



***Minutes of the Minooka FPD Board of Trustee Meeting held on
November 5, 2019***

The meeting was called to order by President Roberts at 8:30 a.m. at Minooka FPD Station #1, 7901 E. Minooka Rd. with the Pledge of Allegiance.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts, Robinson and Underhill, Also in attendance was Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Lt. Nolan, Lt Symons & Lt. Sievers.

A motion by Trustee Clark to accept the minutes of the October 1, 2019 open meeting minutes, seconded by Trustee Baron, all in favor. Motion carried.

A motion by Trustee Clark to approve the special board meeting minutes of the October 21, 2019 meeting, seconded by Trustee Baron, all in favor. Motion carried.

A motion by Trustee Clark to approve the closed special board meeting minutes of October 21, 2019 and that they remain closed, seconded by Trustee Underhill, all were in favor. Motion carried.

A motion by Trustee Clark to approve the minutes of the August 6, 2019 workshop, seconded by Trustee Underhill, all were in favor. Motion carried.

A motion by Trustee Underhill approving the bills and payroll for October in the amount of \$535,471.55, seconded by Trustee Robinson. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Clark-Yes, Motion carried.

A motion was made by Trustee Clark approving the minutes of the October 22, 2019 Finance Meeting, seconded by Trustee Robinson, all in favor motion carried.

A motion by Trustee Clark to accept the Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-yes, Robinson-yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Motion carried.

President Roberts opened the budget public hearing at 8:35 a.m. President Roberts questioned if there were any public comments, there were no public comments. Chief Yancey reviewed the budget highlights with the board. The public hearing closed at 8:46 a.m.

A motion by Trustee Clark was made to approve the Budget & Appropriations Ordinance #2019-3, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Underhill to accept the Minooka Firefighter's Pension Fund Municipal Compliance report in the amount of \$310,059.00 for municipal contributions, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes. Motion carried.

A motion by Trustee Robinson to purchase a ridged hull boat from OXBO Marine in the amount of \$56,158.00, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Robinson-Yes, Baron-Yes, Underhill-Yes, Roberts-Yes, Clark-No. Motion carried.

A motion was made by Trustee Clark to approve the US Cold Storage tax abatement application, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron, Underhill-Yes. Motion carried.

A motion was made by Trustee Clark to approve the fire suppression system for Station #2 in the amount of \$59,000.00 and an addition \$24,450.00 if it is necessary for this option, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

Trustee Clark made a motion to go into closed session at 9:52 a.m. for the purpose of discussing appointment, employment, compensation of one of more classed of employees, discipline, performance, or dismissal of a specific

employee or employees, land acquisition, matters of collective bargaining & pending litigation, Trustee Underhill seconded the motion. All were in favor.

The meeting was back open at a.m. 10:03 a.m.

Trustee Underhill made a motion to recognize Sheri Gresham as discussed in closed session, Trustee Robinson seconded the motion. All were in favor.

Trustee Clark made a motion to adjourn at 10:05 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.



President



Secretary