

Regular Meeting –Thursday, March 16, 2023  
Station #2, Millbrook, IL  
Present: Brummel, Eichelberger, Nadeau, & Perkins  
Absent: Wade  
Department: L Kreinbrink, G Witek  
EMS: None  
Guests: None

Meeting was called to order by Brummel at 7:00.

**AGENDA**

Motion made by Perkins to accept the agenda, seconded by Nadeau all ayes, motion carried.

**NEW PERSONNEL & PROMOTIONS**

**MINUTES**

Minutes for the February 23, 2023, regular meeting were presented; Perkins made a motion to accept the minutes as corrected. Eichelberger seconded the motion. All ayes, motion carried.

**TREASURER’S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$21,418.67, seconded by Eichelberger, a roll call vote was taken:

Eichelberger – yes  
Nadeau – yes  
Wade - absent

Brummel – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 02/23/23-03/16/23 were distributed.

**ATTORNEY’S REPORT**

NONE

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

Accounts are in place with Allied First Wealth Management, and we will transfer from our low interest rate savings accounts to invest in 6-month treasury notes with varying maturities. We will keep the equivalent of 6 months of expenditures liquid invested for our day-to-day operations. Brummel made

a motion to transfer the funds as Witek sees fit, Nadeau seconded the motion. Roll Call vote was taken:

Eichelberger – yes  
Nadeau – yes  
Wade - absent

Brummel – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **REPORTS from the FIRE CHIEF AND COMMAND**

**Fire –**

**Ambulance** – numbers were disbursed.

**LLS** – Financials were disbursed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

Brummel made a motion to go into closed session at 7:31 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation for a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1). Eichelberger seconded the motion, all voted aye, motion carried.

Brummel made a motion to return from closed session at 8:22pm. Eichelberger seconded the motion. All voted aye, motion carried.

Nadeau make a motion to enter into a contract with Alliant Leadership for a Leadership Training program through April 30, 2024, at a cost not to exceed \$12,000. Perkins seconded the motion and roll call vote was taken:

Eichelberger – yes  
Nadeau – yes  
Wade - absent

Brummel – yes

Perkins – yes

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **ADJOURNMENT**

Brummel made a motion to adjourn at 8:25 p.m. Eichelberger seconded; all voted aye, motion carried.

The next meeting date is April 20, 2023, 7:00pm Station #3, Mitchell Dr., Plano, IL.