

Regular Meeting
February 19, 2013

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard.

Absent: President Mark Klage and Trustee Jenny Saylor.

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

Minutes: The Regular Meeting minutes of 1/15/13 and Executive Session minutes dated 10/4/12, 10/16/12, 11/20/12 and 1/15/13 were distributed prior to the meeting. Trustee Lockard made a motion to accept the regular minutes as presented, seconded by Trustee Keck. All in favor. Trustee Keck made a motion to accept all sets of Executive Session minutes as presented, seconded by Trustee Lockard. Motion carried.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 1/31/13 in advance of the meeting. As of 1/31/13, the beginning balance in the checking account and general money market account was \$971,080.77. After deposits of \$207,120.26 and disbursements of \$237,171.61, the ending balance for those accounts was \$941,029.42. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,533,979.03 (\$1,031,809.49 for Capital Projects and \$502,169.54 for Equipment Fund), giving a total of all funds of \$2,475,008.45. There being no further questions, Trustee Lockard made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chiefs' Reports: No reports.

Attorney's Report: Attorney Weiler distributed the real estate contract for the land purchase and asked if the Board wanted to discuss it in Open Session or Executive Session. Trustee Saas suggested that it be discussed in Executive Session first.

Old Business: Trustee Keck stated that with respect to the Strategic Plan, there was nothing new to report at this time.

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

New Business: Rather than go into Executive Session to discuss the land purchase contract, Trustee Keck made a motion that the Winfield Fire Protection District enter into an agreement with K. Hovnanian T&C Homes at Illinois, LLC, to purchase the land parcel of approximately two (2) acres as outlined on the final plat of the Silverwood Glen Subdivision as presented in final form to the Winfield Village Board at the negotiated amount of \$520,880.00 pursuant to the terms set forth in

the draft agreement presented by the Fire District counsel. Attorney Weiler reviewed the basic terms and conditions of the agreement and stated that the sale is contingent upon the developer closing on the land purchase. After discussion, Trustee Lockard seconded the motion. All in favor by roll call vote. Trustee Keck further authorized the payment of the earnest money of \$25,000 to be paid at the expiration of the Feasibility Period as set forth in the agreement, seconded by Trustee Lockard. The funding will be taken from the Capital Projects Fund Contribution budget line item #704.

Payment of Bills: The Bill List for January was presented reflecting a total of \$31,343.25. Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: After discussion, the Board agreed to set a special meeting for Friday morning, 2/22/13 at 7:00 a.m. to discuss Chief DiMenza's employment agreement.

There being no further discussion in open session, Trustee Saas made a motion to adjourn into Executive Session to discuss personnel, salaries and/or discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Keck. All in favor. The meeting was adjourned to Executive Session at 8:00 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary