

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

DATE: August 30, 2016

Opened with the Pledge of Allegiance

The Special monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on August 30, 2016 at the South Elgin Fire Department, Station #22, 2055 McDonald Rd. South Elgin, IL Kane County, IL at 19:00 hours.

The following Trustees were present:

- Mary Van Winkle, President
- Rick Bohlman, Secretary
- Jeff Speyers, Treasurer
- Jeff Theriault, Trustee
- Joe Cluchey, Trustee (Arrived at 19:13)

OLD BUSINESS

Captain Cox has gotten three bids for concrete and three for asphalt concerning the work needed for the back driveway @ 21. Chief Sohn asks the board if any of them would like to sit in on the decision making determining the bid to choose. We have gotten enough information to realize that asphalt will not be a good choice for this project.

NEW BUSINESS

Consideration of Resolutions approving Petitions for Annexation – Attorney Bernie Weiler presented the properties to annex and the details of the process. A/C Wascher and Bernie have worked very hard tracking down the properties. All of the properties are on the east side of our District; north of Kenyon Rd., south of the Welch Bros. Property, East of Rte. 25, and west of the Cook County border.

Trustee Theriault made a motion to adopt Resolution 16-R-002 (Welch Bros., Scott Welch). Trustee Bohlman seconded and the motion passed unanimously.

Joe Cluchey joined the meeting at 19:13.

Trustee Theriault made a motion to approve Resolution 16-R-003 (Southwind Financial). Trustee Bohlman seconded and the motion passed unanimously with Trustee Cluchey abstaining.

Treasurer Speyers made a motion to approve Resolution 16-R-004 (Dean Kelly, 5.2 Acre parcel). Trustee Bohlman seconded and the motion passed unanimously.

Trustee Theriault made a motion to approve Resolution 16-R-005 (Bluff City). Trustee Bohlman seconded and the motion passed unanimously.

Trustee Cluchey made a motion to approve Resolution 16-R-006 (Traffic Services Inc.). Trustee Theriault seconded and the motion passed unanimously.

Treasurer Speyers made a motion to approve Resolution 16-R-007 (Bluff City, 9 acre parcel). President Van Winkle seconded and the motion passed unanimously.

Bernie reported that we received good feedback and appreciation from all of the property owners that were involved in this process. Bernie explained what would happen if there are any divisions of the properties in the future.

Trustee Cluchey made a motion to consider the following items surplus equipment:

- 1) 5 station 21 recliners
- 2) Two Smith weight lifting machines: one from each station
- 3) One lawn tractor with mower deck

Trustee Bohlman seconded, and the motion passed unanimously with Trustee Theriault abstaining.

Public Comment – Nothing at this time

Good of the District- Nothing at this time

Closed Session – Nothing at this time

There being no further business to come before the board on a motion duly made by Trustee Bohlman, and seconded by Treasurer Speyers, the meeting was adjourned at 19:32 after the motion passed unanimously.

Respectfully Submitted,
Rick Bohlman