

Regular Meeting
12/9/25

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, Attorney Kelli Melin, ReMax Realtors Roger Fox and Tony Stefancic, and Kyle Wolber.

Public Comment: None.

Minutes: The minutes of the Regular Meeting of 11/18/25 and Closed Session of 11/18/25 were 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 Allen. All in favor.

Treasurer's Report: The Treasurer's Report for 11/30/25 was distributed to the Board prior to the meeting. As of 11/30/25, the beginning balance in the checking account, general money market account and Schwab Operating Reserve Fund was \$5,317,142.51. After deposits of \$99,380.71 and disbursements of \$667,975.52, the ending balance for those accounts was \$4,748,547.70. The combined balance of the Schwab Construction Fund and the Schwab Equipment Fund was \$2,252,568.68. 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 spoke about some recent events of note. Probationary members Matt Ryza and Brandon Amato are graduating from the Fire Academy next week and will begin on shift shortly after that. Planning for the promotional ceremony DC Roman and Lt. Martin is still ongoing, waiting on dress uniforms. The Annual Awards event is also in the planning stages, tentatively to be held in the Spring.

Chief Evans next gave an update on the Fleet, stated that the new mobile radios should be arriving early next year, and he confirmed that the Lieutenant's Testing is underway.

The punch list for the new station is almost complete, with the final walkthrough with the architects scheduled for the morning of 12/16/25.

OSHA compliance audit preparation is underway, with the audit scheduled for March of 2026.

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 is completing the few remaining outstanding items for submittal.

FF/PM Seth Lamb is leading the Fill The Sleigh program for the Ronald McDonald House.

Attorney's Report: No report.

Old Business: Ambulance Billing Ordinance No. 2025-363 was reviewed by the Board in advance of the meeting. There being no questions or changes, Trustee Saas made a motion to adopt Ordinance No. 2025-363, seconded by Trustee Hannen. Motion carried by roll call vote.

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

New Business: Lift Assist Ordinance No. 2025-364 was reviewed by the Board in advance of the meeting, which allows the District to establish reasonable fees for excessive lift assists at long-term medical facilities by the District. After discussion, Trustee Hannen made a motion to adopt Ordinance No. 2025-364, seconded by Trustee Simpson. Motion carried by roll call vote.

The Board then discussed the one offer received on the purchase of the old fire station. The realtors from ReMax reviewed how the process work from this point, and discussion ensued regarding whether it's appropriate to wait 30 days or accept the offer. Mr. Stefancic stated that they will continue to keep the property on the market while the process is ongoing. He stated that the Board can put in a clause so that if another offer comes in, the original bidder can drop all contingencies to remain competitive.

Trustee Hannen then made a motion to adjourn to Closed Session to further discuss the sale of the building pursuant to 5 ILCS 120/2(c)(5), seconded by Trustee Simpson. The Board adjourned to Closed Session at 7:53 p.m.

(Closed Session)

The Board resumed back into Open Session and the meeting was called to order at 8:11, with the same individuals present.

Trustee Allen made a motion to accept the offer from Superior Ambulance for \$1.75 million, seconded by Trustee Saas. Motion carried by roll call vote.

Payment of Bills: The monthly bill list for December was provided to the Board prior to the meeting indicating a total of \$446,785.45. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Other Business: None

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 8:12 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary