



**Board of Trustees
Lake Villa Fire Protection District
Administrative Office - 910 East Grand Avenue
Lake Villa, Illinois 60046**

**LAKE VILLA FIRE PROTECTION DISTRICT
REGULAR MEETING – OPEN SESSION
910 E. Grand Ave., Lake Villa, IL 60046
October 4, 2021, 7:00 PM**

The Board of Trustees of the Lake Villa Fire Protection District conducted a Special Meeting via telephone and videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice.

BOARD OF TRUSTEES

James Stout, President
Romie Johnson, Secretary
Ingrid Skidmore, Treasurer

CALL TO ORDER

The meeting was called to order by Board of Trustees President Stout at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Stout.

ROLL CALL

The following members were present: Trustee Stout, Trustee Skidmore

ABSENT

Trustee Johnson

OTHERS PRESENT

Fire Chief Doug Slazes, Fire Prevention Officer Lt. Justin Biggs, B/C Dane Costello, Lt. Jay Vance, Administrative Assistant Hannah Bartlett

Via Zoom: Attorney Karl Ottosen of Ottosen, Dinolfo, Hasenbalg & Castaldo Ltd, James Howard of Government Accounting Services

Attending On-Duty Members for the Swearing In of FF/PM Danielle Goosinow, Mr. Joe Goosinow

PUBLIC COMMENT

None

SWEARING IN OF NEW MEMBER

Trustee Stout administered the Oath of Office to FF/PM Danielle Goosinow

APPROVAL OF MINUTES

September 13, 2021 General Meeting Minutes - Open Session: Trustee Stout motioned to approve the minutes and release as presented. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye. Motion passed.



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FINANCIAL REPORTS

Financial Statements: James Howard presented the District Financial Report for the four (4) months ended August 31, 2021 Fiscal Year 2022. Trustee Stout motioned to approve the Financial Report as presented. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye. Motion passed.

Treasurer's Report: Treasurer Skidmore presented the Bill List for September 14 through October 4, 2021. Trustee Stout motioned to approve payment of bills including two (2) payroll periods in the amount of \$481,270.02. Trustee Stout motioned to approve the Financial Report as presented. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye. Motion passed.

OLD BUSINESS

District Fraud Assessment – Tabled

District Financial Approval Process – James Howard discussed a working draft of a District Financial Approval Process.

NEW BUSINESS

Resolution 2021 – 09 A Resolution of the Lake Villa Fire Protection District to Authorize a 7(g) Special Assignments Agreement: A resolution regarding special assignment pay detail for work to be performed by members outside of emergency duties relating to fire suppression or emergency medical services was discussed. Trustee Stout motioned to approve Resolution 2021-09 as presented. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye. Motion passed.

Tax Levy for Fiscal Year 2022-2023 – James Howard discussed a working draft of the Tax Levy for Fiscal Year 2022-2023.

Intergovernmental Agreement with Village of Lindenhurst - Tabled

ADMINISTRATION REPORTS

Fire Chief Slazes: Reported 358 incidents in August 2021. EMS incidents resulted in 174 transports. An overview of September fire and EMS incidents was discussed. The boat has been returned after repair. Further repair work to be completed as parts become available.

Fire Prevention Bureau: Lt. Biggs reported on plan reviews received for new businesses within the District. School inspections by the State of Illinois have been completed. A new Covid-19 testing site will be opening. Lt. Biggs and FF/PM Shipley worked with the State Fire Marshal on a recent fire in Antioch.

October is Fire Prevention Month. Public Education events including Touch a Truck, Lakes High School Bonfire, Allendale, and the Lindenfest Parade were discussed. Gillespie Ford sponsored pink tee shirts for members in support of October as Breast Cancer Prevention Month.

Attorney Ottosen: Karl Ottosen discussed Covid-19 vaccines and member compliance.

Trustees: Nothing to report

CLOSED SESSION



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At 7:49 p.m. Trustee Stout motioned to adjourn to Closed Session for the purpose of discussing purchase or lease of real property (5 ILCS 120/2 5). The motion was seconded by Trustee Skidmore. Motion approved. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye.

REPORT UPON RETURN FROM CLOSED SESSION

No action taken.

ADJOURNMENT

There being no more business to come before the Board of Trustees, Trustee Stout motioned to adjourn. Trustee Skidmore seconded the motion. Motion approved. Roll call vote: Trustee Stout: Aye, Trustee Skidmore: Aye. Motion passed.

Time: Meeting adjourned at 8:09 p.m.

Ingrid Skidmore, Treasurer (pro tem)

Date

Submitted by: _____
Hannah Bartlett, Recording Secretary