

Mike Rothecker
President

Tom Foster
Trustee

William Luchsinger
Secretary

Mary Van Winkle
Trustee

Jeff Speyers
Treasurer

A/C Steve Wascher
Trustee

*South Elgin Firefighters Pension
Fund*

150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177

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

Pension Board Special Meeting of October 12, 2018

Special Meeting OPEN SESSION Minutes

- I. **Call to Order** – President Mike Rothecker called the special meeting of the Board of Trustees of the South Elgin & Countryside Fire Protection District Firefighters’ Pension Fund to order at 09:06. The special meeting took place at the South Elgin & Countryside Fire Protection District Fire Station #22 training room, 2055 McDonald Road, South Elgin, IL 60177.
- II. **Roll Call – Trustees present:** Mike Rothecker, Mary Van Winkle, William Luchsinger, Tom Foster, and Steve Wascher. **Trustees absent:** None. **Also present:** Jeff Goodloe of Puchalski Goodloe Marzullo, LLP as attorney for the Pension Board, Firefighter/Paramedic and disability pension applicant Jeremy Jon Montgomery, and Jim Vainikos of Cornfield and Feldman as attorney for Firefighter/Paramedic Montgomery.
- III. **Public Comment** – None.
- IV. **Jeremy Jon Montgomery Disability Pension Hearing: The Pension Board will take evidence with respect to the pension claim and it may take action to adjudicate the pension claim. The Pension Board may convene in closed session pursuant to 5 ILCS 120/2(c)(4) to discuss evidence and testimony taken in open session.**

See transcript of the October 12, 2018 disability hearing in the matter of Firefighter/Paramedic Jeremy Jon Montgomery.

Hearing Motions:

Trustee Foster made a motion at 12:50, seconded by Trustee Luchsinger to enter closed session pursuant to 5 ILCS 120/2(c)(4) to discuss evidence and testimony taken in open session. Roll Call Vote: Ayes – Rothecker, Luchsinger, Van Winkle, Foster, and Wascher. Nays – None. Abstain – None. Motion Carried.

Trustee Wascher made a motion at 13:53, seconded by Trustee Foster, to return to open session. All “Ayes.” Motion Carried.

Trustee Rothecker made a motion, seconded by Trustee Van Winkle, to overrule Firefighter/Paramedic Montgomery’s objection to the admission into evidence of Board Exhibit 15, pages 508-514 of the administrative record. Roll Call Vote: Ayes – Rothecker, Luchsinger, Van Winkle, Foster, and Wascher. Nays – None. Abstain – None. Motion Carried.

Trustee Rothecker made a motion, seconded by Trustee Luchsinger, to deny Firefighter/Paramedic Montgomery’s application for a line of duty disability pension pursuant to 40 ILCS 5/4-110. Roll Call Vote: Ayes – Rothecker, Luchsinger, Van Winkle, and Foster. Nays – Wascher. Abstain – None. Motion Carried.

Trustee Rothecker made a motion, seconded by Trustee Luchsinger, to grant Firefighter/Paramedic Montgomery’s application for a not in duty disability pension pursuant to 40 ILCS 5/4-111 effective October 13, 2018 and based on an annual salary attached to rank of \$82,097.54. Roll Call Vote: Ayes – Rothecker, Luchsinger, Van Winkle, and Foster. Nays – Wascher. Abstain – None. Motion Carried.

- V. **Adjournment** – Trustee Foster made a motion, seconded by Trustee Van Winkle to adjourn the hearing at 13:58. All “Ayes.” Motion Carried.



President



Secretary

02 / 11 / 2019

Date Approved