



SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT



MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

Monthly District Meeting Agenda December 5th, 2022 - 19:00 Hours Station 22, 2055 Mc Donald Rd

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

WILLIAM J. LUCHSINGER
Fire Chief

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
- II. Truth In Taxation Hearing-Public
- III. Presentations Recognition of Officers and Firefighters
 - a. Fire Service Vehicle Operator
 - i. Sam Green
 - ii. Dustin Differding
 - b. Full-Time Swearing-in
 - i. Prob. FF/PM John Jowaski
 - ii. Prob. FF/PM Colin Rothecker
- IV. Acceptance and Approval of Consent Agenda
 - a. Approval of November 7, meeting minutes, regular, and closed
 - b. Approval of Treasurer's Report for October 2022
 - c. Approval/ in the amount of \$ 204,614.76
Ratify bills in the amount of \$36,169.57
- V. Reports
 - a. President
 - b. Fire Chief
 - a. Discussion of Financial Committee
 - b. Impact Fees-Village of South Elgin
 - c. Union Bank Interest Rate
 - d. Recognition Committee-One Board Member
 - e. Collective Bargaining Agreement-Negotiation Team discussion
 - f. TIF District Reports
 - i. Village of Bartlett-Bluff City
 - ii. Village of South Elgin-TIF 1 & TIF 2
 - g. Chief's 2022 Vacation Allotment/Rollover Discussion
 - c. Attorney
 - a. Illinois Efficiency Act-Committee and Requirements
- VI. Old Business
 - a. Any other Old Business
- VII. New Business
 - a. Discussion and possible approval Ordinance 22-0199 Tax Levy Ordinance
 - b. Discussion and possible approval of MABAS Master Agreement
 - c. Discussion and possible approval Saint Charles Street Properties Service Agreement
 - d. Discussion and possible approval of Group Life Insurance-Provident \$438 Annual term
 - e. Discussion and possible approval of Crime Coverage-Hartford \$1,363 Annual term
 - f. Discussion and possible approval of Property & Casualty Insurance-VFIS \$71,747 Annual term
 - g. Discussion and possible approval of Pace Agreement
 - h. Discussion and possible approval to hire full-time staff



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- i. Any other New Business
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- VIII. Good of the District
 - IX. Public Comment
 - X. Adjournment