

Regular Meeting
11/18/25

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Luke Allen, Trustee Randy Simpson and Trustee Robb Hannen.

Also Present: Chief Steven Evans, DC Timothy Roman, Admin. Assistant Robin Youngberg, and Attorney Joe Miller.

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 10/21/25, Closed Session of 10/21/25, Special Meeting of 11/5/25 and Closed Session of 11/5/25 were all distributed to the Board prior to the meeting. There being no changes, Trustee Saas made a motion to approve all sets of minutes, seconded by Trustee Simpson. All in favor.

Treasurer's Report: The Board received the monthly report from Sawyer-Falduto, which showed a 10/31/25 ending market value of \$868,075.00 for the Capital & Equipment account, an ending market value of \$1,377,904 for the Construction Fund and \$4,547,306 for the Operating Reserve. James Howard was not able to attend, but he provided his report ahead of the meeting as well. The Treasurer's Report for 10/31/25 was distributed to the Board prior to the meeting. As of 10/31/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$5,534,887.77. After deposits of \$459,049.52 and disbursements of \$666,240.41, the ending balance for those accounts was \$5,327,696.88. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$2,245,978.96. Trustee Saas made a motion to approve all reports as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Chief's Report: Chief Evans reviewed the Alliance training for the month, and he stated that there were no major incidents to report for the month. In addition, there were service anniversaries of Lt. David Formento and FF/PM Troutman, each with 30 years total time, Lt. Matt Smith with 16 years of service, and PT FF/PM Eric Johnson with 2 years of service. Probationary members Matt Ryza and Brandon Amato are proceeding well in the Fire Academy, and the promotional ceremony for DC Roman and Lt. Martin will be soon, waiting on dress uniforms.

Chief Evans next gave an update on the Fleet, stated that the new mobile radios are ordered, and he confirmed that the Lieutenant's Testing is underway.

The punch list for the new station is almost complete, and owner training is to begin shortly.

The Fire District is preparing for an OSHA compliance audit scheduled for March of 2026, and the District's deductible with IRMA has gone up and will be reflected in the next budget.

Chief Evans confirmed that the school inspections and fire drills are completed, and the shifts conducted many public education events during the month. The Chamber of Commerce Trunk or Treat event on 10/31 was a great success.

Chief Evans is waiting to hear from DuDot on a resolution to stop the southbound traffic in front of the new station while the duty crew is responding to an emergency.

Commercial occupancy inspections in the unincorporated areas of the District are nearing completion, but the inspections within the Village are temporarily on hold.

The District had an ISO visit on 11/10/25, and DC Roman briefed the Board on how that process went and what still needs to be provided.

Attorney's Report: Attorney Miller stated that the realtor contract was reviewed by his office and was approved as presented. He also informed the Board that the NIAFPD conference is coming up at the beginning of the year.

Old Business: Draft Ambulance Billing Ordinance No. 363 and the draft Capital Asset Policy were briefly discussed and deferred to a future meeting.

Consent Agenda: The Run Report for October was received by the Board. After discussion, Trustee Simpson made a motion to approve the consent agenda, seconded by Trustee Hannen. All in favor.

New Business: None.

Payment of Bills: The monthly bill list for November was provided to the Board prior to the meeting indicating a total of \$129,766.93. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Other Business: None

Trustee Hannen then made a motion to adjourn to Closed Session at 8:06 p.m. to establish the price of real estate owned by the District 5 ILCS 120/2(c)(5), seconded by Trustee Simpson.

(Closed Session)

Regular Session resumed and called to order by President Kallas at 8:18 with the same members present.

There being nothing further for discussion in Open Session, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 8:18 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary