

Regular Meeting
April 21, 2009

The Regular Meeting was called to order by Trustee Klage at 7:34 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Thomas Duhig, Treasurer Beeson, and Trustee William Thar. Absent: Trustee Gary Muehlfelt.

Also Present: Chief Phillip A. DiMenza and Attorney Bernie K. Weiler.

Minutes: The minutes of the Regular Meeting of 3/17/09 were distributed prior to the meeting. There being no questions or corrections, Trustee Beeson made a motion to approve the minutes as presented, seconded by Trustee Duhig. All in favor.

Remarks From Floor: Cliff Mortenson stated that he went to the Village of Winfield in an attempt to get the Building Department and the Fire Protection District together. There is a meeting scheduled for next Friday. In addition, he discussed the hydrant testing agreement with members of the Village, and that issue will go to Public Works. He stated that it appears as if everyone at the Village is on board with that agreement.

Treasurer's Report: Treasurer Beeson reviewed the Treasurer's Report for March. As of 3/31/09, the beginning balance in the checking account and general money market account was \$759,057.53. After deposits of \$201,679.72, disbursements of \$205,073.92, the ending balance for those accounts was \$755,663.33. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,533,936.52, giving a total of all funds of \$2,289,599.85. There being no questions, Trustee Thar made a motion to accept the Treasurer's Report, seconded by Trustee Duhig. All in favor.

Chief's Report: Chief DiMenza informed the Board about the landscaping and cleanup that was recently done at Station #1.

Deputy Chief's Report: Deputy Chief Lewis stated that occupancy was given to Central DuPage Hospital for the parking deck, and the bed pavilion is scheduled to be completed in November of 2011.

Deputy Chief Lewis further stated that the hydrant testing has begun, and with the new administration at the Village of Winfield, the agreement will be signed and activated in the very near future.

Chief DiMenza and Deputy Chief Lewis are currently working on revising the Fire Prevention Code, and it will probably be another month or two before a revised version is available.

Attorney's Report: Attorney Weiler deferred his report to Executive Session.

Old Business: The 2009/2010 Budget and Appropriations Ordinance No. 274 was addressed. Having been previously discussed in the Public Hearing and there being no further comments or

questions, Trustee Beeson made a motion to adopt Ordinance No. 274 as presented, seconded by Trustee Thar. All in favor by roll call vote.

Chief DiMenza reviewed the information he distributed on the new tanker. President Klage asked the other Board Members, since this is their last meeting before the new Board takes over, how they felt about letting the new Board make the decision on such a large purchase. The remaining Board Members agreed to table this item until the next meeting when the new Board takes office.

With regard to the Vehicle Replacement Schedule, based on the Board's decision to table the purchase of the tanker, Deputy Chief Lewis asked to table this discussion as well, since the new schedule includes the new tanker in question. The Board agreed with that request.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for March as well as thank-you notes and comment cards. Trustee Duhig made a motion to approve the consent agenda, seconded by Trustee Beeson. All in favor.

New Business: With Trustee Duhig reading the oaths of office, Timothy Roman was sworn in as a full-time Lieutenant, and Paul Karum was sworn in as a full-time Firefighter.

With regard to the Pension Fund, President Klage re-appointed Chief DiMenza as a Trustee on the Pension Board.

Payment of Bills: The Bill List for April was presented reflecting a total of \$97,147.82. Trustee Beeson made a motion to pay the bills as listed, seconded by Trustee Thar. All in favor.

Other Business: None.

There being nothing further for open session, Trustee Beeson made a motion to move into Executive Session for purposes of discussing pending litigation, 5 ILCS 120/2(c)(11), seconded by Trustee Duhig. All in favor. The meeting was moved to Executive Session at 7:52 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary

Public Hearing
April 21, 2009

The Public Hearing was called to order by President Klage at 7:32 p.m.

Members Present: President Mark Klage, Secretary Thomas Duhig, Treasurer Gerald Beeson, and Trustee William Thar. Absent: Trustee Gary Muehlfelt.

Also Present: Chief Phillip A. DiMenza, Attorney Bernie K. Weiler.

The purpose of the Public Hearing was to discuss the proposed 2009/2010 Budget and Appropriations Ordinance No. 274. President Klage asked if there were any comments or questions with respect to the proposed Budget. There being no questions or comments, Trustee Thar made a motion to close the Public Hearing, seconded by Trustee Duhig. All in favor.

The Public Hearing was adjourned at 7:33 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary