

Regular Meeting –Thursday, November 17, 2022
Station #1, North St., Plano, IL
Present: Brummel, Eichelberger, Nadeau, Perkins & Wade
Absent:
Department: G Witek, D Jordan
EMS:
Guests:

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

Ordinance No. 2022-002 Ordinance Levying and Assessing Taxes was presented in the amount of \$2,069,270.00. The motion to accept the ordinance was made by Nadeau.

Wade seconded the motion, roll call vote was taken:

Nadeau – yes	Wade – yes
Eichelberger – yes	Perkins – yes

Brummel

5 ayes, 0 nays,0 absent

MOTION CARRIED

AGENDA

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

NEW PERSONNEL & PROMOTIONS

MINUTES

Minutes for the October 20, 2022, regular meeting were presented; Perkins made a motion to accept the minutes presented, Eichelberger seconded the motion. All ayes, motion carried.

TREASURER'S REPORT

Brummel made a motion to pay the unpaid bills in the amount of \$25,477.20, seconded by Nadeau, a roll call vote was taken:

Brummel – yes	Perkins – yes
Nadeau – yes	Wade – yes
Eichelberger – yes	

5 ayes, 0 nays,0 absent

MOTION CARRIED

Emergency Expenditures – None

Check and credit card registers from 10/20/2022 through 11/16/2022 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

Snowplow contract for station #2 was not received. The word is out, and we will seek it out as needed.

NEW BUSINESS

Witek will present the intergovernmental agree for participation in the MABAS Division next month.

REPORTS from the FIRE CHIEF AND COMMAND

Fire – Looking for some investments because interest rates are increasing. Witek will investigate Treasury Notes that are paying 4 ½% for 6 months.

Ambulance – Numbers were disbursed. The ambulance that is on order is running 2 months behind schedule. The officers are looking into a grant for \$26,000 for battery operated extrication equipment.

LLS – Financials were disbursed. They are working with a full roster but 2 of the individuals are only EMT-B so the schedule is being tweaked to allow for actually being short two paramedics.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 7:55 p.m. Nadeau seconded; all voted aye, motion carried.

The next meeting date is December 15, 2022, 7:00pm Station #2, Millbrook, IL.