

Regular Meeting
April 19, 2016

The Regular Meeting was called to order by President Klage at 7:31 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas, and Trustee Randall Simpson. Absent: Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza and Attorney Katie Lenert.

Minutes: The minutes of the Regular Meeting of 3/15/16 were distributed to the Board prior to the meeting. Trustee Saas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 3/31/16 was provided in advance of the meeting. As of 3/31/16, the beginning balance in the checking account and general money market account was \$1,087,860.18. After deposits of \$48,214.66 and disbursements of \$210,719.15, the ending balance for those accounts was \$925,355.69. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,415,279.61 (\$654,729.75 for Capital Projects and \$760,549.86 for Equipment Fund), giving a total of all funds of \$2,240,635.30. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza informed the Board that he had made a condition offer for full-time employment to FF Mike Pope, who was next on the eligibility register, but FF Pope accepted a position with the Village of Niles Fire Department. So Chief DiMenza made that same conditional offer to Candidate No. 2 on the eligibility register, Gerardo Salazar. After completing all of the background requirements and physical, FF Salazar will start with the first payroll in May. He will then be officially sworn in at the May meeting.

Attorney's Report: None.

Old Business: The 2016/2017 Budget & Appropriations Ordinance No. 313 was discussed previously at the Public Hearing. There being no further discussion, Trustee Saas made a motion to adopt Ordinance No. 313, 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 Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: Transfer/Reconciliation Ordinance No. 312 was addressed by the Board. There being no questions, Trustee Kallas made a motion to adopt Ordinance #312, seconded by Trustee Saas. All in favor by roll call vote.

With regard to replacing Bryan Lewis on the Pension Board, Chief DiMenza felt it would be a good idea to talk with a few people to establish a level of interest and make the appointment at the May meeting. The Board agreed with that suggestion.

Payment of Bills: The Bill List for March was presented reflecting a total of \$202,102.79. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Simpson. All in favor.

Other Business: None.

Trustee Saas made a motion to recess to Executive Session to Review Previous Executive Session minutes, as well as discuss Personnel, Salaries and/or Discipline, Section 2(c)(1) and Pending Litigation, Section 2(c)(11) of the Open Meetings Act, seconded by Trustee Simpson. All in favor. The meeting recessed to Executive Session at 7:37 p.m.

(Executive Session)

The Regular Meeting reconvened in Open Session at 8:30 p.m. There being no further discussion, Trustee Saas made a motion to adjourn the meeting, seconded by Trustee Kallas. The meeting was adjourned at 8:32 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary