

MINUTES OF THE SEPTEMBER 16, 2020 MEETING

CALL TO ORDER: 6:45

ROLL CALL: JEFFRIES, AGONATH, AND GUERINO PRESENT

OPEN PUBLIC HEARING TO A LEVY MORE THAN 105%

PAUL DEMICHELE EXPLAINED THE TRUTH IN TAXATION

THE REQUESTED 52.4% INCREASE WAS CALCULATED ON THE DIFFERENCE BETWEEN ASKING FOR OUR MAXIMUM TAX AVAILABLE MINUS THE CURENT TAXES RECEIVED LAST YEAR. BECAUSE OF THE PROPERTY TAX CAP WE WILL RECEIVE ONLY A 5% INCREASE OVER LAST YEAR. UNDER THE CONTRACT WE ARE REQUIRED TO ASK FOR THE MAXIMUM POSSIBLE AMOUNT.

THERE WERE NO PUBLIC COMMENTS.

THE PUBLIC HEARING WAS CLOSED

CALL TO ORDER— —REGULAR MEETING

ROLL CALL: JEFFRIES, AGONATH, GUERINO PRESENT

NO PUBLIC COMMENTS

NEW BUSINESS

APPOINTMENT OF BOARD SECRETARY, WAS PUT ON THE SEPTEMBER 30TH AGENDA

MOTION TO ADOPT LEVY ORDINANCE #156

JEFFRIES MADE THE MOTION, AGONATH 2ND, GUERINO NAY, JEFFRIES AYE, AGONATH AYE

IT WAS EXPLAINED THAT A FIRE DISTRICT POLICY IS NEEDED FOR DISTRICT RESIDENTS THAT CHANGE THEIR HOUSE NUMBER.

DENNIS REBOLETTI ENTERED THE MEETING AND ASKED FOR AN OCTOBER 1~~4~~ MEETING.

THE MEETING WAS ADJOURNED AT 7:30

DRAFT

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MINUTES OF THE 9-~~12~~-20 MEETING

CALL TO ORDER :6:50 PUBLIC HEARING BUDGET

ROLL CALL: AGONATH, GUERINO PRESENT. JEFFRIES BY PHONE

THE PUBLIC HEARING ON THE 2021 BUDGET WAS OPENED.
THE BUDGET HAD BEEN POSTED FOR 30 DAYS.

THE PROPOSED REVENUES AND EXPENSES WERE DISCUSSED.

THERE WERE NO PUBLIC COMMENTS.

THE PUBLIC HEARING WAS CLOSED.

CALL TO ORDER FOR REGULAR MEETING AT 7:05

ROLL CALL: AGONATH & GUERINO PRESENT, JEFFRIES BY PHONE.

NO PUBLIC COMMENTS

NEW BUSINESS: ELECTION OF OFFICERS CONDUCTED BY ATTORNEY, PAT BOND.
PAUL GUERINO ELECTED PRESIDENT, JEFF AGONATH ELECTED SECRETARY.

THE BUDGET ORDINANCE WAS ADOPTED, MOVED BY JEFFRIES, SECONDED BY AGONATH.
MOTION APPROVED.

THE 2020 AUDIT WAS DISTRIBUTED AND DISCUSSED. TOTAL EXPENDITURES FOR THE YEAR WAS
\$27,218.00.

THERE WAS TO BE A JOINT MEETING WITH ADDISON TOWNSHIP ON OCT.18,2020.

DISCUSSION ON SIGN POLICY WOULD ALLOW NEW SIGN TO BE MADE FOR RESIDENTS WHO CHANGED
THEIR ADDRESS, THEY WOULD PURCHASE THE SIGN AND SUBMIT THE BILL FOR REIMBURSEMENT.
THE FIRE DISTRICT WOULD REIMBURSE AT 50% OF THE INVOICE.

THE MEETING WAS ADJOURNED AT 7:40 P.M.

DRAFT

Sensenville Fire Protection Dist. 4
P. O. Box 225
Sensenville, IL 60106

MINUTES OF THE NOVEMBER 18, 2020 MEETING

MEETING CALLED TO ORDER AT 7:00 P.M.

