

SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT
A MUNICIPAL CORPORATION OFFICIAL RECORD

DATE: August 6, 2018

The Annexation Hearing was called to order at 19:01 hrs.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen

ABSENT: None

President Van Winkle asked the board if they have any questions on Annexation Ordinances #18-0180, 18-0181, 18-0182, & 18-0183. President Van Winkle asked if there was any public comment on Annexation Ordinances #18-0180, 18-0181, 18-0182 & 18-0183; there was no public comment. On a motion made by Trustee Cornelissen and seconded by Trustee Theriault the Annexation Hearing was closed at 19:02 with a unanimous vote.

The Budget & Appropriation Hearing was called to order at 19:02 hrs.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Cornelissen

ABSENT: None

President Van Winkle asked the board if they have any questions on Budget and Appropriation Ordinance #18-0184. President Van Winkle asked if there was any public comment on Budget and Appropriation Ordinance #18-0184; there was no public comment. On a motion made by Secretary Bohlman and seconded by Trustee Theriault the hearing was closed at 19:03 with a unanimous vote.

The regular meeting was opened with the Pledge of Allegiance led by A/C Lancaster.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on August 6, 2018 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:05 hours.

PRESENT: President Mary Van Winkle, Secretary Rick Bohlman, Treasurer Jeffrey Speyers, Trustee Jeff Theriault, Trustee Diana Cornelissen, Chief Steve Wascher

ABSENT: None

Minutes of the Trustee meeting held on July 2, 2018 were reviewed. Trustee Theriault noted that a correction was needed; wording was changed from *approve* to *review* regarding the scheduled Special Meeting. Treasurer Speyers made a motion to approve the previous meeting minutes with the noted correction. Secretary Bohlman seconded, and the motion passed unanimously with Treasurer Speyers abstaining.

Minutes of the Trustee Special Meeting held on July 24th, 2018 were reviewed. Trustee Cornelissen made a motion to approve the Special Meeting minutes. Treasurer Speyers seconded, and the motion passed unanimously.

The Treasurer's Report at the end of June 2018 showed a balance of \$7,604,105.77, the balance as of the July meeting was \$7,429,343.38. There were accounts payable payments made of checks 14626-14669, and payroll checks 11712 thru 11727. A motion was made by Trustee Cornelissen to accept the Treasurer's Report as presented. Secretary Bohlman seconded and the motion passed unanimously.

The Board discussed the current bills. Treasurer Speyers made a motion to pay the August bills (#1) as presented in the amount of \$233,747.19 and to ratify the July (#2) bills in the amount of \$37,236.10. Trustee Theriault seconded and the motion passed unanimously.

PRESENTATIONS –

Chief Wascher informed the Board that FF/PM Tyler Hite has completed his driving requirements for the ladder tower. Congratulations Tyler!

Part time FF/PM Andrew Wright presented the idea of purchasing a lock pick gun to our Foreign Fire Board. Andrew did all the homework for the purchase and board approval. The board approved the purchase of one to try out. The product proved itself when it was used to open a locked door of a townhome in our district where a 15 month old was locked in the home alone. The gun helped open the door lock quickly without incurring the damage of opening the door with force.

PRESIDENT'S REPORT –

Nothing at this time.

CHIEF'S REPORT –

Chief Wascher informed the Board that we have hired two new Firefighter/Paramedics off of our list. Both Walter Madsen and Jason Ames will start their careers at South Elgin Fire on August 13th, 2018.

Elgin contacted Chief Wascher to ask if we would consider adding another engine for accidents/extrication along the Randall Road corridor within District 71. In return Elgin will be assisting us with a quint and an ambulance for the area around Corron Road to help with the McDonald Road closure.

ATTORNEY'S REPORT–

Attorney Shawn Flaherty discussed the recent Supreme Court case that overturned a long time precedent and now allows persons that do not wish to join a Union to not have to pay their fair share yet still receive the benefits of being a Union member. Shawn will keep us updated on any changes.

Attorney Ryan Morten updated the Board on the six properties that we have been in the process of annexing into our District. Four of the six properties had certified letters delivered to their residence informing them of the changes and their approval is on this meeting's agenda. Two of the properties we were not able to get the letters delivered within the acceptable time frame and they will need to be approved at an upcoming meeting.

OLD BUSINESS –

Chief Wascher, A/C Rothecker, A/C Lancaster, President Van Winkle and Trustee Cornelissen have met with Lamp Construction and 222 Architects twice in July at Station 21. Together they made some changes to the proposed plans. Some of the items changed or added include removing the fire pole and corkscrew slide, adding hand washing stations, and having the bay floor ceilings left open and painted black. At the meeting on the 24th Architect 222 suggested moving the station back 50 feet to save money on ground work. We have received conceptual drawings of the basement for 21, but have not gotten any prices to know if a basement at Station 21 is financially feasible. A/C Rothecker and Captain Cox are working on equipment lists for the new stations. We have learned that will not have to put in an Ansul system; we are considered a residential kitchen. A/C Rothecker was at the Village of South Elgin's meeting; our plans were being voted on by their board; we are hoping to have our permit fees waived.

Station 22 Parking Lot- Chief Wascher reported that Baxter & Woodman is putting the Station 22 parking lot project out for bid. Bid openings will be on August 29th and Baxter & Woodman will send us their recommendations shortly after. Attorney Flaherty has looked over the specs. The project will be completed this year.

NEW BUSINESS –

Annexation Ordinances – Treasurer Speyers made a motion to approve Annexation Ordinances #18-0180, 18-0181, 18-0182 & 18-0183. Secretary Bohlman seconded and the motion passed unanimously.

Budget and Appropriation Ordinance – The District needed to schedule a Special Meeting to approve this Ordinance. Treasurer Speyers made a motion to schedule a Special Meeting for August 20, 2018 @ 18:00 at Station 22. Secretary Bohlman seconded and the motion passed unanimously.

Lamp Construction CM Contract – Treasurer Speyers made a motion to enter into a contract with Lamp Construction for their services as Construction Manager for the two new fire stations. Trustee Theriault seconded and the motion passed unanimously.

Maureen Barry from Ehlers was present to go over the bond process and to discuss the timetable / schedule of receiving the bond monies with the Board. Maureen explained the method of sale for the bonds and the Federal Tax Law considerations relating to the issuance of the bonds. Although Ehlers will act as our municipal advisor, Chapman and Cutler will be our bond counsel; they will review all of the documents and help us meet all of the legal requirements of bond payment.

Treasurer Speyers made a motion to approve Ordinance 18-0185 rendering the District's 1979 Ford E350 Step Van as Surplus Equipment. Secretary Bohlman seconded and the motion passed unanimously.

Full Time FF/PM Testing- South Elgin Fire District will be testing to establish a Full Time Firefighter / Paramedic Hiring List. This is needed at this time because we have almost exhausted our current list. We will be accepting applications (with a \$25.00 application fee) through September 14th, 2018 and will be testing at E.C.C. on September 22, 2018. Attorney Flaherty and the board discussed the qualifications of the applicants.

GOOD OF THE DISTRICT – Nothing at this time.

PUBLIC COMMENT – Nothing at this time.

There being no further business to come before the Board on a motion duly made by Treasurer Speyers and seconded by Secretary Bohlman, the meeting was adjourned at 20:12 hours after the motion passed unanimously.

Respectfully submitted,
Secretary Bohlman