

Minutes of
Makanda Township Board
Special Meeting November 23, 2021
Makanda Township Fire Station #2
Giant City Road

CALL TO ORDER and ROLL CALL: Supervisor Sara Lipe called the Special meeting to order at 7:00 p.m. Present in person were Supervisor Lipe, Trustee Clay Kolar and Deputy Clerk Dennis Leitner. Present via Zoom were Trustees Michael Holub, Debbie Stanley, Fred York, and Clerk Regina Einig. Also present via Zoom was Lynnette Jones from Diederich Insurance to help address questions. This special meeting was called to consider one item: namely, the Worker's Comp Insurance Policy which expires on Dec. 4, 2021, and must be renewed to maintain coverage on the firefighters and other employees (see first bullet point below).

The following is a description of the two quotes relating to Worker's Comp received from Sara Lipe:

In addition to the quote originally received from Diederich Insurance for Liberty Mutual workers comp insurance, Diederich also obtained a quote from the Illinois Public Risk Fund, another pool type approach for local governments.

Key points between the two quotes:

- The IL Public Risk Fund quote is \$4,240 for covering the elected officials, Jimmy, seventeen volunteer firefighters and Daniel Schall for the next year.
- The Liberty Mutual quote is \$4,227 for the same except it estimated twenty volunteers (that's how many MTFD had last year). Haven't received an updated list of the new public officials yet.
- The IL Public Risk Fund quote covers up to \$3,000,000 per accident, \$3,000,000 per individual.
- The Liberty Mutual quote covers up to \$500,000 per accident, \$500,000 per individual.
- IL Public Risk Fund uses a minimum "salary" of \$1,000 per volunteer; Liberty Mutual uses \$300. The "salary" figure is used by the insurance companies to calculate their premium quote. The volunteers will not be paid.

We are "locked in" for one year. We can leave after one year, but we must give 90 days' notice.

Fred York moved, and Clay Kolar seconded that we go with the IL Public Risk Fund for \$4,240. The motion was approved unanimously.

Michel Holub moved, and Debbie Stanley seconded that we split the pay among Town (\$50% or \$2113), Road District (23% or \$986) and Fire Protection Funds (27% or \$1141). The motion passed unanimously.

Clay Kolar moved, and Michael Holub seconded that the meeting be adjourned at 7:28 pm. The motion passed unanimously in a voice vote.

Respectfully submitted, Regina Einig, Clerk