

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

**DATE:** March 20, 2023  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Mike Fagel – President  
Tim Cicero – Secretary  
Nicole Lamela – Treasurer  
David Blankenship – Trustee  
John Guddendorf, Jr. – Trustee

**GUESTS:** Chief Moran, Attorney Flaherty

**Call to Order**

**Pledge of Allegiance**

**Roll Call** – Trustee Lamela absent

**Public to Address the Board** – None heard

**Approval of Minutes** –

**It was motioned by Guddendorf and seconded by Blankenship to:**  
**‘Approve the February 27, 2023, minutes’**

**Roll call vote – All in Favor - Motion carried**

**It was motioned by Guddendorf and seconded by Cicero to:**

**‘Approve the February 27, 2023, closed meeting minutes and keep them closed’**

**Roll call vote – All in Favor - Motion carried**

**Correspondence** –

Trustee Fagel received an unsolicited phone call from Lexipol – they sent him their list of clients, one of their policies and their table of contents. This information was handed out to the trustees.

Trustee Fagel talked with Dave Pollach who stated T-Mobile will charge \$0 until 2030 to government agencies.

**Treasurers Report** –

**Approval of Cash Balances and Budget vs Actual Reports** –

**It was motioned by Cicero and seconded by Guddendorf to:**

**‘Approve the Cash Balances and Budget vs Actual for February 2023.’**

**Roll call vote – All in favor - Motion carried**

**Approval of Expenditures** –

**It was motioned by Cicero and seconded by Blankenship to:**

**‘Approve the Expenditures for February 2023’**

**Roll call vote – All in favor - Motion carried**

**Consent Agenda –**

All items on Consent Agenda are for the 2% - Cafeteria Plan

1. Blazina – \$184.44
2. Lopez – \$121.21

**It was motioned by Cicero and seconded by Blankenship to:  
'Approve the Consent Agenda'**

**Roll call vote – All in favor - Motion carried**

**Trustees Report –**

Trustee Fagel

- Received invitation from Kane County States Attorney to attend a seminar on The Illinois Open Meetings Act

**Report of the Fire Chief –**

- Chiefs report given to Trustees
- 109 call for February down 32 from this time last year.
- Chamber of Commerce Fees – they understand the District not renewing membership – they donate to the same places that association donates too.
- Corn Boil meeting – Corn Boil committee and SG Association still have things to iron out

**Attorney's report –**

- General Assembly back in session
- Requiring cameras in back of ambulance – don't believe this is one to be worried about.
- Decennial Committees on Local Government Efficiency Act – needs to be adopted in May – will need 2 people in town on committee
- Tons of bills going on – nothing to discuss right now
- Can look at IAAPD.org for legislative updates

**Old Business –**

Grievance – suspend until after New Business

**New Business –**

Employee Resignations –

- Trevor Yaeger (March 16)
- Jared Beckmann (April 1)

Draft Budget –

- Discussed revenue vs income
- Conservative on revenue
- Budget and Appropriation in May
- Final in April

Grievance –

- Local 4748 President Tony Blazina and Attorney Jerry Marzulo spoke on the grievance.
- Feels language is clear
- Contract addresses how vacation is scheduled and accrued in section 7
- Disability has never been addressed before this

**Closed Session –**

**It was motion by Blankenship and seconded by Cicero to**

**‘Go into closed session at 7:13pm for Collective Negotiating Matters and Pending Litigation’**

**Trustees are back in open session at 7:40pm**

The Board has evaluated the appeal and will render a written decision within 10 business days.

**All Other Matters that May Come Before the Board –**

John Guddendorf stated that tonight will be his late night, he will not be here in April.

All the Trustees expressed their best wishes to John and would like him to be a part of the Decennial committee.

**Motion by Blankenship and seconded by Cicero to adjourn at 7:40pm.**

Respectfully submitted,



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Timothy Cicero, Secretary



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Paula Lasey, Recording Secretary