

**Village of Niles
General Government / IT Committee
Meeting Minutes
February 12, 2019**

The following General Government Voting Persons were in attendance: Committee Chair John Jekot, IT Director Bill Shaw, and Village Manager Steve Vinezeano. Staff present: Kathy Thake, Mitch Johnson, Hadley Skeffington-Vos, Kathryn Angell, Marlene Victorine, Katie Schneider, and Evangeline Alpogianis. Committee member resident Cammy Fortuna was absent.

I. Call to Order

The meeting was called to order at 9:05 a.m. in Room 212 at the Niles Administration Building by Chairman John Jekot.

II. Approve Meeting Minutes – January 15, 2019

Bill Shaw made a motion, seconded by Steve Vinezeano to approve meeting minutes for January 15, 2019. On voice vote, all concurred.

III. New Business.

- a. Resolution Authorizing a Contractual Agreement with HUB Intl. as the Village's Health Insurance Broker for Fiscal Year 2020 in the Amount of \$28,800

An RFP went out for the Village's insurance broker, and HUB offered the lowest bid. The Finance Department and Human Resources Department believe they are also the most qualified and support staying with them for three more years.

Motioned by IT Director Bill Shaw to bring the contract to the Board, seconded by Village Manager Steve Vinezeano. On voice vote, all concurred.

- b. Amendment to the PSEBA ordinance

Last year, IML assisted the Village in passing a PSEBA ordinance. The Village's amendment to this ordinance would require employees who are applying for PSEBA to take the "Basic Health Plan," which the Village designates as the HMO plan, over the PPO plan. Motioned by Bill Shaw, seconded by Steve Vinezeano to bring the amendment to the Village Board for approval. On voice vote, all concurred.

IV. Open Discussion / Public Comment

V. Adjournment

On voice vote the meeting was adjourned at 9:09 a.m.

Drafted on February 12, 2019

Approved on 02/12/2019

Signed: Evangeline Alpogianis
Evangeline Alpogianis, Management Analyst