

**JOURNAL OF PROCEEDING
OF THE
SPECIAL MEETING, AUGUST 20, 2013**

CALL TO ORDER

The special meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on August 20, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 9 Ald. Donahue, Stone, Carr, Ostling,
Thompson, Johanson, Hawley, Vieyra,
Rita.

Absent: 4 Ald. Johnson, Frausto, Buckner, Bilotto.

Present Also: Randy Heuser, City Clerk
Carmine Bilotto, City Treasurer

Mayor Vargas stated the Special Meeting is for the Health Insurance issue for the City.

Ald. Rita stated the Finance Committee has a recommendation for Council.

**CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS**

No Citizens.

QUESTIONS FROM COUNCIL

Ald. Stone asked what the monthly premium would be for the City and would it be due on the first of the month.

Ms. Duenas stated it will be \$196,820 a month and the payment date would be when the contract became in effect.

Ald. Stone asked if the premium would stay the same for 14-months and cannot be raised.

Ms. Duenas stated yes the premium would stay the same for 14-months.

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Ald. Stone asked a series of questions regarding what would be detailed in the policy for union and non-union employees and if would cost the same.

Ms. Duenas stated yes, the cost would stay the same.

Ms. Duenas explained to Council exactly what the Insurance coverage details with union and non-union employees.

Motion by Ald. Rita, second by Ald. Stone to approve the new health care program for the City.

Ayes: 9 Ald. Rita, Donahue, Stone, Carr, Ostling, Thompson, Johanson, Hawley, Vieyra,

Nays: 0

Absent: 4 Ald. Johnson, Frausto, Buckner, Bilotto.

Abstain: 0

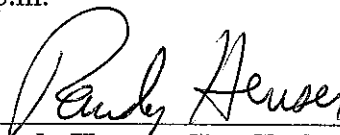
There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

ADJOURNMENT

Motion by Ald. Vieyra, second by Ald. Stone to adjourn.

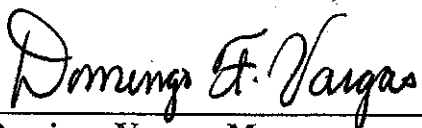
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for August 27, 2013 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
23RD DAY OF AUGUST, 2013.**



Domingo Vargas, Mayor