



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Monthly Board Meeting

Tuesday, January 21, 2020 @ 7:00 PM

Station 1 – District Meeting Room

34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – The Monthly Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:11 PM in the Meeting Room at Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
 - a. Roll Call:
Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting, Tracy Dunklau Admin. Assistant, residents and citizens of the District.
 - b. Pledge of Allegiance: Recited at the Public Hearing
2. Public Comment: None
3. Reports:
 - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the December monthly financial report. 100% of budgeted property taxes have been collected.
 - b. Chief’s Report – Fire Chief John Nixon reported the District responded to 106 EMS incidents and 37 Fire/Rescue incidents in December and noted the District responded to 1425 in 2019.
 - c. Attorney’s Report – Attorney Shepro deferred report
 - d. President’ Report – President Handley deferred report
 - e. Trustee’s Report:
 - i. Trustee LeBlanc reported she has a large community group offering to run a golf outing to raise \$100,000 for radios. The group will present the fundraiser proposal at the February Meeting.
 - ii. Trustee Wegman volunteered to work with Tracy and the Chief to update the Fee Schedule for 2020. Placed on the February Agenda.
 - iii. President Handley asked Trustee Karr to work with the Chief on the Insurance Claim for 1812 Engine.
4. Consent Agenda
A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the Consent Agenda as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**
The Motion Carried
5. Old Business (for discussion and/or action)
 - a. Approval of RCA Agreement – Attorney Shepro will obtain final copy of Agreement for the February Meeting

- b. A motion was made by Trustee Dunham and seconded by Trustee Karr to approve Ordinance 2020-01 Annexing Territory to the Fox River & Countryside Fire Rescue District Pursuant to 70 IL/3.3 (Hunter's Holl Lots).

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**

The Motion Carried

- c. A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to approve Resolution 2020-02 Approval of Zoll Monitor Purchase as amended.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**

The Motion Carried

6. New Business (for discussion and/or action)

- a. Proposed Annexation of Territory to the City of St. Charles, IL – Attorney Shepro will prepare and send a letter stating No Action Taken
- b. Aqua IL, Inc. – A discussion ensued, and the Board directed Attorney Shepro to contact the company requesting a letter of explanation for “Fire Protection Fee” be sent to residents for PR purposes.
- c. Bolcum and Crane Rd Property proposed Lease. Resident, Mr. Sullivan would like to lease the property to plant a tree farm and proposes a 6 yr. lease, 7 acres, \$300.00/acre, 5 years up front, right of first refusal. Discussion ensued and the Board directed Attorney Shepro to contact the current leasee. Placed on the February agenda.
- d. Application to Kane County for Zoning Map Amendment and/or Special Use for 37W370 Route 38 St. Charles, IL 60175 – No Action Taken

7. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of consideration of personnel and imminent or probable litigation of the public body as permitted by the Open Meetings Act.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent:0**

The Motion Carried

Meeting adjourned to closed session at 8:15 PM

Meeting returned to open session at 8:40 PM

8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the January 21, 2020 Special Board Meeting at 7:10 PM.

On voice vote: **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary