

ADMINISTRATION COMMITTEE MINUTES
February 7, 2011

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Joshua Brown, Trisha Davey, Mayor Adams, Chief Dickson and Attorney Cox. Also present Scott Fridly

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of January 17, 2011 as presented. Motion carried 3-0.

CHIEF DICKSON

The Chief informed the committee that he will be leaving on vacation Thursday February 10th and be returning on February 22nd.

THE MAYOR

Health Insurance Update

The Mayor informed the committee that they had received a proposal for health insurance coverage from Williams Manny. Office Manager Warren handed out information about the proposed new plan, plan costs, and overall savings to the village. The new health insurance plan would be a PPO plan from Blue Cross Blue Shield. Village employees can currently choose from different plans. This proposed change would have all employees on the same plan. The new plan would also have separate vision and dental plans. Under the current plan all the health, vision, and dental are all one plan. Committee members looked through the information and asked questions about the proposal. After reviewing the information, committee members said they would ask for a consensus at the board meeting so the village could go ahead and work on making the change to the new insurance provider. The change of insurance would then be put on the agenda for the February 22nd board meeting. Mr. Brown asked that the rest of the board members be given the proposed new health insurance information.

PUBLIC SAFETY AND LEGAL- Mr. Winters

Lease Agreement with Tricia Davey

Tricia Davey removed herself as a committee member/trustee from the discussion. Committee members reviewed a terms of the new leave agreement proposal submitted by Tricia Davey. The lease would be back dated to the dated to October 31, 2010. Mr. Winters expressed his concern over whether it was legal for the village to enter into a lease contract with a trustee. Attorney Cox explained that the village's law firm had done research on the issue and felt that it was not a problem. Mr. Winter's stated that the board would bring the contract up for a vote at the board meeting tomorrow evening.

Ms. Davey moved. Mr. Brown second to adjourn at 5:55pm.

Respectfully submitted,

Brenda Warren
Office Manager