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

DATE: February 9th, 2015

PRESENT: Rick Cox, Scott Melahn, Mary Van Winkle, Chief Bill Sohn

ABSENT: None

An Executive Closed Door Session was called to order for the South Elgin Fire Protection District on February 9, 2015 Station #22, 2055 McDonald Rd South Elgin, IL 60177 at 19:30.

Mary and Chief met with architects to discuss the GEO Survey; next process for soil bearing samples and hazardous materials search. We will need to sign contracts for this work, will cost around $10,000. The appraisal of our building came back at $300,000. This is for only the building and the back driveway. Chief feels this is a good swap of land. The village is taking care of the water mains. Chief also does not think the Village will charge us permit fees.

Chief feels the next step will be to see what our options on paying for the new station. He reiterates that we need to keep in mind we will have replacement costs of large items, apparatus, equipment, etc. He wants to make sure we spend our money wisely. We have not had much money to save since tax money has been down for many years, and had several incidents such as the annex roof and Station 22 air conditioner that came up that we had not counted on.

The Architects will have a rough drawing for us to view soon.

Last September we got a letter from the IRS informing us that we were being audited for our 457 deferred comp plan. We are going to be made accountable for paying out a missed percentage amount to mostly part time employees for the years 2012, 2013 and 2014. The amount that we will owe is approximately $20,000. There is also a chance that we will be fined for this.

We received a bill for [redacted] unemployment payment, around $2800.00.

A motion was made by Scott Melahn and seconded by Mary Van Winkle to end the Closed Session and return to regular meeting at 19:49. Motion carried unanimously. The meeting was adjourned back to the regular session at 19:49.