

Regular Meeting –Thursday, October 19, 2023
Station #3, Mitchell Dr., Plano, IL
Present: Eichelberger, Nadeau, Perkins & Wade
Absent: Brummel
Department: L. Kreinbrink, G Witek, D Jordan
EMS:
Guests:

Meeting was called to order at 7:00 by Nadeau

AGENDA

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

NEW PERSONNEL & PROMOTIONS

None

MINUTES

Minutes for the September 14, 2023, regular meeting were presented; Eichelberger made a motion to accept the minutes as written, Wade seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$35,494.04, seconded by Perkins, a roll call vote was taken:

Perkins – yes

Nadeau – yes

Wade – yes

Eichelberger – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 9/14/2023 through 10/19/2023 were distributed.

Witek, Kreinbrink & Newkirk will calculate near future needs to invest additional funds into the T-Bills account and earn additional interest.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Discussion about the Levy and the amount of the increase. It was decided that we will publish for the Truth-in-Taxation hearing, The Little Rock Township assessments went up 9.6% and the Fox Township went up approximately 12%, it was decided to have the hearing and publish an increase of not more than 7%.

NEW BUSINESS

A new real estate tax abatement request for TMF Plastics was presented. The adjustment changes the number of employees and timeframe for hiring them. Eichelberger made a motion to pass this abatement. Nadeau seconded the motion and roll call vote was taken:

Eichelberger – Yes	Nadeau – Yes
Perkins – Yes	Wade – Yes
4 ayes, 0 nays, 1 absent	

Snowplow bids were advertised. A bid received was just for Station #3. Eichelberger made a motion to accept the bid for Station #3. Nadeau seconded the motion and roll call vote was taken:

Perkins – yes	Nadeau – yes
Wade – yes	Eichelberger – yes
4 ayes, 0 nays, 1 absent	

The other bid that included Station #2 was substantially more and since we are not using Station #2 daily and we went without a contract last year it was decided to see if Frieders would do that Station as he has time with no time commitment.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Our insurance agent, Assured Partners, were able to get an air conditioner on Station #1 that had been struck by lightning.

The grass truck #331 is for sale and it is being handled by Brindlee Fire Apparatus.

Ambulance – Numbers were disbursed. Police have filed charges against the individual that was involved with our ambulance last January. The Illinois State Police have been handling the investigation and have determined that our ambulance was not at fault and consequently charges against the other driver have been filed. It has not yet determined if he had insurance or not.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Wade made a motion to go into closed session at 7:45 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.

Perkins made a motion to return from Closed Session at 8:16. Wade seconded the motion. All voted aye, motion carried.

No action was taken.

ADJOURNMENT

Wade made a motion to adjourn at 8:18 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is November 16, 2023, 7:00pm Station #1, North St., Plano, IL.