

**LAKE VILLA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
910 E. Grand Ave.  
Lake Villa, IL 60046  
June 1, 2020**

The Board of Trustees of the Lake Villa Fire Protection District conducted its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker’s Executive Order 2020-07 (COVID-19 Executive Order No. 5).

**CALL TO ORDER:** The meeting was called to order by President James Stout at 7:03 p.m.

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

**ROLL CALL:** Present were Trustees Stout, Skidmore.

**ALSO PRESENT:** Deputy Chief Adam Becker, Lt. Biggs, Attorney Joe Miller, and Office Manager, Erin Pron

**PUBLIC COMMENTS:** None

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

**PUBLIC HEARING FOR BUDGET & APPROPRIATIONS FOR FISCAL YR 2020/2021:** Tr. Stout opened the Budget Hearing at 7:05 p.m. for the Budget and Appropriations Ordinance 2020-02. A notice was published more than 30 days prior to this hearing to notify public and a draft budget has been available for public inspection. Tr. Stout made a motion to close the hearing at 7:06 p.m., Tr. Skidmore seconded.  
**VOICE VOTE: MOTION APPROVED**

**APPROVAL OF MINUTES:** It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the May 4, 2020 General Meeting Minutes, as presented.  
**VOICE VOTE: MOTION APPROVED**

May 26, 2020 Special Meeting Minutes - Tabled

## TREASURER'S REPORT

Approval: Tr. Skidmore read the Treasurer's report from May 31, 2020 with total assets of \$7,970,134.44. It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the Treasurer's report, as presented.

### ROLL CALL VOTE:

AYES: Stout, Skidmore

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

Payment of Bills: It was moved by Tr. Stout and seconded by Tr. Skidmore to approve the July 2020 bills to be paid in the amount of \$507,652.96, as read by Tr. Skidmore.

### ROLL CALL VOTE:

AYES: Stout, Skidmore

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

## OLD BUSINESS

2019/2020 Audit: Field work to be done the week of June 22<sup>nd</sup>.

## NEW BUSINESS

Ord 2020-02 Budget and Appropriations for FY 2020/2021:

It was moved by Tr. Skidmore and seconded by Tr. Stout to approve Ordinance 2020-02 Budget and Appropriations for FY 2020/2021

### ROLL CALL VOTE:

AYES: Stout, Skidmore

NAYS: None

ABSENT: Johnson

ABSTAIN: None

MOTION APPROVED

Board of Fire Commissioners:

Attorney Joe Miller discussed the next steps to establishing a Fire Commission Board.

REPORTS FROM ADMINISTRATION

Chief's Report: Deputy Chief Becker advised the Board that the Firefighter application process started today.

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

Lt. Biggs gave a report to the Board regarding new Fire Bureau activities.

ATTORNEY: Attorney Miller reported on new state/national bills that may affect the Fire District.

TRUSTEES: None

CLOSED  
SESSION: None

ADJOURNMENT: Tr. Stout moved to adjourn at 7:48 p.m. Motion was seconded by Tr. Skidmore.  
VOICE VOTE: MOTION APPROVED

Approved by the Board this 6<sup>th</sup> day of July 2020.

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Romie Johnson, Secretary

*Minutes prepared by Erin Pron*