

5. Old Business

- a. Kautz Rd. Service Agreement – Trustee Mollenhauer and Attorney Shepro presented the final version of the Service Agreement for Kautz Rd. The revised agreement added Tri-City Ambulance as a party to the agreement. Handley noted that the indemnification provisions omitted indemnification of the District and the City by Tri-City Ambulance. Shepro and Mollenhauer both stated that having that added to the agreement will not be a problem. Trustee Wegman moved to table further action and further discussion ensued regarding St. Charles City meeting dates. After consideration the Board set a Special Meeting for consideration of final vote on February 25, 2019 at 7:00 PM.

On roll call the vote was:

Yes: 4 Handley, Dunham, LeBlanc, Wegman **No: 1** Mollenhauer **Absent: 0**

A Special Meeting was set for final voting on February 25, 2019 at 7:00 PM.

- b. Money Market Investments/Investment Policy – Monthly sweep is in place

6. New Business – None

7. Closed Session

- a. A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to adjourn to Closed Session for the purpose of approval of the December 17, 2018 and January 7, 2018 Closed Session Meeting Minutes and other Board of Trustee's business as permitted by the Open Meetings Act

On roll call the vote was:

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

The Board of Trustees adjourned to Closed Session at 7:47 PM

- b. The Board of Trustees returned to Open Session at 7:51 PM

8. Upon review of the outstanding Closed Session Meeting Minutes the Board determines that the need for confidentiality with the exception of 6 dates where the Board determines the need for confidentiality still exists, therefore the remaining minutes are released for public review.

Released dates: 12/29/2010, 6/15/11, 6/27/2011, 7/27/11, 9/26/11, 10/24/11, 11/28/11, 12/19/11, 1/23/12, 2/7/12, 2/27/12, 4/23/12, 5/21/12, 7/16/12, 7/28/12, 8/27/12, 9/13/12, 9/24/12, 10/22/12, 11/26/12, 12/17/12, 1/5/13, 1/28/13, 2/25/13, 4/12/13, 4/22/13, 5/15/13, 8/26/13, 10/28/13, 2/24/14, 3/24/14, 5/19/14, 6/23/14, 7/21/14, 8/25/14, 9/4/14, 10/28/14, 11/24/14, 1/17/15, 2/23/15, 4/27/15, 5/18/15, 7/27/15, 8/24/15, 10/20/15, 10/26/15, 11/23/15, 12/14/15, 1/28/16, 2/4/16, 2/22/16, 3/28/16, 4/25/16, 5/23/16, 1/15/18, 3/12/18, 9/17/18, 10/15/18, 12/17/18

Unreleased: 3/26/12, 8/19/15, 9/12/15, 6/18/18, 8/20/18, 11/28/18

A motion was made to approve the decision by Trustee Dunham and seconded by Trustee Wegman.

On roll call the vote was:

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

9. Adjournment

A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the February 18, 2019 Monthly Board Meeting at 8:03 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Thomas Mollenhauer, Secretary