

Regular Meeting
August 21, 2012

The Regular Meeting was called to order by Pro Tem President Saas at 7:40 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard..
Absent: President Mark Klage and Trustee Jenny Saylor.

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

Minutes: The minutes of the Regular Meeting of 7/17/12, , the Executive Session Meeting of 7/17/12, the Executive Session Meeting of 6/19/12, the Executive Session Meeting of 5/15/12 and the Executive Session Meeting of 5/30/12 were distributed prior to the meeting. Trustee Keck made a motion to approve all sets of minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None

Treasurer's Report: Treasurer Keck presented the Treasurer's Report for 7/31/12. As of 7/31/12, the beginning balance in the checking account and general money market account was \$938,833.43. After deposits of \$52,884.28 and disbursements of \$215,958.09, the ending balance for those accounts was \$775,759.62. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,527,146.43 (\$1,027,043.16 for Capital Projects and \$500,103.27 for Equipment Fund), giving a total of all funds of \$2,302,906.05. There being no further questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chiefs' Reports: None.

Attorney's Report: Attorney Weiler distributed basic information on pursuing a referendum and gave a presentation explaining the Tax Levy and the Tax Extension Limitation Act. His presentation included a couple of different scenarios that can be considered by the Board. He stated that because of the dynamics of what is happening with the property values, if a referendum is pursued, the Board will need to meet on a committee level to determine the best course of action.

Old Business: Trustee Keck stated that there was nothing new to report with the Strategic Plan until more information is received on possibly seeking a referendum at some point in the future as well as what may or may not happen with the Village of Winfield. Deputy Chief Lewis suggested that the committee meet soon to continue discussing options and ideas. After discussion, a committee meeting was scheduled for 8/29/12 at 7:00 pm at Station #1.

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

New Business: Prevailing Wage Rate Ordinance No. 294 was presented. Trustee Keck made a motion to adopted Ordinance No. 294, seconded by Trustee Lockard. Motion carried by majority vote.

Payment of Bills: The Bill List for July was presented reflecting a total of \$38,284.68. Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: With regard to the Good Old Days Parade, the Board agreed that all available Trustees will participate by walking in the parade.

There being no further discussion in open session, Trustee Saas made a motion to adjourn into Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), pending litigation – 5 ILCS 120/2(c)(11), and Personnel – 5 ILCS 120/2(c)(1), seconded by Trustee Keck. All in favor. The meeting was adjourned to Executive Session at 8:32 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary