

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Wednesday, April 29, 2015

Call to Order: A special meeting of the Greenville City Council was called to order on Wednesday, April 29, 2015 at 7:04 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Jes Adam, Councilman John Gillard, Councilman Mike Heath, and Councilman Roger Sanders.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson.

Pledge: The pledge of allegiance to the United States flag was recited.

Notice of Meeting: Notice of the special meeting having been given as provided by law, said meeting was called for consideration of the following agenda:

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Consent Agenda:
 - A. Approval of Unpaid Bills
- 5) Other Items for Consideration
 1. Employee Health Insurance Proposals
 2. 2015-16 Budget Discussion and/or Approval
 3. Governor Rauner's Turnaround Plan Discussion
 4. Appointment to Boards and Commissions
- 6) Executive Session: Purchase of Real Estate, Section 2(c)(5); Sale of Real Estate, Section 2(c)(6); Personnel, Section 2(c)(1); and Litigation, Section 2(c)(11) of the Open Meetings Act

Public Comment: With no comments being expressed, public input was closed.

CONSENT AGENDA: Approval of Accounts Payable totaling \$183,219.75

Approval of Consent Agenda: Motion by Gillard, seconded by Sanders, to approve the consent agenda as presented.

Ayes: Gillard, Sanders, Adam, Heath, Gaffner
Nays: None

Motion carried.

Employee Health Insurance Plan:

Health insurance proposals were received from three carriers, Coventry, BlueCross BlueShield and United Health Care. The initial quotation involved a 34.9% increase. Staff reviewed various plan options to reduce the increase, and recommended remaining with Coventry with a \$3,500/\$7,000 plan deductible, 80/60 co-insurance and no changes to the current pharmacy plan. In addition the recommendation was to increase the employee deductible from \$500/\$1,000 to \$750/\$1,500; and increase the employee contribution for employee coverage from 10% to 15% and employee contribution for dependent coverage from 25% to 35%. Motion by Adam, seconded by Sanders, to approve the proposal from Coventry \$3,500/\$7,000 employee health care plan for the policy period June 1, 2015 through May 31, 2016 with employee deductible to be \$750/\$1,500, and employee contribution set at 15% for employee portion and 35% for dependent coverage.

Ayes: Adam, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

2015-16 Budget:

City Manager presented the 2015-16 budget which included revisions following the special council meeting held on March 31st. While the General fund budget reflects a deficit of \$410,676, it is the result of planned carryover from fiscal year 2015 for street projects that will be completed during the summer. The budget was prepared so that over the two year period, FY15 and FY16, the General Fund is in balance. In total the budget has expenditures of \$20.3 million. Staff will monitor revenue in fiscal year 2016 to ensure spending is in line with revenue. Motion by Heath, seconded by Gillard, to approve the 2015-16 budget as presented.

Ayes: Heath, Gillard, Sanders, Gaffner

Nays: Adam

Motion passed 4-1.

Governor Rauner's Turnaround Agenda Discussion:

Governor Rauner has asked that each governing body consider and pass a resolution of support for his Turnaround Agenda. Mayor Gaffner was seeking council input to see if any of the Rauner Turnaround Agenda may be supported and a resolution brought back for action at the May regular council meeting. Councilman Gillard spoke about some areas of concerns in the Turnaround Agenda and

suggested that the council do nothing. City Manager Willey offered that whether the council was in support or not, a response was warranted. Councilman Sanders questioned how much impact one municipality would have to approve the entire agenda or carve out specific items of support. Mayor Gaffner indicated that he would seek feedback prior to the May council meeting for a resolution.

**Appointment to Boards
and Commissions:**

While there were no appointments made, Mayor Gaffner indicated that he had spoken with three individuals who were unable to accept. Mayor Gaffner will continue to look at other appointments.

Adjournment:

At 8:35 p.m., moved by Gillard, seconded by Adam, to adjourn special council meeting.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk