



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Special Board Meeting

Monday, July 30, 2018 at 6:15 PM

District Meeting Room – Station 1

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

1. Call to Order – The Special Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District was called to order 6:15 PM, Monday, July 30, 2018 in the District in the Meeting Room located at Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley
 - a. Roll Call:

Present: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman Absent: 0
Also present: Attorney Ken Shepro, Admin. Assist. Tracy Dunklau, Citizen Doreen Anderson
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country.
2. Citizen's Comments: None
3. Approval of Ordinance 2018-02: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to approve the Budget and Appropriation Ordinance 2018-02
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried
4. Approval of Resolution 2018-05: Attorney Shepro presented the Judgement Order. No amendments or changes made to the Resolution.
A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve Resolution 2018-05 Providing for the submission of a binding question to increase the extension limitation for the Fox River & Countryside Fire Rescue District to be submitted to the electors of the District at the general election to be held November 6, 2018.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried
5. Proposed Settlement between Maxxam and Glenwood School – The Board of Trustees discussed the Kane County Zoning Board of Appeals Public Hearing scheduled for August 1, 2018. On behalf of the District, Attorney Shepro and President Handley will present new testimony at the Public Hearing. President Handley's testimony will emphasize the repercussions which have resulted due to the failure of the referendum. Decreased staffing, Station 2 operating as a Jump Company, aging fleet and equipment.

6. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the July 30, 2018 Special Board Meeting at 7:36 PM.

The motion passed unanimously.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant