

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

*South Elgin & Countryside
Fire Protection District*

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

Business Phone (847) 741-2141 * Fax (847) 741-2184

JOSEPH M. CLUCHEY
Trustee

JEFFREY T. THERIAULT
Trustee

WILLIAM B. SOHN
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda July 11, 2016 - 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to order
 - c. Attendance
 - d. Approval of previous meetings minutes, regular, and closed
 - e. Approval of treasurer's report and payroll
 - f. Approval to pay bills for current month.

- II. Presentations Recognition of Officers and Firefighters

- III. Reports
 - a. President
 - b. Fire Chief
 - c. Attorney

- IV. Old Business
 - a. Back driveway Station 21
 - b. Updated Large Gathering permits
 - c. Property realignment for missed recorded properties with FRCFRD
 - d. Contract with Tighe, Kress & Orr - 1 year
 - e. Any other old business

- V. New Business
 - a. Adopt Resolutions for RT. 25 Corridor Numbers
 - 1. Resolution 16-002 Annexation Welch Brothers Property
 - 2. Resolution 16-003 Annexation Southwind Financial Property
 - 3. Resolution 16-004 Annexation Dean Kelly Property
 - 4. Resolution 16-005 Annexation Bluff City Lots 1 & 2 (Within Village of South Elgin)
 - 5. Resolution 16-006 Annexation Bluff City Traffic Services 7.9 acres
 - 6. Resolution 16-007 Annexation Bluff City Blue Heron Business Park 5.82 acres
 - b. Budget hearing next month
 - c. Large Gathering Event fee refund
 - d. Any other new business

- VI. Good of the District
- VII. Public comment
- VIII. Closed Session for the purpose of semiannual review of closed session minutes, possible litigation , and for any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting adjournment