



COMMITTEE OF THE WHOLE MINUTES
FEBRUARY 20, 2018

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:00 P.M. on Tuesday, February 20, 2018, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Keith Ogle, and Mike Stevens. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, Deputy Chief Kevin Keegan, and Building Supervisor Adam Nielsen. Others in attendance included Margaret Farina and Assurance Representatives Maryann Mileto and Scott Remmenga. Trustee Kennedy and Trustee Trevarthan were absent.

APPROVAL OF MINUTES (December 18, 2017)

Trustee Heath made a motion (#1), seconded by Trustee Stevens, to approve the Committee of the Whole minutes of December 18, 2017, as presented. A voice vote was taken. All were in favor. The motion carried.

HEALTH INSURANCE POOL PARTICIPATION – DISCUSSION AND APPROVAL

Administrator Piscia stated that the purpose of the meeting was to discuss health insurance pool participation with health care provider Assurance as an alternative option for the Village of Frankfort. Mr. Piscia summarized that the proposal would have the Village of Frankfort join a pool with six other communities to try to help mitigate fluctuations in Village employer provided health insurance costs. Mr. Piscia introduced Maryann Mileto and Scott Remmenga, representatives of Assurance, who provided a handout and made a presentation on behalf of Assurance. Mr. Remmenga provided cooperative highlights of the PPO and HMO plans that would be offered through the program and provided cost estimates and potential benefits for the Village.

Following presentation, Mayor Holland opened up the floor to questions and comments. Assurance representatives answered questions from committee members and committee members shared their views regarding changing health insurance providers.

Following the discussion, it was the consensus of the Committee that staff should continue to explore the possibility of joining the proposed health insurance pool. More details will be forthcoming.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Heath, to adjourn the Committee of the Whole meeting of Tuesday, February 20, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:57 P.M.