

Regular Meeting –Thursday, June 9, 2011  
Fire Station #2, Millbrook, IL

Present: Anderson, Brummel, Perkins & Wade  
Absent: DeBolt  
Department: Witek & A. Becker  
EMS: C. Ronning, C. Atkinson  
Guests:

Called to order by Brummel at 7:02 p.m.

### **AGENDA**

Agenda was approved as printed.

### **MINUTES**

Minutes for the May 12, 2011 meeting were reviewed; Brummel made a motion to accept the minutes with a spelling of Glazer changed to Glaser, Perkins seconded. All ayes, motion carried.

### **TREASURER'S REPORT**

Unpaid bills were presented. Perkins made a motion to pay all bills. Anderson seconded the motion. All ayes, motion carried.

Check registers were presented to reflect the bills that had been paid between 05/13/11-06/08/11.

### **ATTORNEY'S REPORT**

### **CORRESPONDENCE**

### **TRUSTEES REPORT**

### **UNFINISHED BUSINESS**

- Ken Com executive board met with the municipalities that had no voting rights. There will be a deadline give at the next Ken Com meeting for the municipalities to sign the agreement
- Plano TIF has not met but we are on the list and we will be call when there is a meeting.
- Witek made a couple corrections to the budget but it is ready public inspection and the meeting in July.
- The lease at station #1, Witek talked to the Mayor. We are waiting until Karpus has all the bids for the repairs.
- Witek contacted high school for approval to bill for their 5 games. They approved it. The high school cost is \$104.00 per night. PYTF is \$26 per hour because their schedule varies on how many games they have.

### **NEW BUSINESS**

- Prevailing Wage Ordinance #2011-001 was presented. Perkins made a motion to pass the ordinance. Brummel seconded the motion. Roll call vote was taken:  
Perkins – yes  
Anderson – yes  
4 ayes, 0 nays, 1 absent  
Brummel – yes  
Wade – yes  
MOTION CARRIED

- Brummel made a motion to appoint Chief Greg Witek FOIA officer and A. Becker is Deputy FOIA officer for 2011-2012. Perkins seconded that motion. All ayes, motion carried.

## **REPORT OF THE FIRE CHIEF AND COMMAND**

### Fire

- Atkinson reported as a worker for the city, we are talking with the movie people very often. They are expecting 5,000ish people coming through town. They are doing a trailer during the 1<sup>st</sup> week of August and then during the actual shooting at the end of the month. He is requesting to pay our guys to staff an engine for this timeframe. Cat. Ronning added that we would also like to pay to staff a 3<sup>rd</sup> ambulance. There's a chance that the movie people will reimburse us for this, but if they don't, the pay will come out of the regular budget. The trustees agreed to go ahead with these plans.

### EMS

- Numbers were distributed.
- They had the first ambulance ordering committee meeting. We will most likely stay with Horton. They are outstanding with customer service.

### Logical Life Safety

- Nothing was disbursed. The new budget will be entered for the next meeting's reports. LRFFPD paid a partial check for this year. The balance will be paid at the next meeting.

Newkirk will be out town for the next meeting but will get everything to Amber via email. Witek has permission to use the signature stamp in Marcia's office and notify Don when doing so.

## **NEW PERSONNEL & PROMOTIONS**

## **PUBLIC TO ADDRESS THE BOARD**

## **CLOSED SESSION**

Anderson made a motion to go into closed session at 8:05 p.m., Perkins seconded the motion. All ayes, motion carried.

Brummel made a motion to return from closed session at 8:20 p.m. Perkins seconded the motion. All ayes, motion carried.

No action taken.

## **ADJOURNMENT**

Anderson made a motion to adjourn at 8:20 p.m. Perkins seconded. All ayes, motion carried.