

**SUGAR GROVE FIRE PROTECTION DISTRICT  
SPECIAL TRUSTEE'S MEETING  
OPEN MINUTES**

**DATE:** April 28, 2015  
**TIME:** 7:00 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Mike Fagel, President  
David Linden, Treasurer  
Cheryl Wojciechowski, Secretary  
Christopher Ruchaj, Trustee  
John Guddendorf, Trustee

**GUESTS:** Attorney Shawn Flaherty, Attorney Tim Hoppa

The Pledge of Allegiance was recited.

It was motioned by Fagel and seconded by Linden to:  
'Nominate John Guddendorf as Secretary Pro-Tem'

Roll call vote – Motion carried

**Roll Call** – Trustees Ruchaj and Wojciechowski absent

**Old Business** – Discussion on TIF#2 Draft Agreement- Attorney Flaherty stated that they drafted an Intergovernmental Agreement between the Village of Sugar Grove and the District to provide the district with sorely needed relief from the consequences of this TIF, not only from the property that is already being built in the TIF, but for anything that is to be built. This would be for every parcel that they develop, that the developer would notify the fire district, so that the district can see if there is a unique impact on the fire district and if so, to meet with the village administration and talk with them about the issues.

Flaherty stated that they have done this agreement with success in other districts. After review of the agreement there are some changes that need to be made. These changes will be made and brought back to the Board. Flaherty stated the new board members should have a copy of the agreement. Chief Perkins stated he will get one out to them.

**New Business** – New Business tabled until after closed session

It was motioned by Linden and seconded by Guddendorf to:  
'Go into closed session at 6:26pm for discussion of Employee Salary and Benefits and discussion of Collective Bargaining Agreement'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Guddendorf to:  
'Go back in open session at 6:55pm'

Roll call vote – Motion carried

Resolution 2015-04 – Resolution Adopting and Implementing a Schedule of Salaries and Benefits for Civilian, Part-Time/Paid-On-Call, and Non-Bargaining Unit Sworn Employees of the Sugar Grove Fire Protection District.

It was motioned by Fagel and seconded by Linden to:  
'Approve Resolution 2015-04'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Linden to:  
'Approve Collective Bargaining Agreement with Local 4748 as proposed'

Roll call vote – Motion carried

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

None

**Public to Address the Board**

None

Flaherty stated that items 4-6 were skipped: Chief Perkins, Trustees and Attorney Flaherty stated they had nothing to bring forth on those items.

It was motioned by Guddendorf and seconded by Linden to:  
"Adjourn at 7:00pm"

Roll call vote – Motion carried

Respectfully submitted,

  
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John Guddendorf, Secretary Pro-tem

  
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Paula Lacey, Recording Secretary