

**Committee of the Whole Meeting
General Government Committee
November 29, 2022 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	x
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

Meeting was opened by Trustee Phillips at 7:00 a.m.

No public participation.

Discussion Items:

- **Board Meeting Time Change** – It has been proposed to move the regular board meetings to 6:00 pm instead of 7:00 pm. Village View will be contacted about any issues of moving the time for broadcasting the meetings. Also, the Village Attorney will be contacted for any legal requirements for changing the times.
- **IMIC Renewal** – Mr. LaRocque presented the annual renewal for the village’s property, liability and worker’s compensation insurance. Approximate 9% increase, but village’s exposures have also increased. Cyber liability also increased significantly.

Motion by Mayor Nugent, seconded by Trustee Phillips to adjourn meeting at 7:13 a.m.

Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk