*It was noted Chairperson Eisenberg arrived at 6:29 p.m.*

The Guardian dental insurance renewal showed a PPO premium increase of 9.0% and an HMO premium increase of 5.01%. The dental plan is 100% voluntary and funded by those employees who choose to participate.



**Motion recommending change of insurance carrier.** Member Kopke moved, seconded by Member Anhalt to retain Humana and consolidate with the Spring Grove Fire Protection District for health insurance. Roll call vote: Ayes: Anhalt, Houghton, Kopke, Lee and McMahon – 5. Nays: None. Abstain: Eisenberg – 1. Absent: Mazzanti - 1. Motion carried.

**Motion recommending to the Village Board the approval of July 2010 Bills Payable.** Member Kopke moved, seconded by Member Lee to approve the July 2010 bills payable. Roll call vote: Ayes: Anhalt, Houghton, Kopke, Lee and McMahon – 5. Nays: None. Abstain: Eisenberg – 1. Absent: Mazzanti - 1. Motion carried.

**Public Comment.** Discussion ensued with members in the public regarding the refund due to the Wilmot Farms Phase 3 Homeowners Association (aka Stone Creek Crossing HOA) because of an internal audit that discovered the streetlights in Stone Creek Crossing were not included on the bill. The streetlight invoices have been paid by the Wilmot Farms Phase 3 Homeowners Association so the money would be refunded to them. The homeowners in the Stone Creek Crossing subdivision are in the process of taking over the association from the developer, but the developer has informed them that he will not turn it over until the village accepts the improvements in the subdivision, which would not happen until after January 2011, and inquired if the money could not be refunded until they have taken over. It was the consensus of the committee to withhold the refunding of the money until the association is turned over to the residents and a board is formed made up of the residents in the Stone Creek Crossing subdivision, but only if the village attorney agrees the village has this authority.

In response to other residents inquiries from the Stone Creek Crossing subdivision, it is unlikely that the village will pass an ordinance requiring trampolines and play sets to be secured to the ground, and residents are encouraged to contact Groot directly should they notice their trucks leaking fluids on the roads.

**Other Business.** The existing Intergovernmental Agreement for senior transportation services with Richmond Township expired and an extension is needed, which requires President Eisenberg's signature. The senior transportation program is funded primarily by a grant, which is applied for annually through the McHenry County Senior Services. There is no cost to the village to enter into the agreement. The township's application is due August 2, 2010 and the Intergovernmental Agreement must accompany it. It was the consensus of the committee that it would be acceptable to President Eisenberg to execute the extension and approve it at the August 3<sup>rd</sup> Village Board meeting.

There being no further business, Member Kopke moved, seconded by Member Lee to adjourn the meeting at 6:55 p.m. On voice vote, the motion carried.

Respectfully Submitted,

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Sandi Rusher, Village Clerk