



P.O. Box 736
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***Minutes of the Minooka FPD Board of Trustee Meeting
held on November 7, 2017***

The meeting was called to order by President Roberts at 5:30 pm. Roll call was taken and answered with the following members present: Roberts, Clark, Robinson Thompson & Underhill. Guests present were Chief Yancey, Lt. Mefferd, Nathan Gaskill & Steve Litko from Lauterbach & Amen.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the October 3, 2017 open meeting. Trustee Thompson seconded the motion. Ayes: Clark, Thompson Underhill, Roberts and Robinson. Nays: none.

Trustee Clark made a motion to accept the minutes of the October 3, closed meeting and they are open for public viewing. Trustee Thompson seconded the motion. Ayes: Clark, Thompson, Underhill, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the October 17, 2017 Special board meeting. Trustee Thompson seconded the motion. Ayes: Clark, Thompson, Robinson, Roberts and Underhill. Nays: none.

Trustee Clark made a motion to accept the closed minutes of the October 17, 2017 special board meeting with the change that President Roberts was present via phone. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts, Robinson and Thompson. Nays: none. (no action whether minutes were open or closed, minutes will remain closed)

Trustee Clark made a motion to accept the Treasurer's Report. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Thompson, Underhill and Roberts. Nays: none.

Trustee Clark made a motion to approve the bills in the amount of \$154,646.81. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts, Thompson and Robinson. Nays: none.

Nate Gaskill of Lauterbach & Amen presented the firms outsourcing proposal to the District for the finance, accounting and payroll. Trustee Clark made a motion to accept the option #2 of the proposal. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts, Thompson and Underhill. Nays: none.

President Roberts opened the budget hearing at 6:08 p.m. President Roberts questioned if there were any public comments. There were no comments. The public hearing was closed at 6:10 p.m.

Trustee Underhill made a motion to approve the Budget and Appropriations Ordinance #2017-4. Trustee Robinson seconded the motion. Ayes: Underhill, Robinson, Roberts, Clark and Thompson. Nays: none.

The bid approval from EJ Metals was presented. Trustee Clark made a motion to accept the EJ Metals bid in the amount of \$43,366.60 for skid and related equipment. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts, Thompson and Underhill. Nays: none.

The Lyondell tax agreement was presented. Trustee Clark made a motion to accept the Lyondell tax agreement as presented. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts, Thompson and Underhill. Nays: none.

Trustee Thompson made a motion to adjourn at 7:13 p.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.



President



Secretary



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*Minutes from the Minooka FPD Finance Committee Meeting held
on December 5, 2017*

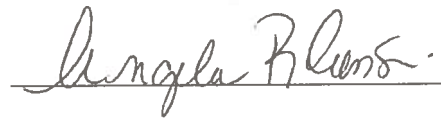
The meeting began at 8:30 a.m. with Trustee Robinson, Trustee Clark & Chief Yancey.

Discussion of insurance proposal.

Review of bills and checks were signed.

Discussion of 413 Mondamin St.

The meeting adjourned at 9:15 a.m.



Treasurer



Secretary