

Regular Meeting  
July 15, 2014

The Regular Meeting was called to order by President Klage at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Treasurer Dan Keck, and Trustee Jenny Saylor.  
Absent: Secretary Phillip Saas and Trustee Cliff Mortenson.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The minutes of the Regular Meeting of 6/17/14 were distributed prior to the meeting. Trustee Saylor made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Keck. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 6/30/14 in advance of the meeting. As of 6/30/14, the beginning balance in the checking account and general money market account was \$310,123.35. After deposits of \$1,084,733.53 and disbursements of \$157,453.91, the ending balance for those accounts was \$1,237,402.97. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,270,982.19 (\$603,343.91 for Capital Projects and \$667,638.91 for Equipment Fund), giving a total of all funds of \$2,508,385.16. There being no further discussion, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by President Klage. All in favor.

Chiefs' Reports: Chief DiMenza gave a presentation on several public relations ideas for the Board to consider as future opportunities to reach the public. The Board liked the programs listed and discussed pros and cons of several of them. After discussion, Chief DiMenza asked the Board Members to send him some feedback over the next couple of weeks so that he can have some direction.

Chief DiMenza then wanted to congratulate FF Jeff Littledale and FF Andrew Martin for successfully completing their probationary period as of midnight. The Board extended their congratulations as well. The newest candidate has successfully completed all components of the testing process and will begin working 8/28/14 on days for two weeks prior to being put on Gold Shift.

The agreements with Central DuPage Hospital are being executed by the Hospital and will be returned to the Fire District for signature as well. Once all signatures are received, the first payment will be processed.

Attorney's Report: None.

Old Business: With regard to the Strategic Plan, Trustee Keck stated that, based on information discussed in Executive Session last month, any discussion regarding a referendum should now be put on hold.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for June. Trustee Saylor made a motion to approve the consent agenda, seconded by Trustee Keck. All in favor.

New Business: President Klage stated that the Village of Winfield is hosting a “Breakfast with the Village” next Thursday, and Trustee Keck and Chief DiMenza will be attending. The Village is attempting to get all of the administrators from each governmental body, along with one elected/appointed official from each entity, to allow the members of each entity to get to know each other better.

Prevailing Wage Rate Ordinance No. 305 was presented to the Board prior to the meeting. Trustee Keck made a motion to table action until the August meeting, seconded by Trustee Saylor. After discussion, the motion was retracted by Trustee Keck, and he moved to adopt Ordinance No. 305, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The Bill List for July was presented reflecting a total of \$56,893.20. Trustee Saylor made a motion to pay the bills as listed, seconded by Trustee Saas. All in favor.

Other Business: None.

There being no further discussion for open session, Trustee Keck made a motion to adjourn to Executive Session to discuss Land Acquisition – 5 ILCS 120/2(c)(5), Pending Litigation – 5 ILCS 120/2(c)(11) and Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1), seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 8:08 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary