At the special meeting of the Village Board of Trustees
held March 6, 2024

Mayor Bucciferro called the meeting to order at 6:05p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

HUMANA MEDICARE ADVANTAGE PLAN
Mayor Bucciferro stated that certain providers have decided to end their contract with Humana; the board discussed offering a secondary plan to retirees at an additional cost.
MOVED by Trustee Cook, seconded by Trustee Brown to authorize the Mayor to send a letter to the Attorney General regarding the legality of the Humana plan issue.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

FISCAL YEAR 2024-2025 BUDGET
The following departments presented their Fiscal Year 2024-2025 Budget:

- Fire Department
- Police Department

ADJOURNMENT
MOVED by Trustee Solotruck, seconded by Trustee Cook to adjourn the meeting at 7:10p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees