

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OCTOBER 17, 2023**

Village Manager Timony called the meeting to order at 8:01 p.m.

IN ATTENDANCE: Trustees Marquardt, Forster, Schenk, Oppenheim, Takaoka, and Koch. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Deputy Chief Holubetz, Public Works Director Venatta, Finance Director Lyons, HR Specialist Svendsen, Village Attorney Ferolo, and Recording Secretary Koehl.

Village Manager Timony called for a motion to appoint Trustee Koch as Chairman Pro Tem for the duration of the Committee of the Whole meeting.

Motion by Trustee Oppenheim, second by Trustee Marquardt, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 6 – Schenk, Forster, Marquardt, Takaoka, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
OCTOBER 3, 2023**

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve the Committee of the Whole meeting minutes of October 3, 2023.

Roll call vote:

AYES: 5 – Marquardt, Forster, Schenk, Oppenheim, Chairman Pro Tem Koch

NAYS: 0 – None

ABSTAIN: 1 - Takaoka

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

**2. VILLAGE WORKERS' COMPENSATION, LIABILITY, PROPERTY, AUTO, AND
OTHER INSURANCE RENEWALS**

Village Manager Timony gave a summary on various insurance policies that the Village has and he introduced Thomas Collins with Alliant Insurance Services, Inc. who gave more detailed information.

Trustee Takaoka would like to get other market quotes next year.

There was discussion and the staff was directed to prepare an ordinance to be brought in front of the Board at a future meeting.

3. EMPLOYEE HEALTH INSURANCE RENEWAL

Finance Director Lyons and HR Specialist Svendsen presented information from Blue Cross Blue Shield for the renewal of the Village employee medical, dental, vision, and life insurance plans for the upcoming plan year beginning December 1, 2023.

There was discussion and the staff was directed to prepare an ordinance to be brought in front of the Board at a future meeting.

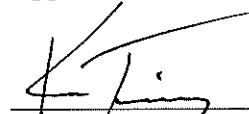
4. ADJOURNMENT

Motion by Trustee Oppenheim, second by Trustee Takaoka, to adjourn the Committee of the Whole meeting with no further Board action.

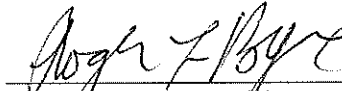
Voice Vote:
All in Favor.
Motion carried.

Meeting adjourned at 8:57 p.m.

Approved this 7th day of November, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President