

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Strempek and seconded by Trustee Martell to approve the minutes of the Regular meeting held on August 14th, 2012.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lymperopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Strempek to approve the minutes of the Public Hearing held on August 14th, 2012.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lymperopulos; yes.

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TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
August 31, 2012

Assets

Checking and money market accounts (interest rate- APY):	
Plaza Bank checking (0.046%)	\$1,784
Plaza Bank money market (0.295%)	1,297,292
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	714,691
Plaza Bank-Medical 1003102	3,318
Suburban Bank & Trust	---
Total checking and money market accounts	<u>2,017,658</u>

Certificates of deposit (interest rate and maturity):	
Plaza Bank (0.65%, 03/02/13)	617,053
Belmont Bank and Trust (1.20% 08/23/12)	528,032
Plaza Bank (0.85% 01/17/13)	123,359
Plaza Bank (0.65% 03/18/13)	418,219
Plaza Bank (0.65% 06/23/13)	467,900
Belmont Bank (1.20% 08/21/12)	509,219
Belmont Bank (1.00% 07/19/14)	<u>359,776</u>
Total certificates of deposit	<u>3,023,558</u>
Total checking, money market and certificates of deposit	<u>\$ 5,041,216</u>

Motion by Trustee Skyba, seconded by Trustee Jarosz to approve the Treasurer's report as presented from the Financial Statement for August 2012.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lymperopulos; yes.

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Trustee Martell stated that they renewed 2 CD's at 1% with a bump up feature for each.

Chiefs Report:

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

We have 3 quotes for seal coating our parking lot but due to the Marianos construction we are going to hold off until the spring of 2013. At that time we will see if Annettes seal coating will still honor the bid and get it done at that time. Trustee Lymperopulos asked about the sewers. Discussion.

We recently had one of our air bags fail during training. The cost to replace the bag is about \$4,000. The whole set is 12 years old and we feel that the other bags are subject to the same. We priced out new systems and they were around \$10,000. We can continue to use the remaining bags for the near future until we purchase a new set. Chief will work with the equipment committee.

I have reported recently that our Hurst equipment on the front line engine will need to be replaced. This equipment was purchased in 1996 and has lost some of its power. They are now making battery operated Hurst equipment and we had outlets put in the back cabinet of the new engine for charging. The cost to replace this equipment with the battery operated system is around \$25,000. If we replace it with the same hydraulic generator and hoses it would be around \$20,000. I will work with the equipment committee on a time table for replacing this unit and making a decision on what type of system.

The lights and sirens have been installed in the new Chiefs car. The original installer never returned our phone calls so we were forced to look for other quotes. I received three more quotes of \$3,712, \$3,373 and \$2,471. I went with the lowest bid as he had good references. The work is complete, he did it on time and did a great job. I have it on the agenda for approval.

Open House is set for October 6th from noon to 3pm; I hope all can make it. If you would like to help with anything please let me know. Flu shots will be available for residents donated by Mary Field. Thanks to Trustee Jarosz who has offered to do the kids photos again.

We are putting the finishing touches on the 10 year report. We will make several copies and put it on the website. Lt. Stan Koy and Megan Gaesor our summer intern put a lot of hours in and did a great job. Discussion.

The election for the fire board is April 9th, 2013 we have two Trustees up for election, Trustee Martell and Trustee Lympelopulos. The first day to circulate petitions is September 25th. The first day for filing the petitions is December 17th at 8am and the last day is December 24th at 5pm.

Commissioner Golebiowski will now report on the Commissioners meeting that was held on September 4th.

Commissioner Golebiowski stated that they met with IO Solutions regarding the Lieutenants examination.

A motion was made by Trustee Martell and seconded by Trustee Strempek to accept the Chiefs report as presented for August 2012.

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Presidents Report:

None

Committee Reports:

Finance Committee- Trustee Chmura stated there is nothing to report at this time.

Building and Equipment Committee- Chairman Trustee Szczurek stated he had nothing to report at this time.

Technology and PR Media Committee- Chairman Strempek stated he had nothing to report at this time.

Policy Committee- Chairman Trustee Skyba stated there is nothing to report.

Pension Fund- Trustee Chmura stated there was a hearing last week for Commander Carpino who filed for disability. He was denied disability 5 to 0.

Old Business:

None

New Business:

Motion by Trustee Skyba and seconded by Trustee Jarosz to approve the three year contract with Paramedic Services of Illinois Paramedic contract (January 1, 2013 through December 31, 2015).

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lympelopulos and seconded by Trustee Szczurek to approve the emergency installation of lights and sirens to new Squad 108 by Koda Auto for a cost of \$2,471.64.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion to go into Closed Session was tabled.

Motion was made by Trustee Skyba and seconded by Trustee Strempek to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:18 P.M.

Doug Strempek
Secretary

James Chmura
President