

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road
Lake in the Hills, IL 60156
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Board of Trustees Regular Meeting Minutes of May 27, 2020 Training Room, 1020 West Algonquin Road Lake in the Hills, IL 60156

Call to Order. President Naatz called the meeting to order at 5:00 p.m. via teleconference following the executive order from the Governor.

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

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

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

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 April 22, 2020.

Agenda Approval. Agenda approved as presented.

Public Form. No comments were offered.

Secretary's Report. Motion by Secretary Teson, and seconded by President Naatz, to approve the April 22, 2020, regular board meeting minutes. Roll Call: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent

Correspondence.

- The District received one communication from a resident thanking them for their service.

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

Accounts Payable.

- a. Motion by Treasurer Markowitz, seconded by Trustee Toussaint, to approve payment of May 13, 2020, warrant totaling \$210,978.54. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent. Payment approved.
- b. Motion by Treasurer Markowitz, seconded by Secretary Teson, to approve payment of May 27, 2020, warrant totaling \$70,197.79. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent. Payment approved.
- c. Motion by Treasurer Markowitz, seconded by President Naatz, to approve Electronic Funds Transfer for April 2020 totaling \$501,573.91. No discussion. Roll call vote: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent. Payment approved.

Attorneys' Report.

- a. Discussion held on possible provisions to the Open Meetings Act.

Fire Chief's Report.

- a. Chief Kern updated the Board of Trustees on District Activities

Old Business.

New Business.

Fire Prevention Ordinance: The current version of the Fire Prevention Ordinance was last updated in 2014. Both the Village of Algonquin and the Village of Lake in the Hills are adopting the 2018 Building Codes. To stay current with both villages and adopt a fee schedule for plan review fees the Fire Prevention Bureau has updated the Districts ordinance. Board members were provided with the revised ordinance and a highlight sheet of the changes to the ordinance. Staff is recommending adopting the updated ordinance.

Motion by President Naatz, seconded by Secretary Teson, to adopt Ordinance 2020-01, an Ordinance Amending Ordinance 2014-02 Establishing the Fire Prevention Code and Life Safety Code for the Algonquin – Lake in the Hills Fire Protection District. Roll Call: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent

Closed Session. No Closed Session.

Adjournment. There being no further business, motion by President Naatz, seconded by Secretary Teson, to adjourn at 5:44 p.m. No discussion. Voice vote: 5 Yes (Toussaint, Markowitz, Black, Teson, Naatz), 0 No, 0 Absent.

APPROVED June 24, 2020

Respectfully submitted,
Maggie Whiting, Recording Secretary

Rick Naatz
Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Charles Teson
Secretary, Board of Trustees