

Regular Meeting  
4/16/19

The Regular Meeting was called to order by President Klage at 7:34 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 Rick Petesch.

Minutes: The minutes of the Regular Meeting of 3/19/19 were distributed prior to the meeting. There being no questions or amendments, Trustee Saylor made a motion to approve the Regular Meeting minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 3/31/19 was distributed to the Board prior to the meeting. As of 3/31/19, the beginning balance in the checking account and general money market account was \$880,226.42. After deposits of \$37,050.76 and disbursements of \$219,851.39, the ending balance for those accounts was \$697,425.79. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,725,540.33, giving a total of all funds of \$2,422,966.12. 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 reviewed several calls that occurred over the last month. In addition, he discussed his recent meeting with members of NW/CDH, stating that after nine months, they were finally able to get the two new agreements worked out and signed. It is Chief DiMenza's understanding that a check will be forthcoming in the next few days.

DC Evans gave an update on the Alliance Training over the past month. He also distributed a Needs Assessment Analysis to come up with some points of consideration and discussion for eventual decisions and direction for developing a strategy for implementation in the future. Due to it being so comprehensive, he asked that the Board review it over the next month in order to discuss it further at the May meeting.

Attorney's Report: Attorney Petesch stated that he and Attorney Weiler met with Chief DiMenza and DC Evans on the IGA with the Village of Winfield, and everyone is now on the same page and all concerns have been addressed. He stated that a lot of language had been revisited to reflect the real spirit of cooperation between the Village and the District. There is a meeting in the morning between the Village, Attorney Weiler, Chief DiMenza and DC Evans to discuss it further.

Old Business: The Annual Budget and Appropriations Ordinance No. 330 was previously discussed in the Public Hearing just prior to this meeting. There being no questions, Trustee Saas made a motion to adopt Ordinance No. 330, seconded by Trustee Kallas. All in favor by roll call vote.

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

New Business: Transfer Ordinance No. 329 was distributed to the Board prior to the meeting. There being no questions, Trustee Saas made a motion to adopt Ordinance No. 329, seconded by Trustee Kallas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for April was provided to the Board prior to the meeting indicating a total of \$74,793.53. There being no questions, Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor by roll call vote.

Other Business: None.

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

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary