

Special Board Meeting December 17, 2024

The Special Board Meeting was called to order at 5:00 p.m. by Mayor House and led all in the Pledge of Allegiance to the American Flag.

Attendance: Mayor Randy House, Deputy Mayor Mudd Murphy, Trustees Michael Hart, Kenneth Sherman, Trustee James Turo

Staff Attendance: Michele Cusyck, Village Clerk/Treasurer; Krista Ruzekowicz, Deputy Clerk

Public Attendance: Michael Dixon

The meeting was scheduled to approve the renewal of the Health and Dental Insurance for January 1, 2025.

C.J. Graham, Employee Benefits Consultant with Brown & Brown, explained the two Medical Plan Options for employees hired on or after January 1, 2025, and under the age of 65: Excellus BCBS – Simply Blue Plus Gold 17 or Simply Blue Plus Bronze 5 High Deductible with Health Savings Account. Village will pay the full premium for single coverage and there will be an employee contribution for each tier of coverage beyond single coverage as follows: 25% of premium for both Plans for Subscriber & Spouse and/or Child(ren) and 30% for Family. Current employees will remain on the Platinum 2 Plan with no employee contributions and the Village will contribute annually to HSA savings account \$2500 for individual and \$5000 for family.

The meeting was open for discussion. There were questions asked to C.J. Graham by the Board and Mike Dixon.

The Board then approved the medical plan options, including dental, as presented upon motion duly made by Deputy Mayor Murphy, seconded by

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Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-absent. The motion carried unanimously.

Trustee Sherman moved to close the meeting at 5:57 p.m. and Deputy Mayor Murphy seconded the motion.

Respectfully submitted,

Michele Cusyk
Village Clerk/Treasurer

Village Board Approved January 13. 2025