

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT



1020 West Algonquin Road
Lake in the Hills, IL 60156
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WWW.ALFPD.ORG

Board of Trustees Regular Meeting Minutes of December 18, 2019 Training Room, 1020 West Algonquin Road Lake in the Hills, IL 60156

Call to Order Public Hearing. President Naatz called the meeting to order at 4:45 p.m.

Roll Call. Roll call was taken with the following results.

Present: Trustee/President Naatz, Trustee/Secretary Teson, Trustee/Treasurer Markowitz, Trustee Black, and Trustee Toussaint

Others Present: Deputy Chief Knebl, Attorney Joe Miller, District Accountant James Howard, and members of the District.

Public Comment. No comments were offered.

Public Hearing. Ordinance 2019-03 Fiscal Year 2020 Budget and Appropriations

Pledge of Allegiance/Moment of Silence. President Naatz led all present in the Pledge of Allegiance. President Naatz asked all attending for a moment of silence for fire service personnel who lost their lives in the line of duty since the last meeting on November 13, 2019.

Agenda Approval. Agenda approved as presented.

Public Form. No comments were offered.

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Markowitz, to approve November 13, 2019 regular board meeting minutes. Voice Vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent

Correspondence. The District received a thank you from the Algonquin Preschool thanking staff for bringing a fire truck to their school and visiting.

Treasurer's Report.

Motion by Treasurer Markowitz, seconded by President Naatz, to approve the Monthly Revenue and Expenditures Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; and Investment Schedule.

- a. Financial update presentation by District Accountant James Howard.

- b. No further discussion. Roll Call vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent, Reports approved.

Accounts Payable.

- a. Motion by Treasurer Markowitz, seconded by Trustee Toussaint, to approve payment on November 22, 2019, warrant totaling \$868,583.66. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent. Payment approved.
- b. Motion by Treasurer Markowitz, seconded by Secretary Teson, to approve payment on December 6, 2019, warrant totaling \$425,594.69. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent. Payment approved.
- c. Motion by Treasurer Markowitz, seconded by Trustee Black, to approve payment on December 18, 2019, warrant totaling \$41,540.65. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent. Payment approved.
- d. Motion by Treasurer Markowitz, seconded by President Naatz, to approve Electronic Funds Transfer for November 2019 totaling \$705,071.58. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent. Payment approved.

Attorneys' Report. None

Fire Chief's Report.

- a. Deputy Chief Knebl provided an update on District Activities

Old Business. None

New Business.

- a. **Ordinance 2019-03 Fiscal Year 2020 Budget and Appropriations.** The proposed Ordinance 2019-03 was posted to the District website, and proper newspaper posting of the public hearing for December 18, 2019, was posted on November 7, 2019.

Motion by President Naatz, seconded by Secretary Teson, to approve Ordinance #2019-03 Ordinance providing for the budget and appropriations of the Algonquin-Lake in the Hills Fire Protection District, McHenry and Kane counties, Illinois, for the fiscal year beginning January 1, 2020, and ending December 31, 2020.
- b. Motion by Secretary Teson, seconded by President Naatz, to approve Ordinance No. 2019-05 Levying and Assessing Taxes of the Algonquin-Lake in the Hills FPD, McHenry and Kane Counties, Illinois for 2019.
- c. Motion by Treasurer Markowitz, seconded by Trustee Black, to approve for Fire Chief to complete the Landscape/Snowplowing contract for three years (04/01/2020-03/31/2023) with Langton Group.
- d. Motion by President Naatz, seconded by Treasurer Markowitz, to approve for the Fire Chief to complete the contract for promotional testing with Testing for Public Safety, LLC, and for Fire Commission to not spend more than \$25,000.

Closed Session. No Closed Session.

Adjournment. There being no further business, motion by President Naatz, seconded by Secretary Teson, to adjourn at 5:27 p.m. No discussion. Voice vote: 5 Yes (Toussaint, Markowitz, Teson, Black, Naatz), 0 No, 0 Absent


Respectfully submitted,
Maggie Whiting, Recording Secretary

APPROVED January 22, 2020



Rick Naatz
President, Board of Trustees

ATTEST:



Charlie Teson
Secretary, Board of Trustees

