

**ADMINISTRATION COMMITTEE MINUTES**

**February 16, 2016**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:40 pm.

Members present: Pat Hoey, John Peterson and Dave Winters

Staff present: Tricia Diduch, Scott Fridly (5:46 pm), Deputy Chief Hollinger, Corine Hughes and Jodi May

Absent: Mayor Adams and Chief Dickson

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of February 1, 2016. All ayes. Motion approved 3-0.

**PUBLIC COMMENT**

None.

**THE MAYOR – DALE ADAMS**

None.

**PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

None.

**ADMINISTRATION & BUDGET – JOHN PETERSON**

None.

**COMMUNITY DEVELOPMENT – PAT HOEY**

Motion by Mr. Peterson to donate \$400 to Marianne Mueller for the Rockton Easter Egg Hunt, second by Mr. Hoey. Roll call. All Ayes. Motion approved 3-0.

**THE CHIEF – STEVE DICKSON**

Deputy Chief Hollinger stated that their recruit for the police department is about half way through the police academy and is doing very well.

**EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Ms. Hughes, Village Collector, stated that the Village's insurance plan is up for renewal and that the new policy takes effect March 1, 2016. Ms. Hughes provided the Committee with a handout which showed insurance rates from various companies. Ms. Hughes said that there is an 8.4% increase in cost to continue with the same plan that the Village currently has with Blue Cross and Blue Shield. Ms. Hughes added that the vision coverage did not change, but the dental coverage went up minimally. Ms. Hughes said that the copays have increased along with the maximum out of pocket expense. Ms. Hughes spoke with Deputy Chief Hollinger about the insurance renewal increase and, in turn, he spoke with Atty. Roxanne Sosnowski to make sure that the increases would not affect the police department contract. Deputy Chief Hollinger said that Atty. Sosnowski advised him that the police department should be fine. Ms. Hughes stated that no further action is required unless the Village Board would like to make changes to the current insurance plan.

**ADJOURN**

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:57 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk