

Signature Copy



Newport Township Fire Protection District

39010 Caroline Avenue
Wadsworth, Illinois 60083

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

Mark Kirschhoffer - Fire Chief

Craig Johnson

Joe Stanonik

Joe Kust

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date February 8, 2017

Meeting Called To Order:

- The February 8, 2017 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Stanonik at 7:00 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Stanonik.

Roll Call:

- Trustee Stanonik present, Trustee Johnson present and Trustee Kust absent which constitutes a quorum. Also attending the meeting Attorney Kelly, Fire Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Stanonik motioned to approve the January 11, 2017 Board meeting minutes as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Johnson presented the February 2017 Treasurer Report for approval. Trustee Stanonik motioned to approve the February 2017 Treasurer Report as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Payment of Invoices:

- President Stanonik motioned to approve payment of the February 2017 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Discussed new construction projects in the fire district to include the Shanty Restaurant and a possible mushroom farm.

Attorney Report:

- Legal Counsel reported the Zion/Newport Tax area account deposit had been made and reflects on the February bank statement.

Old Business:

- Legal Counsel reported no action taken as of yet on a State of Illinois property tax freeze. This action is still in discussion in Springfield.

New Business:

- City of Zion Trumpet Park proposed TIF District was discussed. The Board requested the Fire District Legal Counsel attend a February 21st, 2017 public hearing and represent the Newport Township Fire District.
- Board discussion regarding a request by the City of Zion to split the current funds in the Zion/Newport joint tax area and leave \$1,000,00 in the account to keep the account active. Motion by Trustee Stanonik to split the funds with the city of Zion and leave 1,000.00 in the account. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.
- Personnel issues; Motion by Trustee Stanonik to move into Closed Session to discuss personnel issues and potential litigation as allowed under the Open Meetings Act Section 2C1 at 7:50 pm. Second by Trustee Johnson followed by a roll call vote. Trustee

Stanonik AYE, Trustee, Johnson AYE and Trustee Kust absent.
Motion accepted per roll call vote.

Closed Session:

- Entered close session at 7:50 pm
- Returned to open session from closed session at 8:10 pm with no action taken.

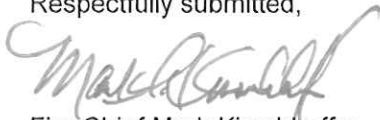
Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:15 pm. Seconded by Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday March 8, 2017

Respectfully submitted,



Fire Chief Mark Kirschhoffer

2/9/17

Accepting the February 8, 2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik: ABSENT

Trustee Johnson: Craig Johnson

Trustee Kust: [Signature]