

Public Hearing  
January 18, 2011

The Public Hearing was called to order by Pro Tem President Saas at 7:32 p.m.

Members Present: Pro Tem President Phillip Saas, Treasurer Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Lewis and Attorney Bernie K. Weiler.

The purpose of the Public Hearing was to discuss the proposed Amended 2010/2011 Budget and Appropriations Ordinance No. 284. There being no comments or questions with respect to the Amended Budget, Trustee Keck made a motion to close the Public Hearing, seconded by Trustee Lockard. All in favor.

The Public Hearing was closed at 7:36 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary

Regular Meeting  
January 18, 2011

The Regular Meeting was called to order by Pro Tem President Saas at 7:36 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Pro Tem President Phillip Saas, Treasurer Dan Keck, Trustee Jeffrey Lockard, and Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 12/18/10 were distributed prior to the meeting. There being no questions or corrections, Trustee Saylor made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Lockard. All in favor

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for December. As of 12/31/10, the beginning balance in the checking account and general money market account was \$1,143,321.40. After deposits of \$47,289.91 and disbursements of \$173,083.74, the ending balance for those accounts was \$1,017,527.57. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,264,642.31 (\$920,878.95 for Capital Projects and \$343,763.36 for Equipment Fund), giving a total of all funds of \$2,407,581.74.

There being no questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza distributed information he received from Kingsland Properties for development of the Matson property that will be presented to the Village Board in the near future. Deputy Chief Lewis stated that he has a meeting with Kingsland Properties representatives tomorrow. He is assuming that their purpose for calling him is to discuss the fire prevention requirements of the proposed development. Attorney Weiler suggested that if there are plans shown to include the Fire District in the development of this property, the Fire District work with the Village as a partner in this plan. Since the Village of Winfield has already expressed an interested in securing the property where the firehouse currently sits, he stated that if the Fire District is at all interested in preserving a portion of the Matson property, we need to contact the Village of Winfield and express that interest to them. The District should then get clarification from the Village as to their intentions with regard to the Fire District. Trustee Keck stated that this plan will be presented at the Committee of the Whole meeting on Thursday at the Village Hall, and he felt that someone from the Fire District needed to attend that committee meeting to state the position of the Fire District. He made a motion to authorize Attorney Weiler to draft a letter stating our desire to be a part of this process and make that presentation at that committee meeting on Thursday night. That motion was seconded by Pro Tem President Saas. All in favor.

Chief DiMenza next informed the Board that an Intergovernmental Agreement was signed with regard to the DuPage County Interoperability System. He stated that the agreement is about 50 pages long, so he did not make copies of it. If any of the Board Members would like to see it, he will make it available to them. In the meantime, a copy was given to Attorney Weiler for his review.

The DuPage County West Suburban Alliance is continuing to meet and discuss cooperation on many levels and the sharing of resources.

Deputy Chief's Report: Deputy Chief Lewis stated that he contacted FGM Architects to review remodeling the upstairs level of Fire Station #1 with the assumption that the Fire District is going to remain in its current location. The cost of those drawings will exceed \$10,000, so that line item in the Tentative Budget has not been adjusted for that amount until more information is known about the Matson property.

Attorney's Report: None.

Old Business: Ordinance No. 284, amending the 2010/2011 Budget and Appropriations Ordinance was previously discussed at the Public Hearing just prior to this meeting. There being no further discussion or questions, Trustee Lockard made a motion to adopt Ordinance No. 284, seconded by Trustee Saylor. All in favor by roll call vote.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for December. Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: The Tentative Budget for 2011/2012 was presented to the Board for review. Chief DiMenza commented on some of the line items, and Deputy Chief Lewis presented a spreadsheet review of how the figures were arrived at. After discussion, Trustee Keck made a motion to adopt the Tentative Budget for 2011/2012, seconded by Trustee Saylor. All in favor by roll call vote. The Public Hearing for the final Budget and Appropriations Ordinance adoption will be set for Tuesday, March 15, 2011 at 7:30, just prior to the Regular Meeting.

Payment of Bills: The Bill List for January was presented reflecting a total of \$131,079.34. There being no questions, Trustee Lockard made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: Trustee Keck asked about the progress of the new in-house alerting system and when that is supposed to be complete. Chief DiMenza stated that it is supposed to be up and running on February 14, 2011.

Trustee Saas stated that when the floors were saw cut, the electrical wires for the overhead doors were accidentally cut as well. An emergency call was placed to him, and he repaired the wires, so he just wanted the Board to know that there will be an invoice coming from his company for that work.

There being no further discussion for open session, Trustee Keck made a motion to adjourn to Executive Session for purposes of discussing Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Lockard. All in favor. The meeting adjourned to Executive Session at 8:58 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary