

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

**DATE:** June 19, 2017  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Mike Fagel, President  
David Linden, Treasurer  
John Guddendorf, Jr., Secretary  
David Blankenship, Trustee  
Harry Davis, Trustee

**GUESTS:** Chief Perkins, Attorney Flaherty

The Pledge of Allegiance was recited.

**Roll Call – All Present**

**Approval of Minutes-**

It was motioned by Linden and seconded by Guddendorf to:  
'Approve May 15, 2017 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Linden to:  
'Approve the May 15, 2017 closed session meeting minutes and open them'

Roll call vote – Motion carried

**Correspondence –**

**Treasurers Report –**

Operations Account – \$1,427,318.29, Capital Account - \$1,286,023.21, Total \$2,713,341.50  
Budget percentages are not available until the budget is passed.

It was motioned by Blankenship and seconded by Davis to:  
'Accept the May 2017 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

**Expenditures –**

Chase Checking - \$207,220.51, Chase HRA - \$4,777.00, Total expenditures \$211,997.51

It was motioned by Guddendorf and seconded by Linden to:  
'Approve the Expenditures for May 2017 in the amount of \$211,997.51'

Roll call vote – Motion carried

**Report from Chief and Command –**

Calls up this month by 8 from last year at this same time.

All other items from Chief are listed separately on agenda.

**Attorney's report –**

No new bills signed by Governor.  
Public Safety Exemption still pending.

Lt. Case – Court agreed to oral argument, 10:30 am - June 28. Could be August/September before decision is made.

**New Business –**  
Prevailing Wage – Resolution 2017-01

It was motion by Linden and seconded by Blankenship to:  
‘Approve Resolution 2017-01, A Resolution Adopting The Prevailing Wage Rates For Laborers, Mechanics, and Other Workers Employed On Public Works of the Sugar Grove Fire Protection District, Kane County, Illinois’

Roll call vote – Motion carried

**Budget and Appropriation Ordinance –**  
This will be on file for 30 days, prior to approval.

**Ambulance** – discussion was held on the acquisition of a new vs. demo ambulance. Chief stated it is cheaper to start new than to modify a demo.

It was motioned by Guddendorf and seconded by Fagel to:  
‘Authorize Chief Perkins to Initiate the Bid Process for an Ambulance’

Roll call vote – Motion carried

**Surplus Property** – Trustees were handed a list of mobile and portable radios that are obsolete.

It was motioned by Fagel and seconded by Linden to:  
‘Authorize the Radios that are Obsolete to be made Surplus Property’

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:  
‘Go in to Closed Session at 6:27 for Discussion on Negotiations with Local 4748’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:  
‘Go back in open session at 6:56pm’

Roll call vote – Motion carried

No action taken in closed session

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

None

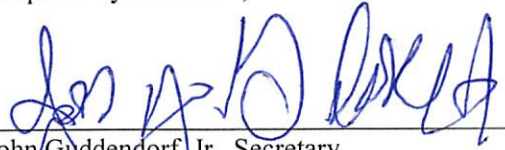
**Public to Address the Board**

None

It was motioned by Blankenship and seconded by Linden to:  
“Adjourn at 6:57pm”

Roll call vote – Motion carried

Respectfully submitted,

  
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John Guddendorf, Jr., Secretary

  
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Paula Lacey, Recording Secretary