

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, November 1, 2010

6:00 PM

Village Hall

## Finance Committee

*Chairman Edward G. Schussler*  
*Trustees Bernard A. Murphy and Kathleen M. Fenton*  
*Village Clerk David P. Maher*

**CALL TO ORDER/ROLL CALL**

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:02 PM.

**Present:** 3 - Chairman Schussler; Trustee Murphy and Trustee Fenton

**APPROVAL OF MINUTES****2010-0572 Approval of the October 4, 2010 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of October 4, 2010.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

**ITEMS FOR SEPARATE ACTION****2010-0569 Computer Equipment Purchase**

MIS Manager Mary Klinger reported that several departments need to have computers replaced this fiscal year and was included in the FY 2010 budget. All budgeted equipment was consolidated into one purchase as to receive the best possible price. Dell computers were specified because they work very well with the existing systems and are very competitively priced with other business class computers.

Staff is recommending the purchase of computers with one year warranties at a cost of \$520.70 each. The cost of a computer with a three-year warranty is \$784.00. Because of the cost difference to purchase computers with extended warranties, staff is recommending that two spare computers be purchased in the event of catastrophic malfunction such as a motherboard failure past the standard one year warranty period.

The Village is eligible for state contract pricing from Dell under contract # 45ABZ MHEC.

I move to recommend to the Village Board the waiving of bids and purchase 26 Dell computers at a cost not to exceed \$13,538.20.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

#### **2010-0573 The Horton Group - FY2011 Liability Insurance Renewal**

Mr. Michael Gleason from the Horton Group explained the renewal process.

The Horton Group provides the Village with its renewal premium amounts for Fiscal Year 2011 for all property and liability insurance policies, including Excess Worker's Compensation. A summary renewal packet was provided to the Committee for reference purposes.

Overall, the Village's FY2011 liability and property premiums decreased approximately \$900 as compared to FY2010 premiums. Although premium increases in the market are running at approximately 5%, The Horton Group will keep the Village's premiums flat based on the Village's good loss history, high deductible format and the years of continuity with the Village's current carriers. The deductible/retention amounts have remained constant, with the exception of Worker's Compensation, which increased from \$400,000 to \$425,000, a requirement of the Village's carrier, Safety National.

Chairman Schussler questioned the whether or not the Village is continuing their aggressive safety program with regards to Worker's Compensation.

Assistant Village Manager Ellen Baer stated that the Village has continued the programs that the Village had in the past that have been very effective.

Trustee Murphy stated that the premiums have gone down \$900 from last year and \$45,000 from 2007 to 2008 and is going in the right direction.

I move to recommend to the Village Board to approve the property and liability insurance carriers and premiums, in the amount of \$861,193, as presented by the Horton Group.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

**ADJOURNMENT - 6:10 PM**

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

**/mp**

**APPROVED:**

Respectfully Submitted,

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**David P. Maher, Village Clerk**

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**Joseph S. La Margo, Deputy Clerk**