

**VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
VILLAGE HALL COMMUNITY ROOM, 213 N. PRAIRIE ST, BETHALTO, IL
October 18, 2021
7:00PM**

Mayor Gary Bost called the special board meeting to order at 7:00pm on the above date in the Community Room of Village Hall. The meeting started with “The Pledge of Allegiance”. Roll call was taken by Village Clerk Sue Lowrance with Trustees Dugger, Lowrance, Perkhiser, Tweedy, Keister, and Mull in attendance. Also present was Village Attorney Ken Balsters.

Guests & Public Comment

There were no guests or public comments.

Resolutions

There were no resolutions presented for consideration.

Ordinances

There were no ordinances presented for consideration.

Reports from Mayor and Other Officers

Mayor Bost announced that the Village’s medical insurance was up for renewal on November 1st as discussed by committee this evening. The recommendation by the Wealthcare Group is to renew with UHC at a higher deductible plan. The annual premium cost would be \$701,871.xx. There were no questions. **Motion made by Tweedy, seconded by Lowrance, to approve the medical insurance renewal with UHC as recommended by the Wealthcare Group.** Trustees Dugger, Lowrance, Perkhiser, Tweedy, Keister and Mull voted aye; nays none. Motion carried 6-0.

2) **Special Board Meeting, October 18, 2021**

Bethalto Spirit has requested use of Central Park for Christmas Village, scheduled to begin the weekend after Thanksgiving. They will provide insurance certificates, etc. **Motion made by Lowrance, seconded by Dugger, to authorize use of Central Park by Bethalto Spirit for Christmas Village.** Trustees Dugger, Lowrance, Perkhiser, Tweedy, Keister, and Mull voted aye; nays none. Motion carried 6-0.

Having no further business, **motion to adjourn made by Perkhiser, seconded by Tweedy.** All voted aye viva voce, meeting adjourned at 7:02pm.

Gary Bost, Village President

Sue E. Lowrance, Village Clerk