

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

DATE: June 4, 2018

The meeting was opened with the Pledge of Allegiance.

The regular monthly meeting for the South Elgin and Countryside Fire Protection District was called to order on June 4, 2018 at the South Elgin Fire District, Station #22, 2055 McDonald Rd. South Elgin, Kane County, IL at 19:00 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 May 7, 2018 were reviewed. Trustee Theriault made a motion to approve the previous meeting minutes. Secretary Bohlman seconded and the motion passed unanimously.

Closed Session minutes of the Trustee Meeting held on May 7, 2018 were reviewed. Trustee Cornelissen made a motion to approve the Closed Session meeting minutes. Treasurer Speyers seconded, the motion passed unanimously.

The Treasurer's Report at the end of April 2018 showed a balance of \$5,743,402.54, the balance as of the meeting was \$5,497,978.11. There were accounts payable payments made of checks 14476-14585, and payroll checks 11654 thru 11674. Void AP checks 14416 to NAPA because of a credit (no money transferred) and checks 14521 & 14522 printed over in error. A motion was made by Treasurer Speyers to accept the Treasurer's Report as presented and to ratify the May #2 bills in the amount of 51,689.56. Trustee Theriault seconded and the motion passed unanimously.

The board discussed the bills. Trustee Theriault made a motion to pay the June bills (#1) as presented in the amount of \$151,167.05 Secretary Bohlman seconded and the motion passed unanimously.

PRESENTATIONS – Chief Wascher informed the board that Scott Diehl and Steve Diehl represented the District and Union at the funeral services of the fallen firefighter in Chicago. The board thanked the brothers for their time with this solemn occasion.

PRESIDENT'S REPORT – Nothing at this time.

CHIEF'S REPORT – Nothing at this time.

ATTORNEY'S REPORT – Attorney Shawn Flaherty wanted to make certain that the District had followed through with our approved contract with 222 Architects.

OLD BUSINESS –

Ordinance 18-0178 Amended Fire & Safety Codes – Chief had presented this ordinance to the board at last month's meeting to give them time to look it over the changes. Chief Wascher discussed the main changes in the codes; sprinkler systems in residential homes. Trustee Theriault made a motion to approve Ordinance 18-0178. Secretary Bohlman seconded and the motion was approved unanimously.

Chief Wascher, A/C Lancaster, A/C Rothecker, and President Van Winkle conducted interviews for a Construction Manager for the two new fire stations with three different construction companies. The chiefs and Mary all thought the best choice was Lamp Construction. Ian Lamp was present at the meeting to

answered many questions the board had for the construction process. The group was impressed with Lamp's warranties, ProCare software, and the many impressive jobs they have done in the area. The board discussed how the bond money is paid out. Trustee Theriault made a motion to hire Lamp Construction as our Construction Manager Company. Treasurer Speyers seconded and the motion passed unanimously.

222 Architects will be at Station 21 on June 6<sup>th</sup> to show some preliminary drawings for the new stations. They are currently working on getting the surveys done on both properties.

Chief Wascher reported to the board that John Piemonte is no longer working at Ehlers and we will now be working with a new Bond Manager, Adrian Booker. Adrian will be helping us get ready to start receiving the bond money; next month we will need to approve a Bond Ordinance.

Accounts Payable Purchasing Policy- The policy was looked over by the Union. Trustee Theriault made a motion to approve the Purchasing Policy as presented. Treasurer Speyers seconded and the motion passed unanimously.

Budget- A/C Rothecker reported that he, Chief, and Britta had met with Dave Broz last week to discuss insurance renewal costs for the new fiscal year budget. The budget will be different than in past years because of the addition of the referendum money. We will need to keep separate accounts for the bond money. The audit will be performed at the end of June and will give us the final numbers that we need to complete the budget for the new fiscal year. A/C Rothecker hopes to make the budget easier to understand.

#### NEW BUSINESS –

Attorney Shawn Flaherty briefly summarized the reason for the Prevailing Wage. Resolution 18-004 states the Prevailing Wage for Laborers, Mechanics and other workers on Public Works projects for Kane and DuPage Counties as determined by the State Department of Labor. A motion to adopt Resolution 18-004 as submitted was made by Trustee Cornelissen and seconded by Secretary Bohlman. The motion passed unanimously.

Last week Dave Broz presented our new for our Worker's Compensation Insurance to the Chief. Our rate has slightly gone down from last year. Trustee Speyers made a motion to accept the 2018 Workman's Compensation Insurance proposal. Secretary Bohlman seconded and the motion passed unanimously.

Kane County sent us some parcel numbers that have been found to be in our district yet not registered for our District. Some of these properties are split between South Elgin Fire District, Elgin's fire district and Fox River Fire Rescue District. Attorney Shawn Flaherty discussed the new easier process of registering these orphan properties. We will work with Elgin and Fox River to correct the official lack of fire protection of these properties.

Lt Zabran has a medical issue and will be off of work for approximately three months.

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 Secretary Bohlman and seconded by Treasurer Speyers, the meeting was adjourned at 19:41 hours after the motion passed unanimously.

Respectfully submitted,  
Secretary Bohlman