

SOUTH ELGIN AND COUTYRSIDE FIRE PROTECTION DISTRICT
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: August 10, 2015

PRESENT: Mary Van Winkle, Rick Bohlman, Jeffrey Speyers, Joe Cluchey, Chief Sohn

ABSENT: None

The Budget & Appropriation hearing was called to order at 19:01 hrs. President Van Winkle asked the board if they have any questions on Ordinance #15-0158. Joe Cluchey noted that it appears balanced and asks if the attorney has viewed the ordinance. There was no public comment. On a motion made by Joe Cluchey and seconded by Rick Bohlman, the hearing was closed at 19:03.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on August 10th, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:03 hours.

Jeff Speyers made a motion to approve the July 13, 2015 meeting minutes, Rick Bohlman seconded and the motion passed unanimously. The Treasurer's Report at the end of July showed a balance of \$7,005,210.00 and the balance as of the meeting was \$6,826,134.86. There were accounts payable payments made of checks 12476 thru 12529 and payroll checks of 10909 thru 10944. Britta reported there was voided checks #10921-10927 due to error in printing. Rick Bohlman made a motion to accept the Treasurer's Report. Joe Cluchey seconded the motion, and the motion passed unanimously. Jeff Speyers asks about check written to Marengo Auto. Chief explains the need for that expense; the tender and pick-up had work done. A motion was made by Jeff Speyers to pay the bills for August in the amount of \$179,075.14. Joe Cluchey seconded the motion and the motion passed unanimously.

PRESENTATIONS

None

REPORTS

President – Mary Van Winkle reported that she talked with Kane County Board Chairman Chris Lauzen and he thought our board reappointments would be performed at the September board meeting. He also mentioned that he was starting interviewing process for the open trustee position.

Fire Chief –No report

Attorney – No report

OLD BUSINESS

Building Survey- Chief explained the survey that he proposed for Station 21 last meeting. An independent engineering company would come in and inspect the building and report to us any and all issues that they may find. Joe Cluchey made a motion to direct 222 Architects to have the engineers conduct a building survey of Station 21 Phase I at a cost not to exceed \$10,000.00. Rick Bohlman seconded the motion and the motion passed unanimously.

Joe Cluchey proposed that we postpone our OMA Trustee training until we receive our new trustee so that the complete board can participate.

NEW BUSINESS

A motion was made by Rick Bohlman and seconded by Joe Cluchey to approve the Treasurer's Statement of Receipts and Disbursements for the fiscal year 14'-15', also to authorize Treasurer Jeff Speyers to sign the

document. The Treasurer's Statement of Receipts and Disbursements for the fiscal year 14'-15' was approved unanimously and signed.

A motion was made by Joe Cluchey and seconded by Rick Bohlman to accept the Certifications of Estimated Revenue as determined by Tighe, Kress and Ohr. The motion for Certifications of Estimated Revenue for the fiscal year 15'-16' was unanimously approved, then signed and dated.

Joe Cluchey made a motion to adopt and approve the Budget and Appropriation Ordinance #15-0158. Rick Bohlman seconded and the motion carried.

The board reviewed the 14'-15' Audit Draft prepared by Tighe, Kress and Ohr.

The board discussed the new Transportation Fee Schedule from IL Dept. of Health & Family Services that we received from Andres Medical Billing. Although the State of Illinois stated the reduction would not impact municipalities, there is a decrease in reimbursement for transportation.

Britta has prepared a letter that she will respond with to requests for reduced/dropped ambulance bills. The letter informs the recipient that this is a board decision, and gives directions on how to address the board with their request.

Fire Recovery has emailed Chief today informing him that they as of today, have billed over \$14,000.00. Chief updated Trustee Cluchey on our Fire Recovery Contract/Ordinance that was signed this year.

Kalli Ortega from Corkill Insurance was present to update the board on insurance changes and possible choices for the future. Chief suggests that we form a small group to help with our future decision making.

No Public Comment

Mick Krasowski reported that the District participated in the SEPD's National Night Out on August 4th at Jim Hansen Park. Mick reported we received great comments from the attendees. Steve Wascher reported on our surprise helicopter landing.

Joe Cluchey commented on how nice we looked at the new playground opening, and that he is glad we are a part of National Night Out.

Steve Wascher reports that our very own Shannon Harms will be singing The National Anthem at Riverfest on Thursday August 13th.

Joe Cluchey made a motion to suspend the monthly meeting and move to Closed Session for Possible Litigation @ 20:05. Rick Bohlman seconded the motion, and the meeting adjourned to Closed Session.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on August 10, 2015 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 20:08 hours.

A motion to close the Closed Session at 20:25 was made by Joe Cluchey and seconded by Rick Bohlman, the motion passed unanimously.

The regular meeting reconvened at 20:26. PRESENT: Mary Van Winkle, Rick Bohlman, Jeffrey Speyers, Joe Cluchey, Chief Sohn.

There being no further business to come before the board on a motion duly made by Joe Cluchey and seconded by Jeff Speyers, the meeting was adjourned at 20:26 hours after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman