



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Public Hearing of the Board of Trustees

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 Public Hearing of the Fox River & Countryside Fire Rescue District was called to order at 7:00 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. Assist., Resident Chris Powell, other residents and citizens.
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country.
2. Public Comment on Annexing Territory to the Fox River & Countryside Fire Rescue District Pursuant to 70 ILCS 705/3.3
 - a. Attorney Kenneth Shepro provided introductory comments pertaining to the two parcels to be annexed into the Fox River & Countryside Fire Rescue District. Proper Public Notice has been given therefore public comment was
 - i. Parcel 08-15-303-008: 41W529 Hunters Hill Dr., St. Charles, IL 60175
 - ii. Parcel 08-15-326-002 & 08-15-426-002: 41W536 Hunters Hill Dr., St. Charles, IL 60175
 - b. Resident and Owner of Parcel 08-15-326-002 & 08-15-426-002 asked for clarification of annexation details. A discussion ensued.
3. A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the January 21, 2020 Public Hearing at 7:10 PM.
4. On voice vote: **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary