

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT  
JANUARY 17<sup>TH</sup>, 2017  
HELD AT 671 WOODLANDS PARKWAY, VERNON HILLS, TOWNSHIP OF  
VERNON, LAKE COUNTY, ILLINOIS**

The regular meeting began at 2:00p.m.

Roll call showed the following members to be present:

President Barbara LaPiana

Treasurer Kurt Schmitke

Secretary Bill Genell

Chief Tom Krueger

Deputy Chief Scott Knesley

Amber Saylor

Attorney Shawn Flaherty

Wes Levy

Nico Inocencio

**Public Comment**                      None.

**Minutes**

1.) Trustee Genell moved, seconded by Trustee Schmitke to approve the minutes of the special meeting December 22nd, 2016 as written. Ayes: Genell, LaPiana, Schmitke. Nays: None. Motion passed.

2.) Trustee Genell moved, seconded by Trustee Schmitke to approve the minutes of the closed session of the special meeting December 22nd, 2016 as written. Ayes: Genell, LaPiana, Schmitke. Nays: None. Motion passed.

**Current Monthly Bills**

1.) Trustee Schmitke moved, seconded by Trustee Genell to ratify paid bills and approve the unpaid bills for the current month. Ratified bills were \$759,802.33 for the District and \$273.87 for the FFIB. Open invoices are \$25,649.41 with \$197.41 for FFIB. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Treasurer's Report**

1.) Trustee Schmitke moved, seconded by Trustee Genell to approve the Treasurer's report. See Balance Sheet by Fund, Actual vs. Budget YTD, Operating Cost and Cash Position. Roll call vote: LaPiana-Aye, Genell-Aye, Schmitke-Aye. Nays: None. Motion passed.

**Attorney's Report**

1.) Mr. Flaherty informed the Board that the ruling in Bramer vs. the City of Rockford may affect the ruling in the Carney case. There should be more information in March.

2.) Mr. Flaherty informed the Board that there is a new law (Employee Sick Leave Act) that says if you give paid sick leave up to 50% of the leave can be used if a family member is sick.

3.) Mr. Flaherty informed the Board that 100<sup>th</sup> General assembly just opened with Senate bills 1-13 to solve the budget impasse. There are a few items for us to watch for:

- a.) Pension Reform
- b.) Local Gov't Consolidation
- c.) Two Year Property Tax Freeze w/an Exemption to Emergency Entities
- d.) Raise State Income Tax
- e.) Add Casinos
- f.) Raise Minimum Wage

### **Chief's Report**

1.) Chief Krueger informed the Board the he met with the Village Board of Mettawa. They are looking forward to having a great working relationship with us.

2.) Chief Krueger informed the Board of the final dollar amount for the Employee Appreciation Dinner.

3.) Chief Krueger reminded the Board of the need for their ongoing training.

4.) Chief Krueger informed the Board that Local 4224 was unable to meet in January so the next meeting will be February 1, 2017.

5.) Chief Krueger informed the Board that work has started on the Strategic Plan and everyone has an opportunity to review it and submit thoughts and opinions regarding the plan.

6.) Chief Krueger informed the Board that the Impact Fees that are charged from the Fire Prevention Bureau are normal for this area.

7.) Chief Krueger informed the Board that all that is left before starting with the investment firm is for documents to be signed.

8.) Chief Krueger informed the Board that Bill Peterson will be retiring from the Township.

9.) Chief Krueger informed the Board that the calls for 2016 were up 305.

### **Old Business**

None.

### **New Business**

None.

**Adjournment**

Trustee Genell moved, seconded by Trustee Schmitke to adjourn the meeting at 2:43 p.m. Ayes: LaPiana, Genell, Schmitke. Nays: None. Motion passed.

\s\William Genell \_\_\_\_\_  
William Genell