



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Special Board Meeting

Thursday, April 27, 2017 @ 6:00 PM

Meeting Room located in 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 at 6:01 PM, Thursday, April 27, 2017 in the Meeting Room located in Station 1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley
2. Roll Call:
 - Present – 3 President Handley, Trustees Dunham and Mollenhauer
 - Absent – 2 Trustees Gamboa and Herout
 - Also Present: Chief Nixon, Attorney Ken Shepro, Admin. Asst. Tracy Dunklau, Trustee's Elect Jim Wegman & Kristin LeBlanc, Mr. Richards, Mr. Johansen
 - Campton Township Clerk, Mr. Turjanski, Mike Tyrrel Campton Hills Village Trustee, Andrew Kolb Counsel for Maxxam Partners, LLC.
3. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
4. Consideration and Possible Action to approve a proposed agreement between Fox River & Countryside Fire/Rescue District and Maxxam Partners, LLC relating to the Glenwood School Property.
 - President Handley gave a brief history of the Maxxam project to date. Attorney Ken Shepro presented an update on recent developments and negotiations relating to the proposed agreement.
5. Mr. Richard's asked if Mr. Shepro will appear before the County Board to explain our position. Mr. Shepro confirmed that he would and would also submit it in writing which will be a public document. Mr. Tyrrel from Campton Hills presented questions/concerns (number of calls, number of beds) for discussion. President Handley explained we can not state we support or do not support the project. We simply provide service. Shepro pointed out that the District did not have sufficient accurate information about the potential number of service calls and so it had to use the formula developed for the KIVA project.

President Handley asked Trustee's Elect to voice their opinions. Discussion followed. Trustee Mollenhauer and Trustee Dunham stated that Maxxam's proposed agreement gives the District everything that was requested.

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve and execute the Maxxam agreement as presented and signed by Mr. Marco.

On roll call the vote was:

Yes: 3 Handley, Dunham, Mollenhauer

No: 0

Absent: 2 Gamboa, Herout

THE MOTION CARRIED

6. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer that the meeting be adjourned. Motion passed unanimously.

THE MOTION CARRIED

Meeting adjourned at 6:52 PM

Tracy Dunklau, Administrative Assistant
