

Regular Meeting  
6/19/18

The Regular Meeting was called to order by President Klage 7:45 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 5/15/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Saas made a motion to approve all of the minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 5/31/18 was distributed to the Board prior to the meeting. As of 5/31/18, the beginning balance in the checking account and general money market account was \$638,970.67. After deposits of \$204,107.72, disbursements of \$263,653.51, the ending balance for those accounts was \$579,424.88. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,717,400.66, giving a total of all funds of \$2,296,825.54. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of recent call activity since last month. He also spoke about Willow Creek Church being built on on Winfield Road, south of Roosevelt Rd. He talked about the anticipated size of the structure and the requirements that will be expected for fire prevention and life safety.

DC Evans gave a report on the Alliance Training activities conducted since last meeting, as well as the upcoming training. In addition, he acknowledged Lt. Formento for achieving his Fire Inspector II Certification, and he commended FF Fester and FF Martin for facilitating the process of getting the ambulance inspections completed with IDPH.

Attorney's Report: Attorney Weiler deferred his report to Executive Session.

Old Business: None.

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

New Business: Prevailing Wage Rate Ordinance No. 326 was presented to the Board. There being no discussion, Trustee Kallas made a motion to adopt Ordinance No. 326, seconded by Trustee Simpson. Motion carried by roll call vote, with Trustee Saas voting Nay.

Since Chief DiMenza's term on the Pension Board was up at the end of May, Trustee Saas made a motion to re-appoint him to the Pension Board, seconded by Trustee Saylor. All in favor.

Robb Hannen's term with the Board of Fire Commissions is due to expire at the end of June. After reading his letter to the Board, Trustee Saas made a motion to reappoint Mr. Hannen to the Board of Fire Commissioners, seconded by Trustee Saylor. All in favor.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$54,072.20. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None

There being no further business, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing pending litigation, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:58 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary