

Bensenville Fire Protection Dist. 1
P. O. Box 225
Bensenville, IL 60102

MINUTES OF THE BENSENVILLE FIRE PROTECTION DISTRICT 1

SEPTEMBER 11, 2019

MEETING CALLED TO ORDER AT 6:45 P.M.

TRUSTEES PRESENT: TORCASSO, JEFFRIES & AGONATH

PUBLIC HEARING OPENED TO ADOPT A LEVY TO INCREASE OF 52.7%

JOHN MAUGER OF 3N350 WILSON, ELMHURST ASKED WHY SUCH AN INCREASE AND IF WAS USED TO PAY FOR SIGNS.

THE TREASURER RESPONDED THAT ALL SIGNS HAD BEEN PAID FOR.

ATTORNEY, PAT BOND, EXPLAINED THAT THE INCREASE WAS WHAT WE WERE ASKING FOR BUT WOULD ONLY GET 5%. WE HAD TO LEVY TO THE MAX TO GET ANY NEW CONSTRUCTION.

THE PUBLIC HEARING WAS CLOSED.

THE DISTRICT REGULAR HEARING WAS CALLED AT 7:02

TRUSTEES TORCASSO, AGONATH AND JEFFRIES WERE PRESENT

MINUTES APPROVED. MOTION BY JEFFRIES AND SECONDED BY TORCASSO.

PRESIDENT SAID WE WERE RESOLVING SIGN ISSUES.

NO PUBLIC COMMENTS

NO UNFINISHED BUSINESS

NEW BUSINESS

THE BUDGET ORDINANCE WAS DISCUSSED.

THERE IS \$1000.00 BUDGETED FOR SIGN MAINTENANCE.

WE NEEDED TO TO FILL OUT A NEW APPLICATION FOR DIRECTORS & OFFICERS POLICY.

THE INTERNET CONTRACT WAS APPROVED, MOTION BY TORCASSO SECONDED BY JEFFRIES.

EACH VENDOR RECEIVING OVER \$600.00 YEARLY MUST SUPPLY THEIR TIN OR SSN NUMBER FOR 1099'S.

THE DRAFT IGA WAS DISCUSSED AND THE ATTORNEY WILL CLARIFY SOME ISSUES.

MEETING ADJOURNED AT 7:25