

Regular Meeting –Thursday, April 20, 2023
Station #3, Mitchell Dr., Plano, IL
Present: Eichelberger, Nadeau, Perkins & Wade
Absent: Brummel
Department: L Kreinbrink, G Witek, D Jordan
EMS: None
Guests: None

The meeting was called to order by Perkins at 7:00.

AGENDA

Motion made by Eichelberger to accept the agenda, seconded by Wade all ayes, motion carried.

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the March 16, 2023, regular meeting were presented; Nadeau made a motion to accept the minutes as written. Eichelberger seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$53,588.52, seconded by Wade, a roll call vote was taken:

Eichelberger – yes
Nadeau – yes
Brummel - absent

Perkins – yes
Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – \$3,700 was paid to Alliance per the motion after last month closed session.

Check and credit card registers from 03/16/23-04/20/23 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Tentative budget will be presented at the May meeting.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- The investment account for the Treasury Notes is in place. Witek will move about \$2,000,000.00 in a laddered investment with staggered maturity.
- The insurance company will pay \$220,000 for the ambulance that was totaled in the accident on January 6, 2023. A new ambulance is at least 24 months out. The ambulance that was ordered in May of 2022 is still waiting for a chassis. The officers are prioritizing availability, so they are looking at purchasing a demo ambulance that is not exactly as our specifications but available immediately. The price of a new ambulance has increased \$100,000 so we have to budget accordingly.

Ambulance – numbers were disbursed.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Nadeau made a motion to go into closed session at 7:37 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). Wade seconded the motion, all voted aye, motion carried.

made a motion to return from closed session at pm. seconded the motion. All voted aye, motion carried.

ADJOURNMENT

made a motion to adjourn at p.m. seconded; all voted aye, motion carried.

The next meeting date is May 18, 2023, 7:00pm Station #1, North St., Plano, IL.