

Special Meeting
May 30, 2012

The Special Meeting was called to order by President Klage at 7:00 p.m.

The purpose of the Special Meeting was to discuss the possible re-zoning of Fire Station #2 property. President Klage asked the Board what their thoughts were on this subject and whether the District is still interested in pursuing it. Peter Crumins from the Village of Winfield stated that the re-zoning is being forwarded to the Village Planning Commission for approval. Trustee Lockard asked about the current zoning, and he was told it was Residential with a Special Use. Trustee Saas stated that he would like to move forward with the re-zoning to keep options open for the Fire District. Trustee Keck wanted to make sure that, if the property gets re-zoned as Commercial, it can still be used for public use. Attorney Weiler stated that the District needs to make sure that it secures Special Use within the Commercial zoning change.

Based on that discussion, Trustee Saas made a motion to authorize President Klage to take all actions necessary to apply to the Village of Winfield to re-zone the property upon which is the Winfield Fire Protection District Station #2 to a Commercial zoning classification with such Special Use designations that may be necessary to permit its use as a fire station, and to ratify prior requests as actions of the Board. That motion was seconded by Trustee Keck. All in favor.

There being no further discussion, Trustee Saas made a motion to adjourn to Executive Session for purposes of discussing possible land acquisition, 5 ILCS 120/2(c)(5). That motion was seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:15 p.m.

Mark Klage, President

Bryan Lewis, Recording Secretary