

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**July 11, 2022**

**MEMBERS PRESENT:**

Trustees Present: Rodger Long, Ken Holmstrom, Jason Bragg, Bob Tripp and Dick Kuhn Also present: Chief John Cornish, Assistant Chief Dan Schiradelly, Executive Assistant Wendy Knack and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Holmstrom and seconded by Bragg to accept the Agenda as posted  
Voice vote: Aye-5 Nay-0 Motion carries

- The Public Hearing on the Budget and Appropriations for fiscal year beginning May 1, 2022 was opened at 6:04 pm

Bill Small was present and spoke to the Board about his disappointment that the referendum hasn't passed yet and mentioned the possibility of a referendum that includes a "sunset clause". The Board stated they would take this under advisement and thanked Bill for his input.

J. Scott Pugsley was present and asked a couple of questions about the publication procedure

- The Public Hearing on the Budget and Appropriations for fiscal year beginning May 1, 2022 was closed at 6:06 on a motion by Tripp and seconded by Holmstrom Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve Ordinance No. 2022-2 An Ordinance providing for the Budget and Appropriations of the Oswego FPD, Kendall and Will Counties, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023  
Roll call vote: Aye-Long, Kuhn, Tripp, Holmstrom and Bragg Nay-none Motion carries

**2. APPROVAL OF MINUTES:**

A motion was made by Tripp and seconded by Long to approve the Special Meeting minutes of May 12, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Long to approve the Special Meeting minutes of June 8, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Long to approve the COW minutes from June 13, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Long to approve the Regular Meeting minutes from June 13, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Bragg to approve the Special Meeting minutes from June 29, 2022 Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER’S REPORT:**

Holmstrom read the Treasurer’s Report into the minutes. As of July 8, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 188,800.28
Byline Bank RE Tax	\$ 4,768,256.29
First Midwest Bank MM	\$ 35,861.51
First Midwest Bank Checking Acct	\$ 109,362.07
Petty Cash	\$ 1,171.03
First Natl Bank Money Market	\$ 17,575.00
Byline Bank CD	\$ 267,715.10
OPPD Charles Schwab Acct.	\$ 1,423,724.14
Allied Bank MM	\$ 160,018.19
Total District Assets:	\$ 6,972,483.61

The motion was made by Long and seconded by Bragg to approve the Treasurer’s Report. Voice vote: Aye-5 Nay-0 Motion carries

**4. BILL LIST:**

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Bragg to approve the bills as listed. Roll call vote: Aye –Kuhn, Tripp, Holmstrom, Bragg and Long Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

**5. STAFF REPORT:**

Staff Report was discussed in the COW before the Regular Meeting

Chief stated that if he hears from either of the Counties tomorrow evening regarding the status of the Referendum he will notify the Board

**6. PRESIDENT'S REPORT**

Kuhn wanted to express his thanks to the people who voted in the recent primary and stated the District will move forward whatever the outcome is tomorrow

**7. ATTORNEY'S REPORT**

Attorney Flaherty reminded Staff that the newly passed budget will need to be filed with both Counties within 30 days

**8. OLD BUSINESS:**

Ordinance No. 2022-2 was addressed immediately following the Public Hearing

Discussion on vehicle acquisition was tabled until the August 2022 Regular Meeting

**9. NEW BUSINESS:**

Staff discussed with Trustees the need to declare Engine 22 surplus for purposes of disposal Engine 22 is no longer operable and the cost to repair it outweighs the value A motion was made by Holmstrom and seconded by Long to approve declaring Engine 22 as surplus. Roll call vote: Aye-Tripp, Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

**CLOSED SESSION:**

None

**PUBLIC FORUM:**

Mr. Pugsley spoke again to remind the Board of their obligation to be fiscally responsible

Mr. Small spoke again regarding impact fees wondering how long before we start seeing property tax monies from new construction in the District

**ADJOURNMENT:**

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Long and seconded by Holmstrom, the meeting was adjourned at 6:22 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp