



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
November 1, 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 7:27 p.m. Delay was due to a Pension Meeting held before the Trustee meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Stout.

ROLL CALL

The following members were present: Trustee Stout, Trustee Johnson, Trustee Skidmore

OTHERS PRESENT

Fire Chief Doug Slazes, Fire Prevention Officer Lt. Justin Biggs, Administrative Assistant Hannah Bartlett, David Harrington of Sawyer Falduto Asset Management, LLC, Bill Stanley
Via Zoom: D/C Adam Becker, Attorney Joseph Miller and Douglas Dorando, and Caroline Clifford of Ottosen, Dinolfo, Hasenbalg & Castaldo Ltd, James Howard of Government Accounting Services

PUBLIC COMMENT

None

APPROVAL OF MINUTES

October 4, 2021 General Meeting Minutes - Open Session: Trustee Skidmore motioned to approve the minutes and release as presented. The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye. Trustee Johnson: Aye. Trustee Skidmore: Aye. Motion passed.

October 4, 2021 General Meeting Minutes – Closed Session: Trustee Skidmore motioned to approve the minutes and release as presented. The motion was seconded by Trustee Stout. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

October 7, 2021 General Meeting Minutes – Open Session: Trustee Skidmore motioned to approve the minutes and release as presented. The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.



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

October 7, 2021 General Meeting Minutes – Closed Session: Trustee Skidmore motioned to approve the minutes and release as presented. The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

FINANCIAL REPORTS

Financial Statements: James Howard presented the District Financial Report for the five (5) months ended September 30, 2021 Fiscal Year 2022. Trustee Skidmore motioned to approve the Financial Report as presented. The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

Treasurer's Report: Treasurer Skidmore presented the Bill List for October 5 through November 1, 2021. Trustee Stout motioned to approve payment of bills including two (2) payroll periods in the amount of \$398,962.10. Trustee Johnson motioned to approve the Treasurer's Report as presented. The motion was seconded by Trustee Stout. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

OLD BUSINESS

Tax Levy for Fiscal Year 2022-2023 – Approved Trustee Stout motioned to approve Ordinance 2021-11 Levy and assessing taxes for the Lake Villa Fire Protection District for Lake County for 2021. The motion was seconded by Trustee Johnson. Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

Day time staff time off – Tabled

District Fraud Assessment – Tabled

District Financial Approval Process – Tabled

NEW BUSINESS

Truth and Taxation Finding - Tabled

Employee Healthcare Insurance Renewal - Tabled

Resolution 2021 – 10 A Resolution of the Lake Villa Fire Protection District declaring certain district personal property surplus and directing disposition of same. A resolution regarding the sale, lease, or exchange of personal property owned by the District that is no longer needed for fire protection purposes. Trustee Johnson motioned to approve Resolution 2021-09 as presented. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Johnson, Trustee Skidmore: Aye. Motion passed.

Lateral Transfer - Tabled

Leave of Absence - Tabled

Regular Meeting Calendar for 2022 – Trustee Johnson motioned to approve a change of regular trustee meeting time to 5 o'clock pm effective January 1, 2022. The motion was seconded by Trustee Skidmore. Roll call vote: Trustee Stout: Aye, Trustee Johnson, Trustee Skidmore: Aye. Motion passed.

ADMINISTRATION REPORTS

Fire Chief Slazes: Reported 344 incidents in October 2021. An overview of October fire and EMS incidents was discussed.

Fire Prevention Bureau: Lt. Biggs reported on how beneficial 7(g) program has been in regard to work being performed outside of emergency duties relating to fire suppression or emergency medical services. An overview of October fire prevention month activities was discussed.



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

Attorney Ottosen: Nothing to report

David Harrington of Sawyer Falduto: The Quarterly Investment Performance Report as of September 30, 2021 was discussed. Trustee Skidmore motioned to approve the financial report as presented. The motion was seconded by Trustee Johnson. Roll call vote: Trustee Stout: Aye, Trustee Johnson, Trustee Skidmore: Aye. Motion passed.

Trustees: Nothing to report

CLOSED SESSION

- At 8:17 p.m. Trustee Stout motioned to adjourn to Closed Session for the purpose of discussing Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1). The motion was seconded by Trustee Johnson. Motion approved. Roll call vote: Trustee Stout: Aye, Trustee Johnson: 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 Johnson seconded the motion. Motion approved. Roll call vote: Trustee Stout: Aye, Trustee Johnson: Aye, Trustee Skidmore: Aye. Motion passed.

Time: Meeting adjourned at 9:04 p.m.

Romie Johnson, Secretary

Date

Submitted by: _____
Hannah Bartlett, Recording Secretary