

Regular Meeting –Thursday, November 16, 2023
Station #1, North St., Plano, IL
Present: Brummel, Eichelberger, Nadeau, & Perkins
Absent: Wade
Department: G Witek, F Kreinbrink, L Kreinbrink
EMS:
Guests:

The Truth in Taxation hearing was called to order at 7:00 by Brummel.

Ordinance No. 2023-003 Ordinance Levying and Assessing Taxes was presented in the amount of \$2,211,650.00. The motion to accept the ordinance was made by Brummel. Nadeau seconded the motion, roll call vote was taken:
Brummel – yes
Eichelberger – yes
4 ayes, 0 nays, 1 absent
Nadeau – yes
Perkins – yes
MOTION CARRIED

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the October 19, 2023, regular meeting were presented; Perkins made a motion to accept the minutes presented, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER’S REPORT

Eichelberger made a motion to pay the unpaid bills in the amount of \$19,898.66, seconded by Brummel, a roll call vote was taken:

Eichelberger – yes
Perkins – yes
4 ayes, 0 nays, 1 absent
Brummel – yes
Nadeau – yes
MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 10/19/23 through 11/15/2023 were distributed.

ATTORNEY’S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Snowplow contract for station #2 was not received. Frieders has agreed they will plow it as they have time.

The grass truck has been sold. The selling price was \$41,500.00 and we paid for lettering and the commission.

NEW BUSINESS

REPORTS from the FIRE CHIEF AND COMMAND

Fire –

Ambulance – Numbers were disbursed. We are up to full staffing with only 2 EMT-Bs.

LLS – Financials were disbursed.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

Brummel made a motion to go into closed session at 7:36 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). Nadeau seconded the motion, all voted aye, motion carried.

Brummel made a motion to return from Closed Session at 8:07. Nadeau seconded the motion. All voted aye, motion carried.

No action was taken.

ADJOURNMENT

Eichelberger made a motion to adjourn at 8:08p.m. second Perkins seconded; all voted aye, motion carried.

The next meeting date is December 21, 2023, 7:00pm Station #2, Millbrook, IL.