

JOINT INSURANCE AND FINANCE COMMITTEE MEETING
MONDAY, NOVEMBER 03, 2025
7:00 p.m.
Second Floor Conference Room

Attendance: Chairman Gary Most and Chairman Joe Vogt
Committee Members: Matt Buettner, Jim Trantham, Kyle Buettner, and Mechelle Childers.
Absent: Tina Charron

Attendees: Mayor Stan Darter, J.R. Landeck, Nathan Krebel, Jim Hopkins, Jordon Riley, Sarah Craig, Courtney Hunter, and Natalie Kawalec.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items: None

Agenda Item 2: Previous 10-20-25 Insurance Cmte Meeting Minutes.

Motion made by Alderman Vogt and seconded by Alderman Matt Buettner to approve the October 20, 2025 Insurance Committee Meeting Minutes as presented.

The motion carried unanimously.

Agenda Item 3: Liability & Worker's Compensation Insurance Renewal.

The Collector/Budget Officer explained that although Worthy Insurance had expressed interest in providing a quote this year, they were ultimately unable to do so. Travelers was also interested in quoting; however, they were not able to provide the necessary information in time. IMLRMA, which has served as the City's insurance provider for several years, returned a renewal proposal with only a 1% increase while maintaining the same level of coverage.

A motion was made by Alderman Vogt and seconded by Alderman Kyle Buettner to recommend approval of IMLRMA for the City's 2026 Liability and Workers' Compensation, Equipment Breakdown, and Cyber Liability Insurance Coverage, as presented, to the City Council.

Motion passed unanimously.

Agenda Item 4: Donation to Area Food Pantries to be paid for out of Gambling Funds.

Alderman Kyle Buettner mentioned that, with the government shutdown, there may be an opportunity to use a portion of the budgeted nonprofit grant funds to support local food pantries. These funds are generated from gaming revenue. The proposal would be for a one-time donation from that budget. Four (4) local food pantries have been identified to receive the donation: Western Egyptian, Concord Presbyterian, Hope Church, and House of Neighborly Service. Although Hope Church is technically outside the city limits, it still serves residents in the community. The proposal is a one-time \$10,000 donation for food-related items, with the understanding that the funds would go directly to that support. The suggested breakdown is: Western Egyptian – \$1,500,

Concord Presbyterian – \$1,500, Hope Church – \$3,500, and House of Neighborly Service – \$3,500. Alderman Trantham suggested that the letter with the donation should clearly mention the funds come from gaming revenue, not taxpayer money.

A motion was made by Alderman Matt Buettner and seconded by Alderman Vogt to recommend approval of a \$10,000 one-time donation to the area food pantries, to be distributed as presented, and to forward the endorsement to the City Council for consideration.

Motion passed unanimously.

Agenda Item 5: Comments.

Returning to the IMLRMA discussion, Alderman Vogt asked whether the City intended to take advantage of the 1% early-payment discount. The Collector confirmed that the City would take advantage of the discount.

The motion to adjourn the meeting was made by Alderman Vogt and seconded by Alderman Matt Buettner.

Motion passed by a unanimous voice vote.

The meeting was adjourned at 7:11 PM.

Minutes respectfully submitted by Mechelle Childers – City Clerk.