

NEW LENOX FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 16, 2025

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 16th DAY OF JUNE 2025.

Trustees Roll Call:

Trustee Sauter	Absent
Trustee Scanlan	Present
Trustee Fischer	Present
Trustee Popp	Present
Trustee Levey	Present

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Lt. Dan Vanke, AJ Winters, James Brown, Brian Fischer, Marty Terlep, Brad O’Sullivan, Linda Baaske, Jennifer Adcock, Krista Raatjes.

Monday’s meeting was called to order at 6:02 p.m. with a quorum present.

PUBLIC COMMENTS

None

TREASURER’S REPORT

Treasurer’s Report for May 31, 2025. As of May 1, 2025, the beginning balance was \$6,559,436.00. The total receipts were \$592,569.00. The total disbursements were (\$1,127,149.00) The total ending cash balance as of May 31, 2025 was \$6,024,855.00. The payroll for June 13, 2025 was (\$219,232.00). Accounts Payable for June 2025 total (\$352,810.00). Cash on Deposit as of June 16, 2025 is \$5,452,813.00.

A motion was made by Trustee Scanlan seconded by Trustee Popp to approve the May Treasurer’s report as given and pay the outstanding bills for this month.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

ACCOUNTANT REPORT

Brad O’Sullivan presented the financial report ending May 31, 2025.

SECRETARY’S REPORT

Trustee Scanlan presented the meeting minutes for the May 18, 2025 Meeting.

A motion was made by Trustee Popp second by Trustee Fischer to approve the minutes of the Public Meeting of the Board of Trustees of the New Lenox Fire Protection District on Monday, May 18, 2025.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

FIRE CHIEF’S REPORT

The air compressor that was approved at last month's meeting has arrived and will be installed June 19th. The roof repairs at station 1 will be done this week.

DEPUTY CHIEF’S REPORT

None

OLD BUSINESS

A. Discussion/Possible Action Station 62 addition/remodel

Council and Northern Builders are working on an agreement. It will be presented at next month’s meeting.

B. Discussion/Possible on Variance Request Concerning 435 Old Hickory Road

Trustee Scanlan stated his concern is the distance to a hydrant. There’s a lot of new construction being done in New Lenox and once a variance is given it will continue to cause issues.

He’s also concerned about the residents safety as well as the firefighters.

Trustee Levey stated in 2018 the fire code was passed, and it went into effect in 2019. The distance to a hydrant is an issue. 300 feet is the normal distance for a hydrant to a residence. Your house is 1,657 feet from the nearest hydrant. Your concern about the sprinkler system leaking, we have had zero reports of this happening. I recommend denying the variance.

A motion was made by Trustee Popp seconded by Trustee Fischer to deny the variance for 435 Old Hickory Road.

ROLL CALL:

Trustee Scanlan	Yea
Trustee Fischer	Yea
Trustee Popp	Yea
Trustee Levey	Yea

Motion carried with four (4) Yeas.

NEW BUSINESS

A. Discussion/Possible Action on Appointment of Trustee Popp to Pension Board

A motion was made by Trustee Levey seconded by Trustee Scanlan to approve the appointment of Trustee Popp to the Pension Board.

Motion carried with four (4) Yeas.

B. Discussion/Possible Action on Community Benefit Agreement with New Lenox Community Energy Initiative LLC.

Chief Riegel stated in the board packets is the agreement to build a solar farm on Spencer Road. Our concern is the distance between the panels and the height of the grass. The company proposed a \$35,000.00 grant to purchase a UTV for us to be able to get into those tight areas. Build out is approximately 9 months to 1 year.

FIRE COMMISSIONER'S REPORT

Marty Terlep stated they met on 5/23/25 and reviewed the background check on W. Richardson and approved a conditional offer. They met on 6/6/25 to approve the appointment of W. Richardson to the District. They met on 6/16/25 to conduct interviews with 7 candidates for the eligibility list. Next meeting is to be determined.

TRUSTEE COMMENTS.

Trustee Scanlan– None

Trustee Popp – None

Trustee Fischer –None

Trustee Levey – Thank you to the staff and firefighters/paramedics for all the work your doing.

ROLL CALL: Monday, July 21, 2025 at 6:00 pm.

Trustee Scanlan	Yes
Trustee Fischer	Yes
Trustee Popp	Yes
Trustee Levey	No

The next Board of Trustees meeting will be held on Monday, July 21, 2025 at 6:00 pm.

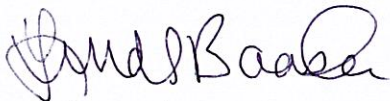
ADJOURNMENT

A motion was made by Trustee Scanlan seconded by Trustee Popp to adjourn at 6:22 pm.

Motion carried with four (4) Yeas.

Meeting adjourned at 6:22 PM

Respectfully submitted,



Linda Baaske,
Recording Secretary