

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

DATE: July 11, 2016

Opened the meeting with the Pledge of Allegiance

President Van Winkle asked for a moment of silence to remember and honor recently deceased Board Past President Kenny Cornelissen.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on July 11, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:02 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Joe Cluchey, Trustee Jeff Theriault, A/C Lancaster

ABSENT: None

Minutes of the Trustee Meeting held on June 13, 2016 were reviewed. Trustee Theriault made a motion to approve the previous meeting minutes as written. Trustee Cluchey seconded, and the motion passed unanimously. Closed Session Minutes from the June 13th, 2016 meeting were reviewed. Trustee Theriault made a motion to approve the Closed Session minutes from the June 13<sup>th</sup> meeting as written. Secretary Bohlman seconded, and the motion passed unanimously. Minutes of the Trustee Special Meeting held on June 22<sup>nd</sup>, 2016 were reviewed. Trustee Theriault made a motion to approve the Special Meeting minutes from June 22<sup>nd</sup> as written. Secretary Bohlman seconded, and the motion passed unanimously, with Trustee Cluchey abstaining.

The Treasurer's Report at the end of June showed a balance of \$7,553,598.41 and the balance as of the meeting was \$7,396,189.64. There were accounts payable payments made of checks 13178 thru 13223, and payroll checks of 11146 thru 11177. Secretary Bohlman made a motion to accept the Treasurer's Report as presented. President Van Winkle seconded the motion, and the motion passed unanimously. Secretary Bohlman had a question about the bill for uniform company; On Time Embroidery. A motion was made by Secretary Bohlman to pay the bills for July as presented in the amount of \$157,408.77. Treasurer Speyers seconded, and the motion passed unanimously.

PRESENTATIONS: Shannon Harms has obtained her State Fire Marshal Water Ops Certification. Good job Shannon! Jeremy Montgomery has obtained his State Fire Marshal Health and Safety Officer Certification, and has also graduated with a Bachelor's Degree in Fire Science Administration. Congratulations Jeremy!

Fire Chiefs report – Nothing at this time.

President Report – Nothing at this time.

Attorney – Nothing at this time.

Back driveway Station 21 – Captain Cox has been obtaining bids to replace the driveway at Station 21 for both asphalt and concrete. We will be looking into both asphalt and concrete looking for what is the best option for our both our needs and cost. We are waiting to hear back from all of the businesses involved to be able to make a final decision.

Special Events Large Gathering Permit – A/C Wascher reported that he and Britta are working on putting the permit into ordinance form, and will sent it to our lawyer for approval when completed.

Between Fox River & Countryside FRD and SECFPD there are some parcels of land that have been previously overlooked, mismarked, and/or recorded in error. Intra-governmental agreements have been drafted and letters have been sent to the affected residents. All the paperwork has been filed, we are waiting on the agreements to be signed and mailed back to us. Hopefully this will be pulled together in the next few weeks so the Districts can finalize this matter at their meetings in September.

We signed a 1 year contract with Tighe, Kress & Orr for this year's audit. We will begin in January to look for additional options for next year's budget.

## NEW BUSINESS

Resolutions for Rte. 25 Corridor Numbers – A/C Wascher asks to table this matter until next month's meeting.

16/17 Budget – A/C Wascher reported that he has just received the information from the auditors that he needs to complete the Budget Ordinance. The Budget and Appropriations Hearing will be held prior to our next Trustee meeting on August 8, 2016.

The Non-for-Profit group Somos Colombia has requested that we refund their Large Gathering Event fee as they need to cancel the event. Trustee Cluchey made a motion to refund the group the \$150.00 fee since Inspector Dave had not put any time/work into the permit. Trustee Bohlman seconded, and the motion passed unanimously.

Good of the District – Secretary Bohlman commented that he had fun riding in the parade on the antique engine. Also A/C Wascher received an email from Deputy Chief Jerry Krawczyk thanking our guys for “going above and beyond” helping the police out on a difficult call in our District. Trustee Cluchey would like the District to give some thought on a way to appropriately recognize the late Kenny Cornelissen in the near future.

Public Comment – Nothing at this time.

Trustee Bohlman made a motion to suspend the monthly meeting and moved to enter Closed Session to review Closed Session minutes, and possible litigation. President Van Winkle seconded the motion, and the meeting adjourned to Closed Session @ 19:32.

Closed session for the South Elgin and Countryside Fire Protection District was called to order on July 11, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:34 hours.

A motion to close the Closed Session at 19:50 was made by Trustee Theriault and seconded by Secretary Bohlman, the motion passed unanimously.

The regular meeting reconvened at 19:51. PRESENT: Mary Van Winkle, President  
Rick Bohlman, Secretary  
Jeff Speyers, Treasurer  
Joe Cluchey, Trustee  
Jeff Theriault, Trustee

Treasurer Speyers made a motion to keep the following Closed Session minutes closed: 12/9/13, 7/13/15, 8/10/15, 9/14/15, 12/14/15, 1/11/16, 5/25/16, and 6/13/16. Secretary Bohlman seconded and the motion passed unanimously.

There being no further business to come before the board on a motion duly made by Treasurer Speyers and seconded by Secretary Bohlman, the meeting was adjourned at 19:53 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Rick Bohlman