

Public Hearing
April 17, 2012

The Public Hearing was called to order by President Klage at 7:30 p.m. on a motion by Trustee Keck, seconded by Trustee Saylor. All in favor.

Members Present: President Mark Klage, Secretary 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 2012/2013 Budget and Appropriations Ordinance No. 293. After discussion, and there being no questions, Trustee Saas made a motion to close the Public Hearing, seconded by Trustee Saylor. All in favor.

The Public Hearing was closed at 7:33 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary

Regular Meeting
April 17, 2012

The Regular Meeting was called to order by President Klage at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary 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 3/20/12 were distributed prior to the meeting. Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Lockard. All in favor. The minutes of the 3/20/12 Executive Session were also reviewed by the Board. There being no changes, Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Keck. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for February. As of 3/31/12, the beginning balance in the checking account and general money market account was \$638,909.07. After deposits of \$53,281.43 and disbursements of \$214,408.60, the ending balance for those accounts was \$477,781.90. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,402,020.28 (\$979,438.66 for Capital Projects and \$422,581.62 for Equipment Fund), giving a total of all funds of \$1,879,802.18. There being no further questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: Chief DiMenza stated that he, Deputy Chief Lewis and Robin Youngberg met with FGM Architects to get information on remodeling portions of the current fire station as well as some proposed ideas of a possible new station at some point. The preliminary proposal for renovating the upstairs portion of the current station estimated the cost at about \$100.00 per square foot.

Deputy Chief's Report: Deputy Chief Lewis talked about a needs analysis to determine the needs of the District with regard to remaining in the current location versus relocation. FGM Architects gave some preliminary information on what the operational needs would be. Deputy Chief Lewis reviewed a couple of different options presented by FGM, depending on the size and location of the property.

Deputy Chief Lewis also informed the Board that with the start of a new Budget, he will be presenting his annual Vehicle Replacement Schedule at the May meeting, which will be amended to reflect current finances.

The current part-time Lieutenants were appointed to their positions for a one-year term, and that term is coming due, so Deputy Chief Lewis will also be asking for their reappointments at the next meeting.

Trustee Keck asked both Chiefs if their cars were operationally sufficient when utilizing them as a command vehicle versus having an SUV. After much discussion, Deputy Chief Lewis stated that in

the new Vehicle Replacement Schedule, he already has SUV's put in to replace those cars in the 2013/2014 Budget year.

Attorney's Report: None.

Old Business: Having been previously discussed at the Public Hearing, Trustee Keck made a motion to adopt the 2012/2013 Budget and Appropriations Ordinance No. 293, seconded by Trustee Lockard. All in favor by roll call vote.

For the benefit of the audience, President Klage gave a brief summary of the Strategic Plan and its purpose. Trustee Keck stated that Response Time Committee has put together a letter and survey to be randomly distributed to citizens in every voting district to get their thoughts and ideas.

The Public Relations and Professional Development Committees did not meet last month.

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

New Business: Transfer Ordinance No. 292 was presented to the Board. There being no questions, Trustee Saas made a motion to adopt Ordinance No. 292, seconded by Trustee Lockard. All in favor by roll call vote.

Payment of Bills: The Bill List for March was presented reflecting a total of \$179,852.07. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: President Klage asked those in attendance for a moment of silence in honor of West Chicago Mayor Mike Kwasman, who had recently passed away.

There being no further discussion, Trustee Keck made a motion to adjourn to Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), pending litigation – 5 ILCS 120/2(c)(11), and Personnel – 5 ILCS 120/2(c)(1). seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 8:07 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary