

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2021

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX FIRE PROTECTION DISTRICT, COUNTY OF WILL, HELD AT FIRE STATION #1, 261 E. MAPLE STREET, NEW LENOX, ILLINOIS, IN SAID DISTRICT AT 6:00 P.M. ON MONDAY THE 15TH DAY OF NOVEMBER 2021.

Trustees Roll Call:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Others Present:

Attorney Tom Gilbert, Deputy Chief Dan Turner, Linda Baaske, Marty Terlep, Lt. Dan Vanek, Accountant James Howard, James Brown.

The Monday's meeting was called to order at 6:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

HEARING ON TENTATIVE BUDGET FOR CALENDAR YEAR 2022

A motion was made by Trustee McCollum second by Trustee Sauter to open the hearing.

Motion carried with four (4) Yeas

No questions.

A motion was made by Trustee McCollum second by Trustee Sauter to close the hearing.

Motion carried with four (4) Yeas

TREASURER'S REPORT

Treasurer's Report for October 31, 2021. As of October 1, 2021, the beginning balance was \$6,474,742.00. The total receipts were \$2,269,057.00. The total disbursements were (\$744,445). The total ending cash balance as of October 31, 2021 was \$7,999,353.00.

The payroll for November 5, 2021 was (\$125,796). Accounts Payable for November 2021 total (\$317,210.00). Cash on Deposit as of November 15, 2021 is \$7,556,357.00.

A motion was made by Trustee DiFiori seconded by Trustee McCollum to approve the October Treasurer's report as given and pay the outstanding bills for this month.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

James Howard presented the financial report for October 2021.

SECRETARY'S REPORT

Meeting minutes for the October 18, 2021 meeting.

A motion was made by Trustee McCollum second by Trustee Sauter to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday October 18, 2021.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Motion carried with four (4) Yeas.

FIRE CHIEF'S REPORT

Vehicle – The ambulance chase is in; the dealer is hoping January or February for delivery. We continue to have a problem getting parts we have one engine down waiting for a new radiator. The new delivery date for the radiator is supposed to be November 20th.

Facility – DC Turner & BC Randolph are working on projects for next year. An Alerting System is the biggest one, we are budgeting for this.

Administration – We negotiated the contract with Metro and the Budget for 2022.

DEPUTY CHIEF’S REPORT

Plan review fees for 2021 are \$8,400.00. Land Extraction fees for the year are \$37,027.80. We have seven homes in New Lenox Township that will require residential sprinklers. We currently have thirty buildings and/or tenant buildouts in various states of construction.

For the month of October our educational Facebook posts reached a total of 11,398 people. For the year, our total reach for education posts is 207,938.

We participated in the Village’s anniversary concert and attended St. Jude’s 1st Responder service. We also attended the Illinois Fire Safety Alliance’s Annual Fire Prevention Week luncheon. We did ten car seat installs.

OLD BUSINESS

None

NEW BUSINESS

A. Adopt Budget and Appropriation Ordinance for Calendar Year 2022

A motion was made by Trustee McCollum second by Trustee Sauter to approve Ord # 2021-271 Budget and Appropriation Ordinance for Calendar Year 2022.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Motion carried with four (4) Yeas.

B. Authorize hiring and appointing Lieutenant

Chief Riegel stated a contract Lieutenant was removed from the Metro Contract and per the CBA we must fill the position with a district employee.

A motion was made by Trustee Sauter second by Trustee McCollum to authorize the hiring and appointment of a Lieutenant.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Motion carried with four (4) Yeas.

C. Chief's Contract & Evaluation.
Tabled until the December Meeting

D. 6:30 p.m. Truth in Taxation Hearing

A motion was made by Trustee Levey second by Trustee McCollum to open the hearing.
Motion carried with four (4) Yeas

No questions.

A motion was made by Trustee McCollum second by Trustee Levey to close the hearing at 6:31 p.m.
Motion carried with four (4) Yeas

E. Adopt Levey for Tax Year 2021

A motion was made by Trustee DiFiori second by Trustee Sauter to approve Ord # 2021-270 Levey for Tax Year 2021.

ROLL CALL:

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	P
Trustee McCollum	p

Motion carried with four (4) Yeas.

STANDARDS OF COVER REPORT

Deputy Chief Turner everything is due back to him in this week. Then we will work on the external SWOT.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated the commissioners met on November 2nd to certify the list of preference points and to certify the eligibility list. They have the approval to hire six new district employees. Background checks are being done on ten applicants.

FOUNDATION REPORT

Chief Riegel stated on October 28th the Foundation dropped off a check for \$21,269.65. All accounts have been closed. He received a statement from Town Center showing the balance on the account the check matched that balance.

Attorney Gilbert stated with the money that we were provided we have no reason to believe money was mishandled by the foundation. A new organization can be created to provide fund raising for the district under a new name. This is not for the board to decide, the district has no roll or function in the foundation.

Trustee Levey asked if the "Foundation" can be removed from the agenda starting next month. Attorney Gilbert approved this.

TRUSTEE COMMENTS

Trustee DiFiori - None

Trustee Sauter – None

Trustee McCollum – I enjoyed the presentation at the Village Board Meeting.

Trustee Levey – Happy Thanksgiving, keep up the good work.

ROLL CALL: Monday, December 20, 2021 at 6:00 pm.

Trustee Minger	A
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	A
Trustee McCollum	p

The next Board of Trustees meeting will be held Monday, December 20, 2021 at 6:00 pm.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee DiFiori to adjourn at 6:38 p.m.

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 6:38 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written over a horizontal line.

Linda Baaske,
Recording Secretary