

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF MARCH 20, 2013

CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:00 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Assessor John Trowbridge
Highway Commissioner Charles Clarke
Clerk Robert Klaeren
Trustee Patti Voras
Trustee Vito Modica
Trustee Michael Tams
Trustee Michael Riedy

Present Electronically: None

Absent: None

Others Present:

Rob Gaylord
Tony Fuscone
Anna Simeon
Sharon Connell
Bill Green
Beth Eyrich
Simphi Lenover

Discuss and Approve Insurance Proposal(s):

Simphi Lenover and Beth Eyrich of TOIRMA and Rob Gaylord of Conner & Gallagher were present to participate in this discussion.

Simphi Lenover began her presentation by telling the board that they only serve townships and this has been their policy since 1986 when they began. She then went on to describe how they arrived at their numbers by calling the township and asking staff for additional information to better understand the townships needs. This provided them with a better picture of the Workers Compensation needs of the township.

Mr. Gaylord stated that he used the numbers provided to his firm by the township. Furthermore he stated that if the actual numbers were different, it could affect his company's numbers either up or down depending on the differences.

Supervisor Tarulis then asked the TOIRMA representative if they had ever come back and asked for an increased amount of money during a policy period. The answer was no. Mr. Tarulis then asked the differences between the "Boiler and Machine" coverage included in the policy that was being offered by Conner & Gallagher, and what TOIRMA was offering. Ms. Lenover stated that most of what was covered by the "Boiler and Machine" portion of the policy was covered by other portions of the policy.

The supervisor then inquired about the deductibles which were higher for the TOIRMA policies and of the \$20,000.00 deductible for public officials and \$60,000.00 deductible for employment practices were high and asked if the township has the opportunity to purchase additional coverage that could lower the deductible. TOIRMA stated that this was the only deductible they offered. This higher deductible is good for those townships like ours who have not had any issues because it saves the township money.

Mr. Gaylord then interjected that this part of the insurance not only covers those you have hired but also those who the township does not hire that want to sue us. Mr. Gaylord also pointed out that the volunteers were not covered under TOIRMA's workers compensation but were by the policy he offers.

The TOIRMA representatives said that the volunteers are covered for up to \$5,000.00 in Medical if they were injured while working at the township but since they were not paid, they could not be covered. It was mentioned by Mr. Gaylord that the volunteer, if injured at the township, missed time at his paid position, the township could be liable.

The board then discussed the differences between the two proposals. The discussion centered on the risk of higher deductibles verses the savings in premiums between the two proposals.

It was noted by Trustee Modica that there exists a difference between the two Workers Compensation coverage amounts which could further increase the difference between the two bids. The board then went through the workers compensation portion of the policy, paying close attention to the classifications and rates assigned employees.

Mr. Gaylord then stated that he could not provide exact costs given that the classification was provided to his firm was not 100% reflective of the roles and responsibilities that currently exist. He would have to speak with his underwriters in the morning to determine the correct amount for the workers compensation portion of the package.

Trustee Tams then made a motion: that the board accept the bid from Conner & Gallagher if the Workers Compensation portion of the bid which is \$106,538.00 does not increase by more than \$1,000.00. Should the Conner & Gallagher proposal increase by more than \$1,000.00 TOIRMA will receive the insurance contract.

Second; Trustee Riedy

Role call vote;

Ayes: Voras, Riedy, Tams

Nays: Modica

Supervisor Tarulis abstained

The Board Recessed from 8:10 p.m. to 8:17 p.m.

Discussion of Budget and appropriation Ordinance:

Supervisor Tarulis stated that the budget is complete except for the insurance line upon which we had just made a decision.

The supervisor further stated that the board will see changes to the budget. These changes are to the way the township is handling some expenses such as electricity. Previously these shared types of expenses were divided up by department and placed in as multiple line items within the budget. This budget will have a single line item for electricity and other such utilities for the supervisor's office. The budget will also have money for updating the township's computer network.

Trustee Tams asked if the budget included the money for the CERT program presented to the board at a previous meeting. Supervisor Tarulis said yes, the budget did contain money for the CERT volunteer training program.

Mr. Tarulis further stated to the board that the budget had a Job Fair line item. He then went on to say that while the budgeted amount in some of the General Assistance was the same, he was reviewing the amount of money given to each recipient, and expected to increase how much money was available for items such as rent.

Mr. Tarulis closed by stating that he expected to have the budget posted and that the board would have its public budget hearing on May 8, 2013.

Adjournment:

Motion to adjourn by Trustee Voras, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', written over a horizontal line.

Robert Klaeren
Township Clerk

** Next regular meeting Tuesday April 16, 2013, at the Lisle Township office **