

Regular Meeting  
October 20, 2009

The Regular Meeting was called to order by Pro Tem President Saas at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 9/15/09 were distributed prior to the meeting. There being no questions or corrections, Trustee Keck made a motion to approve the minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for September. As of 9/30/09, the beginning balance in the checking account, general money market account and working capital CD was \$603,576.50. After deposits of \$832,303.78, disbursements of \$166,646.56, the ending balance for those accounts was \$1,269,233.72. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,959,625.92, giving a total of all funds of \$3,228,859.64. There being no questions, Trustee Lockard made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: In order to conserve on time, Chief DiMenza distributed a written report rather than give a verbal report. In addition, the training presentation originally scheduled for this meeting will be postponed until the November meeting.

Deputy Chief's Report: Deputy Chief Lewis stated that the current thermal imaging camera is no longer working, so he is in the process of pricing new units, which have come down significantly in cost over the past few years. He may be coming to the November meeting with a request to purchase up to three cameras, depending on the cost.

Deputy Chief Lewis informed the Board that conditional offers of employment were given to the first two candidates on the eligibility list. The #2 candidate will begin on November 2<sup>nd</sup> and the #1 candidate will begin November 9<sup>th</sup>, assuming he passes his physical. Both candidates will be in attendance at the November meeting to be sworn in.

Verizon provided Deputy Chief Lewis with a site plan for cell tower proposal, but the only location that would work for their purposes would be in the main parking lot right up against the building. The Board decided to forego that project, as it would not only be aesthetically unattractive, it would also be very loud.

Attorney's Report: Attorney Weiler prepared a draft hydrant agreement, based on the conversations with the Village's attorney. The Village Manager has a copy of that agreement,

and Attorney Weiler is expecting a couple of revision requests from the Village as well, but he does not expect those revisions to be a problem. That agreement should be ready for execution at the November meeting.

Attorney Weiler also drafted a memorandum regarding whether or not an ordinance was needed in order to authorize additional compensation to trustees who have completed the trustee's training. After explaining the language that would be contained in such an ordinance and how the compensation schedule worked, he encouraged the trustees to adopt an ordinance to that effect. He will provide that ordinance at the next meeting.

Trustee Saas also wanted to recognize the members of the Board of Fire Commissioners, noticing that they are putting in a lot of hours and only receiving \$500.00 per year. He felt that the Board should re-evaluate their compensation. Attorney Weiler will find out what the statutory limits are as to how much commissioners can be paid.

Old Business: Trustee Keck reported that he attended a meeting with Chief DiMenza, Trustee Saas and Trustee Lockard of the DuPage County fire district trustees to discuss forming an association for trustees of fire districts in DuPage County. There will be another meeting in a couple of weeks to discuss what that association might look like and what it might do if it does get formed.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for September as well as a comment card and thank you letter. There being no discussion, Trustee Keck made a motion to approve the consent agenda, seconded by Trustee Lockard. All in favor.

New Business: None.

Payment of Bills: The Bill List for September was presented reflecting a total of \$72,690.19. There being no questions, Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: None.

There being nothing further, Trustee Saas made a motion to adjourn, seconded by Trustee Lockard. All in favor. The meeting was adjourned at 8:05 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary