Meeting Minutes of the Board of Trustees of the
East Dundee & Countryside Fire Protection District
HELD ON THE 20th DAY OF November, 2017
At 401 Dundee Avenue EAST DUNDEE, ILLINOIS

Meeting called to order at 1:00pm.

In attendance were Trustees Mark Guth, John Bonkoski and Lark Sanders. Also attending are Deputy Chief Jason Parthun and Chief Randy Freise.
Roll call: Mark Guth, Lark Sanders, John Bonkoski

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None.

Meeting adjourned at 1:01 to hold Public Hearings
Roll call: Mark Guth, Lark Sanders, John Bonkoski

BUDGET AND APPROPRIATIONS PUBLIC HEARING HELD

TAX LEVY PUBLIC HEARING HELD

Meeting reconvened at 1:04 pm.
In attendance were Trustees Mark Guth, John Bonkoski and Lark Sanders. Also attending are Deputy Chief Jason Parthun and Chief Randy Freise
Roll call: Mark Guth, Lark Sanders, John Bonkoski

APPROVAL OF MINUTES:
A. John Bonkoski made a motion seconded by Lark Sanders to approve the Minutes from the Regular Meeting held October 17, 2017 as presented. Motion carried all ayes, no nays.

TREASURER’S REPORT
A. John Bonkoski made a motion seconded by Lark Sanders to accept the financial report month ended October 2017 as presented. Motion carried all ayes, no nays. Roll Call: Mark Guth, Lark Sanders, John Bonkoski

B. John Bonkoski made a motion seconded by Lark Sanders to approve payment of the October 2017 bills which includes check numbers 10777 through 10815 Totaling $47,064.94 and Payroll of $83,064.40. Pension expense of $220.61 and net “other expenditures/offsetting receipts” of $-1,462.72 for a total expense to the District of $116,078.53.” Motion carried all ayes, no nays. Roll Call: Mark Guth, Lark Sanders, John Bonkoski

ATTORNEY’S REPORT
A. Pompa matter and property annexation discussed.

FIRE CHIEF’S REPORT
A. Presented and discussed
TRUSTEE’S REPORTS
A. None

OLD BUSINESS:
A. None

NEW BUSINESS:
A. Ordinance 2017-O2 (Budget & Appropriations)
John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2017-02, An Ordinance Providing for Budget and Appropriations of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018, as presented.” Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders

B. Resolution 2017-R3 (Truth In Taxation)
John Bonkoski made a motion seconded by Lark Sanders to approve Resolution 2016-R3 A Resolution making a determination of the amounts of money estimated to be necessary to be raised by taxation”. Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders

C. Ordinance 2017-O3 (Tax Levy)
John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2017-03, An Ordinance Levying and Assessing Taxes of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois as presented. Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders

D. Ordinance 2017-O4 (Tax Levy Directions Cook County)
John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2076-04, An Ordinance Giving the Cook County Clerk Direction Related to the 2017 Tax Levy as presented. Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders

E. Ordinance 2017-O5 (Tax Levy Directions Kane County)
John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2017-05, An Ordinance Giving the Kane County Clerk Direction Related to the 2017 Tax Levy as presented. Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders

F. Ordinance 2017-O7 (An Ordinance Establishing the Position of Peace Officer Within the East Dundee Fire Protection District)
John Bonkoski made a motion seconded by Lark Sanders to approve Ordinance 2017-O7 An Ordinance Establishing the Position of Peace Officer within the East Dundee Fire Protection District as presented. Motion carried all ayes, no nays.
Roll Call: Mark Guth, John Bonkoski, Lark Sanders
OTHER BUSINESS:
   A. **2018 Meeting Dates** – John Bonkoski made a motion seconded by Lark Sanders to accept the 2018 Meeting dates as presented.

CLOSED SESSION:
   A. None

MOTION FOR ADJOURNMENT:
With no further business to come before the Board, a motion was made by John Bonkoski seconded by Lark Sanders to adjourn the meeting of the Board of Trustees at 1:23 p.m. Motion carried all ayes no nays.

**Roll Call:** Mark Guth, John Bonkoski, Lark C. Sanders

Approved this _______day of ________________, 2017, as follows:
AYES
NAYS
ABSENT

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Trustee Mark Guth, President
East Dundee & Countryside Fire Protection District

ATTEST:

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Trustee Lark C. Sanders, Secretary
East Dundee & Countryside Fire Protection District