

Regular Meeting –Thursday, February 10, 2011
Fire Station #3, Mitchell Dr., Plano, IL

Present: Brummel, DeBolt & Wade
Newkirk

Absent: Anderson & Perkins
Department: Witek & A. Becker

EMS: Ronning

Guests:

Called to order by Trustee Brummel at 7:10 p.m.

AGENDA

Agenda was approved as printed.

MINUTES

Minutes for the January 13, 2011 meeting were reviewed; Brummel made a motion to accept the minutes, Wade seconded. All ayes, motion carried.

TREASURER'S REPORT

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

Check registers were presented to reflect the bills that had been paid between 01/13/11-02/09/11.

Interest rates are dropping for the local banks. DeBolt would like to see the money moved and seek higher interest rate even if it means using an out of town bank.

ATTORNEY'S REPORT

CORRESPONDENCE

The appreciation dinner is 2/12. Don't forget.

TRUSTEES REPORT

UNFINISHED BUSINESS

3 bids have been received they are Mach with a 3 year quote starting at \$2,750.00 plus \$250 each year. Miller is \$10,000-\$14,000 and Sikich \$6,000. And we are waiting for a couple more bids.

#329 & #363 will be on eBay soon. Pictures were taken some time ago and they will be used.

Witek presented the Ken-Com Intergovernmental agreement dated November 18, 2010 for the board to review. DeBolt made a motion to enter into the intergovernmental agreement. Wade seconded the motion. Roll Call vote was taken:

DeBolt – yes
Wade – yes

Brummel – yes

3 ayes, 0 nays, 2 absent

MOTION CARRIED

In an effort to keep the board fully informed of the Ken-Com situation, Witek presented an intergovernmental agreement prepared December 15, 2010 by Kathleen Field Orr & Associates

on behalf of the 3 major municipalities in Kendall County. The board reviewed this document and decided the November 18th document is in our best interest.

NEW BUSINESS

Witek informed the board that the City of Plano is considering the development TIF district. The affect this would have on us is a freeze on the parcels in this district for tax assessment at the vacant land value and we would not see any increase for improvements. The tax assessment for the improvements would go into a separate fund to pay for future infrastructure costs in that area to attract businesses.

REPORT OF THE FIRE CHIEF AND COMMAND

Witek

- Officer participation has been implemented. The end of April will be the end of the first 2 quarters and at that time some resignation may be requested.

Ronning

- Numbers and daily training logs were distributed. The amount allocated for the 2012 ambulance purchase need to be adjusted based on increase in costs.

Logical Life Safety

- Financial Statements were disbursed.

NEW PERSONNEL & PROMOTIONS

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Debolt made a motion to adjourn at 8:24 p.m. Wade seconded. All ayes, motion carried.