

**Village of Wellington
Council Special Session Minutes
Hans Schneider, Mayor**

Council: Mark Bughman, Helen Dronsfield, Gary Feron, Gene Hartman, Keith Rowland

Council Chambers	February 20, 2024	5:30 PM
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1. ROLL CALL – Mayor Schneider called the meeting to order and requested roll call.

Councilman Mark Bughman – Present Council President Gene Hartman – Present

Councilwoman Helen Dronsfield – Present Councilman Keith Rowland – Present

Councilman Gary Feron – Present

Others Present – Mayor Schneider, Village Manager Greever, Finance Director Pfeiffer, Law Director Bond, Chief McPike, Clerk of Council O'Brien, Wichert Ins. Rep. Janie Geis, Zoning Inspector Clark, Scott Markel

2. NEW BUSINESS

- **Wichert Insurance Renewal Presentation** – Village Manager Greever reported that the deadline for the insurance renewal is March 17, this year. Janie Geis from Wichert Insurance reviewed her premium comparison with Village council. She reported that the Village had added more buildings and assets to the policy this year. Some of those additions were, lift stations, the Police Station, which was on a builders policy, and was switched to full coverage, and the new Rec. Park building was added; she also mentioned that there was a 6% increase this year. There was much discussion concerning the statement of values sheet, and what was on that sheet now vs. prior years, and how some of the additional items had been missed. Ms. Geis attempted to answer questions from Village council, concerning her summary and the additional cost, and cited three substations which were estimated at \$6 million each, the 5 lift stations which were added, and the completed Police Station were possible reasons for this year's cost increase. Mr. Greever mentioned that he had sent Ms. Geis an email prior to the meeting; Ms. Geis reported that she received the email and will respond to Mr. Greever's questions this week. Ms. Geis will be attending the March 4th meeting for more discussion and policy review.

3. ADJOURN – Motion by Rowland, 2nd by Feron to adjourn at 6:16 PM