

April 23, 2013

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, April 23, 2013, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann, Trustee Wallace D. Van Buren, Trustee Amy S. Kovacevic, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, and Attorney Michael C. Wiedel. Also present were Catherine Loney of GCG Financial and Jim Smalley, a Downers Grove resident.

Public Comment

Mr. Jim Smalley of 246 56th Street, Downers Grove, was present regarding the recent storm event of April 18. His comments included a loose manhole cover near his residence, the condition of the sewers in his area, his desire for better customer service following up to his calls to the District during the April 18 flood event, and problems with the operation of his overhead sewer system during the storm. The Board discussed these items with him, including describing the District's procedures during the storm, possible problems with his overhead sewer, and actions the District has taken to control inflow into the sewers. The District indicated it would inspect the manhole lids in the vicinity immediately following the meeting, and schedule a visit from a technician to help diagnose problems with his overhead sewer system.

New Business

General Manager Menninga presented a letter for Board signature to the Illinois Municipal Retirement Fund regarding the Board's view that a restructuring of retirement benefits is needed to align them with current private sector practices. The Board concurred with the letter as presented.

Employee Health Coverage

Administrative Services Director Campbell reviewed his Memo dated April 19 regarding the June 1, 2013 renewal of the District's employee group insurance benefits plan including medical, dental and vision coverage. He recommended that the District continue its medical insurance coverage with Humana with the same plan design, renew the dental coverage with Humana CompBenefits, and renew the vision coverage with EyeMed Vision Care. These renewals will result in an annual premium increase of 5.44 percent, and a six-year annual average percentage premium increase of 4.590 percent. He also recommended that the District change the carrier for the District-provided employee life insurance from the current carrier, Principal Life Insurance, to Humana for a reduction in the medical premiums and a reduction in the cost of the life insurance over the current carrier. Catherine Loney of GCG Financial, consultants for the District on the insurance renewals, presented an overview of the District's renewals and the group insurance marketplace, including a review of the Patient Protection Affordable Care Act. A motion by Trustee Kovacevic seconded by Trustee Van Buren was made approving staff's

recommendation for the District to renew employee group medical insurance coverage with Humana, renew the dental coverage with Humana CompBenefits, and renew the vision coverage with EyeMed Vision Care and change the District-provided life insurance to Humana. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Kovacevic).

Intergovernmental Agreement with Village of
Downers Grove for After-Hours Telephone Answering Service

Administrative Services Director Campbell presented an Intergovernmental Agreement between the Village of Downers Grove and the District for Overflow Answering and Dispatch Services. This Agreement establishes the Village of Downers Grove's Village Operations Center (VOC) as the overflow answering and dispatch service provider for the District. The VOC will replace the District's use of a third party answering service for these needs. Staff believes that the VOC can better handle these services and that the collective constituents of the Village and the District would be benefitted by the District utilizing the VOC. A motion by Trustee Van Buren seconded by Trustee Kovacevic was made approving the Intergovernmental Agreement between the Village of Downers Grove and the Downers Grove Sanitary District for Overflow Answering and Dispatch Services and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Kovacevic).

Report for DuPage County Public Works Committee

General Manager Menninga presented various items to be reviewed with the DuPage County Public Works Committee at a meeting scheduled in May.

Upon a motion by Trustee Kovacevic seconded by Trustee Van Buren the special meeting adjourned at 9:13 p.m. The motion carried.

Approved: May 14, 2013

 /s/ Wallace D. Van Buren /s/
Acting President

Attest: /s/ Amy S. Kovacevic /s/
Clerk