



39010 N. Caroline Avenue  
Wadsworth, Illinois 60083

## **Newport Township Fire Protection District**

Emergency – 911 or (847) 623-2161 · Fire Station 1 (847) 336-1080 · Fax (847) 336-1097 · mail@newportfire.org

**Mark Kirschhoffer – Fire Chief**

**Joe Stanonik**

**Joe Kust**

**Steve Garris**

**Trustees**

**MEETING MINUTES**  
**SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES**  
**NEWPORT TOWNSHIP FIRE PROTECTION DISTRICT**  
**January 14, 2019 at 3:30 O’CLOCK P.M.**  
**FIRE STATION 1 – 39010 CAROLINE AVENUE**  
**WADSWORTH, LAKE COUNTY, ILLINOIS**

*Notice of this Special Meeting of the Board of Trustees for the Newport Township Fire Protection District, Lake County, Illinois was provided during the regular January 9, 2019 Board of Trustees Meeting and by posting the Special Board Meeting Agenda at Fire Station 1 on January 11, 2019.*

1. **Call to Order:** The meeting was called to order by President Stanonik at 3:34 P.M. in the Training Room at Fire Station 1.
2. **Pledge of Allegiance:** President Stanonik lead those in attendance in the Pledge of Allegiance.
3. **Roll Call:** President Stanonik conducted a roll call. The following trustees were physically present at said location: Joseph Stanonik, Joe Kust and Steven Garris. No trustees were absent or attended the meeting by video or audio conference.

Also present were Attorney John Kelly; Deputy Chief Paul Maplethorpe; Eric Anderson and John Balzano from Piper Jaffray; and two members of the public.

4. **Public Comment:** President Stanonik called for any comments from the public. No one provided any public comment.
5. **Discussion and possible action on Ordinance No. 2019-0-1 – An Ordinance providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of Newport Township Fire Protection District, Lake County, Illinois, at the Consolidated Election to be held on the 2<sup>nd</sup> day of April, 2019.**
6. **Discussion and possible action on Ordinance No. 2019-0-2 – An Ordinance providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of Newport Township Fire Protection District, Lake County, Illinois, at the Consolidated Election to be held on the 2<sup>nd</sup> day of April, 2019.**

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President Stanonik announced that the Board of Trustees would next consider the adoption of an ordinance providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of the District at the Consolidated Election to be held on April 2, 2019. Copies of both Ordinances were available and provided to all in attendance at said meeting. Discussion ensued between the Trustees, Counsel, bond representatives and Deputy Chief Maplethorpe regarding the merits of each Ordinance presented. Consensus of the Board of Trustees was that Ordinance 2019-0-2 was the preferred option to present to the electorate.

**President Stanonik moved to adopt, and Secretary Garris read by title, Ordinance No. 2019-0-2, An Ordinance providing for and requiring the submission of the proposition of issuing general obligation bonds to the voters of the Newport Township Fire Protection District, Lake County, Illinois, at the Consolidated Election to be held on the 2<sup>nd</sup> day of April, 2019. Second by Trustee Kust.**

President Stanonik called for any discussion on the motion. There was no further discussion.

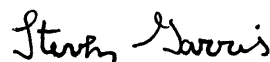
**Roll Call Vote:      Aye: Trustees Stanonik and Kust  
                              Nay: Trustee Garris  
                              Abstain: none**

President Stanonik declared that the motion carried and the Ordinance adopted.

- 7. Adjournment:** There being no further business to discuss, **Trustee Stanonik moved for adjournment. Second by Trustee Kust. Voice vote: All AYES; motion carried.**

The meeting adjourned at 4:12 P.M.

Respectfully submitted,



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Steven Garris, Secretary  
Board of Trustees  
Newport Township F.P.D.