

**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING  
37908 N. Fairfield  
Lake Villa, IL 60046  
March 4, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:02 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Tr. Stout.

ROLL CALL: Present were Trustees Stout, Johnson, and Heitman.

ALSO PRESENT: Deputy Chief Adam Becker, Captain/Chief Engineer Frank Slazes, Attorney Joe Miller, and Office Manager, Erin Pron

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve the agenda, as presented.  
VOICE VOTE: MOTION APPROVED

APPROVAL OF MINUTES: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve the February 4, 2019 General Meeting minutes, as presented.  
VOICE VOTE: MOTION APPROVED

It was moved by Tr. Johnson and seconded by Tr. Stout to approve the February 4, 2019 Closed Session minutes, as presented, and are to be released.

ROLL CALL VOTE:  
AYES: Stout, Heitman, and Johnson  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
MOTION APPROVED

## TREASURER'S REPORT

Approval: Tr. Heitman read the Treasurer's report from February 28, 2019 with total assets of \$10,334,278.43. It was moved by Tr. Johnson and seconded by Tr. Stout to approve the Treasurer's report as presented.

### ROLL CALL VOTE:

AYES: Stout, Heitman, and Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

### Investments/

### Accounts:

Tr. Heitman reviewed the District's investments. It was moved by Tr. Johnson and seconded by Tr. Stout to accept the District's Investment Report as presented, with the PBS CD Maturity Date change to 02/04/2020.

### ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

### Payment of Bills:

It was moved by Tr. Heitman and seconded by Tr. Johnson to approve the March 2019 bills to be paid in the amount of \$850,960.92.

### ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

## OLD BUSINESS

Station 2 Renovation: Tr. Stout informed the Board about the latest Construction Meeting and the current status of the renovation.

2019/2020 Budget: The Board was advised of the 2019/2020 Budget progress. A Special Meeting was set for Monday, March 25, 2019 at Station 3, starting at 6:00pm

Battalion Chief  
Testing and Hiring  
Process:

Notice published on February 22, 2019 in the Lake County News Sun.

## NEW BUSINESS

### Resolution for Briargate Community Impact

Fees: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve Resolution 2019-02 Authorizing a Donation-Impact Fee Agreement between Northern Plains, LLC and the Lake Villa Fire Protection District.

#### ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

### 2019 Balanced Environments

#### Landscape Maint.

Agreement: It was moved by Tr. Johnson and seconded by Tr. Heitman to approve a one-year Balanced Environments Landscape Maintenance Agreement for Stations 2, 3, and 4 for the year 2019, as presented.

#### ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

### LVFPD Mission Statement,

#### Oath of Office, and

Goals: It was moved by Tr. Stout and seconded by Tr. Heitman to approve the changes to the Mission Statement, Oath of Office, and Goals, as presented.

#### ROLL CALL VOTE:

AYES: Stout, Heitman, Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION APPROVED

## REPORTS FROM ADMINISTRATION

Chief's Report: Deputy Chief Adam Becker stated that the Firefighter/Paramedics had 231 total calls for the month of February with 17 mutual aid calls. There were two vehicle fires and three motor vehicle crashes.

Deputy Chief Becker let the Board know of other activities, meetings, and events the Department has attended.

Station/Maintenance

Report:

Captain Frank Slazes reported on station and vehicle maintenance over the month of February.

Attorney Report:

Attorney Miller advised the Board of new bills and laws. No action needed.

Trustees Report:

Trustee Heitman announced that she will not be returning for another term as Trustee. She served with the Lake Villa Fire Protection District Board of Trustees for 11 years. Thank you for your service, Trustee Heitman!

CLOSED

SESSION:

None

ADJOURNMENT:

Tr. Stout moved to adjourn at 8:06 p.m. Motion and was seconded by Tr. Heitman.

VOICE VOTE: MOTION APPROVED

Approved by me this 1 day of April, 2019.

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James Stout, President

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*