**ROLL CALL: GUERINO, JEFFRIES, AGONATH, PRESENT
ALSO PRESENT: ATTORNEY PAT BOND AND PAUL DEMICHELE**

PRESIDENT GUERINO LEAD THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: JAMES E. BRILL 4N386 PINE GROVE, ASKED A SERIES OF QUESTIONS. THE BOARD EXPLAINED THAT PUBLIC COMMENTS IS NOT PUBLIC DEBATE.

PRESIDENT GUERINO DISCUSSED HIS TENURE ON THE BOARD

THE APPROVAL OF JULY 22, SEPT. 16 AND SEPT. 30 WAS MOVED BY JEFFRIES AND SECONDED BY AGONATH. PASSED UNANIMOUSLY.

THERE ARE NO UNPAID BILLS CURRENTLY.

OLD BUSINESS: THE POSSIBLE IGA AGREEMENT NEEDS MORE RESEARCH

APPROVAL OF THE SIGN POLICY WAS MOVED BY JEFFRIES, SECONDED BY AGONATH. APPROVED UNANIMOUSLY.

NEW BUSINESS: AGONATH VOLUNTEERED FOR OMA OFFICER AND GUERINO VOLUNTEERED FOR FOIA OFFICER. ATTY. BOND DELIVERED TRAINING REQUIREMENTS

APPROVAL OF THE 2021 MEETING DATES WAS MOVED BY JEFFRIES, SECONDED BY AGONATH. PASSED UNANIMOUSLY.

DISCUSSION OF ADMINISTRATION SERVICES AGREEMENT WAS DEFERRED TO THE NEXT MEETING.

THE MEETING WAS ADJOURNED AT 7:25 P.M.

DRAFT

Sensenville Fire Protection Dist. #1
P. O. Box 225
Sensenville, IL 60106
MINUTES OF THE FEBRUARY 24, 2021 MTC.

1. Call to order. 7:00 P.M.
2. Pledge of Allegiance
3. Roll call. Guerino, Jeffries, Agonath present
Also present Attorney Pat Bond and Paul Demichele
4. No public comments
5. Motion to approve Nov. 18, 2020 minutes
Move by Jeffries, seconded by Agonath
Unanimous vote. Aye
6. No president's remarks
7. A. Discussion of replacement sign ordered
B. Economic Internet Statements are due
C. FOIA and OMA training completed
D. Annual Treasurer's Statement completed and sent to clerk
E. 1099's were distributed by January 20, 2021
8. No new business
9. Moved to closed session 50ILCS120/2CII
Moved by Jeffries, seconded by Agonath. Unanimous Vote. Aye
Exhibits 1, 2, and 3 were reviewed.
Response letter was reviewed
Adjourn to open session
10. Motion to approve response letter
Move by Jeffries, seconded by Agonath
Unanimous vote. Aye
11. Adjournment. 7:25

Bensenville Fire Protection Dist. #1
P. O. Box 225
Bensenville, IL 60106

MINUTES OF THE MAY 26, 2021 MEETING

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1. Call to order. 7:00 P.M.
2. Pledge of Allegiance LEAD BY PRESIDENT GUERINO
3. Roll call. Guerino, Agonath present
Also present Attorney Pat Bond and Paul Demichele
Mark Nowak replacing George Jeffries was present
4. No public comments
5. Motion to approve minutes by Agonath, seconded by Nowak unanimous approval
6. No president's remarks
7. No unfinished business
8. Motion to table Administrative Agreement by Agonath seconded by Guerino
Agonath aye, Nowak aye, Guerino Nay
9. Motion to table Millner Agreement by Agonath seconded by Guerino
Agonath aye, Nowak aye, Guerino Nay
10. Info Items: difficulty with receiving Chase statements, discussion on IGA on hold,
Survey of residents for service, 262 for Elmhurst and 4 for Bensenville
11. No New Business
Meeting Adjourned at 7:25