



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road  
St. Charles, IL 60174  
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### MINUTES

#### Monthly Board Meeting

Monday, June 17, 2019 at 7:00 PM

Station 1 – Meeting Room

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

1. Call to Order – The Monthly Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District was called to order at 7:03 PM, Monday, June 17, 2019 in the Meeting Room located 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, Brad O’Sullivan with Gov. Accounting, LLC., Tracy Dunklau Administrative Assistant, numerous citizens and residents.
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country.
2. Public Comment: Resident Nick McManus inquired about station staffing
3. Reports – Committee Reports
  - a. Financial – Brad O’Sullivan, Gov. Accounting, LLC provided the May monthly financial reports. The first tax distribution for the 2019 was received.
  - b. Chief’s Report – Chief John Nixon presented the May Activity Report. Tanker/Engine 1822 was sold as Surplus per Resolution 2019-02. Congratulations to Paramedics Jennifer Birkholtz and Carly Waller on graduating from the Fire Academy.
  - c. Attorney’s Report – Attorney Shepro reported Recovery Centers of America has purchased the 41W400 Silver Glen Rd property and Farmington on the Fox HOA is working on the Hold Harmless Agreement.
  - d. President’s Report – Robert Handley reported he will be attending the zoning meeting for Recovery Centers of America with Chief Nixon and Attorney Shepro. He and Trustee Wegman met with Chief Schelstreet and will provide an update at the July Monthly Board Meeting.
  - e. Trustees’ Report – None
4. Consent Agenda  
Trustee LeBlanc requested the May 20, 2019 Monthly Meeting Minutes document the vote by each Trustee for the election of officers.  
A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to remove Consent Agenda item (b) to include each Trustees vote for election of officers.  
On voice vote: **The motion carried unanimously**

A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve Consent Agenda item a&c 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. PSI Agreement – Moved to July Monthly Board Meeting
- b. Station 1 – Parking Lot Repair – Moved to July Monthly Board Meeting
- c. Approval of Hold Harmless – Previously discussed in Attorney’s Report
- d. Update of the White House, LLC zoning – Kane Co. is handling, discussed and removed
- e. Update on Open Burn/Prescribed Burning – Kane Co. is handling, discussed and removed
- f. District Property located at Bolcum and Crane Rds – Farm Lease

A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the 2019 Farm Lease between the District and Chris Collins with the same terms and conditions as the 2018 Farm Lease.

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)

Tentative FY2020 Budget - Ordinance 2019-04 A motion was made by Trustee Dunham and seconded by Trustee Karr approving the Proposed Tentative Budget and authorizing publication for a Public Hearing on July 22, 2019 @ 6:30 PM.

On roll call the vote was:

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

**The Motion Carried**

7. Closed Session was requested for the purpose of approving the May 20, 2019 Closed Meeting Minutes and for the consideration of employment and/or compensation of specific employees of the public body as permitted by the Open Meetings Act. A motion was made by Trustee Wegman and seconded by Trustee Dunham to adjourn to closed session.

On roll call the vote was:

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

President Handley explained to the citizens in attendance that no action would be taken in open session

The Board of Trustees adjourned to closed session at 7:40 PM

The Board of Trustees returned to open session at 7:44 PM

8. Adjournment – A motion was made and seconded to adjourn the June 17, 2019 Monthly Board Meeting at 7:44 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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John Karr, Secretary