

Regular Meeting –Thursday, May 18, 2023
Station #1, North St., Plano, IL

Present: Brummel, Eichelberger, Nadeau, Perkins & Wade

Absent:

Department: L. Kreinbrink, G Witek

EMS:

Guests:

Meeting was called to order at 7:03 by Brummel

AGENDA

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

NEW PERSONNEL & PROMOTIONS

NONE

MINUTES

Minutes for the regular meeting on April 20, 2023, were presented. Eichelberger made a motion to accept the minutes as written, Wade seconded the motion. All ayes, motion carried.

Minutes for the special meeting on May 3, 2023, were presented. Brummel made a motion to accept the minutes as written, Nadeau seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$18,563.64 (4/30/21), seconded by Eichelberger. Brummel made a motion to pay the current unpaid bills \$158,992.19, for the current month payables and seconded by Wade, a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

Wade – yes

Brummel – yes

5 ayes, 0 nays

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 04/21/23 through 05/18/2023 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Witek requested his annual letter stating he is chief so he can get the special license plates for his personal vehicles. Brummel will sign it.

This is the first meeting of the new fiscal year. Officers need to be determined. Perkins made a motion to keep the officers the same, Brummel – President, Wade - Secretary, Eichelberger – Treasurer. Wade seconded the motion, and a roll call vote was taken:

Brummel – yes

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

5 ayes, 0 nays

MOTION CARRIED

Ordinance 2023-002 An Ordinance creating and authorizing a committee pursuant to and in compliance with THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT was presented. Nadeau made a motion to adopt this ordinance.

Perkins seconded the motion and roll call vote was taken:

Brummel – yes

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

Wade – Yes

5 ayes, 0 nays

MOTION CARRIED

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Preliminary budget

Ambulance – Numbers were disbursed

LLS – numbers were distributed

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:01 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is June 22, 2023. The July 20, 2023, meeting will be our budget meeting.