

Regular Meeting
September 22, 2015

The Regular Meeting was called to order by President Klage at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Jenny Saylor, and Trustee Randall Simpson.

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

Minutes: The minutes of the Regular Meeting of 8/18/15 and Executive Session of 8/18/15 were distributed prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to accept the minutes of the Executive Session meeting, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 8/31/15 was provided in advance of the meeting. As of 8/31/15, the beginning balance in the checking account and general money market account was \$1,099,006.33. After deposits of \$63,570.30 and disbursements of \$191,460.90, the ending balance for those accounts was \$971,115.73. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,410,289.74 (\$652,165.60 for Capital Projects and \$758,124.14 for Equipment Fund), giving a total of all funds of \$2,381,405.47. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza deferred his report to New Business.

Deputy Chief Lewis spoke about a letter to Mr. Chris Heidorn of Milton Township for the CERT Program expressing the District's appreciation for the assistance provided by CERT on a recent outside natural gas leak that lasted several hours. He asked President Klage if he would be willing to co-sign the letter with him from the District. Trustee Saas also suggested that a letter to the editor be sent giving public recognition to CERT for their assistance, which also saved tax payers money.

Attorney's Report: None.

Old Business: DC Lewis gave a brief update on the discussion that took place during the last Referendum Committee meetings. He stated that the next meeting will be on Monday, which the IAFF will be attending to offer their assistance. The Committee determined that, in the event of a referendum failure, the threshold for deciding whether to pursue another one would be a 70/30 split. In the event the Board decides not to pursue another referendum, he felt that a discussion should take place with respect to what to do with Station #2 and the vacant property on County Farm Road.

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

New Business: Chief DiMenza discussed the apparatus floor bid, stating that the notice of bid was published, and there were 2 bids received. The lowest bid came in at \$34,000 from Continental Construction Company, a general contractor who sub-contracts with a company called Matrix from

West Chicago. After calling Matrix directly to obtain some detailed information and references, the owner of the company offered another option for a surface that was less expensive and equally good. Because the lower option was presented by the lowest bidder, Attorney Weiler stated that is no need to go back out for bid. After discussion, Trustee Saas made a motion to accept the lower bid from Continental Construction Company out of Evanston, Illinois for a total cost of \$30,000.00, seconded by Trustee Saylor. All in favor.

President Klage stated that, given the recent vacancy on the Board created by Cliff Mortenson's resignation, two letters of interest were received to fill that position, one from George Kallas and one from Michael Konewko. After discussion and given the fact that George Kallas has previous Board experience and the fact that he ran for Trustee in the last election, President Klage made a motion to appoint Mr. Kallas to fill that vacancy, seconded by Trustee Saas. All in favor.

Payment of Bills: The Bill List for August was presented reflecting a total of \$36,013.90. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

There being no further discussion, Trustee Saylor made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 7:50.

Mark Klage, President

Robin K. Youngberg, Recording Secretary