

5. Old Business (for discussion and/or action)
 - a. A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve Resolution 2020-01 RCA Agreement
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0
The Motion Carried
 - b. A motion was made by Trustee Wegman and seconded by Trustee Dunham to direct President Handley and Attorney Shepro to prepare and execute the Lease Agreement with Michael Sullivan for the Crane and Bolcum Property as discussed.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No:0
The Motion Carried
 - c. Aqua IL, Inc has agreed to include a clarifying statement on residents next cycle billing statement.
 - d. Chief Nixon updated the Board of Trustees on status of Engine 1812 insurance claim with Trustee discussion following report.
6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Dunham and seconded by Trustee Wegman to adopt Ordinance 2020-02 Establishing Emergency Medical Treatment and Ambulance Transportation Fees
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0
The Motion Carried
7. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of approving January 21, 2020 Closed Session Minutes and a personnel issue as permitted by the Open Meetings Act.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0
The Motion Carried
Meeting adjourned to closed session at 8:01 PM
Meeting returned to open session at 8:18 PM
8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Karr to adjourn the February 17, 2020 Monthly Board Meeting at 8:18 PM.
On voice vote: **The motion passed unanimously**

Respectfully submitted

Tracy Dunklau, Administrative Assistant (reported from Attorney Shepro and recording)

Approved,

John Karr, Secretary