

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Thursday, October 18, 2018
Knollwood Fire Department, Meeting Room
14 Skokie Highway, Lake Bluff, IL. 60044

1. Call to Order and Roll Call. Trustee Snoblin called the meeting to order at 5:31 p.m. Roll call was taken with the following attendance noted:

Trustee/Secretary Robert Grum
Trustee Karl Snoblin

Attorney Brian O'Connor

Absent

Trustee/President Dan Rogers
Treasurer Tami Bryan

Quorum acknowledged.

Others present – members of the Fire Department and Public.

Motion by Trustee Snoblin, seconded by Trustee Grum, for Trustee Snoblin to serve as President pro tem for this meeting. No discussion. Voice vote: 2 Aye (Grum, Snoblin), 0 Nay, 1 Absent (Rogers). The motion passed.

2. Pledge of Allegiance. Recitation led by President Snoblin.
3. Public Hearing on Tentative Amended FY 18-19 Budget & Appropriations Ordinance.
- a. President pro tem Snoblin opened the public hearing at 6:31 p.m.
 - b. Public comments offered.
 - i. Teresa Caringello, a Lake Forest resident. Asked about the process of reallocation of funds. Attorney O'Connor explained the notice for the hearing was published in the Lake County News Sun on September 15, 2018, and that a tentative copy of the amended budget and appropriations ordinance was discussed, distributed and available for review and inspection on September 18, 2018. Trustee Snoblin corrected figures in the tentative budget and appropriations ordinance originally prepared by Treasurer Bryan, which numbers were included in the version for Board consideration.
 - ii. Pat Issel, a Knollwood resident. Asked about the new service proposal IGA. The Board (President Rogers) advised that the IGA which had been approved by the Board on August 31, 2018, went into effect October 1, 2018. The IGA service providers (Village of Libertyville, City of Lake Forest, and Libertyville Fire Protection District) were aware that the District was prohibited from making payments identified in the IGA until statutory requirements of the Illinois Municipal Budget Law had been complied with, and the providers agreed to the delay in payment and forego seeking any penalty.
 - iii. Former Fire Chief Jon Harlow, a Knollwood resident. Inquired about pay due to firefighters. Attorney O'Connor explained that (1) the District acknowledged its obligation to pay final wages and compensation due for services rendered to the District, but (2) that he needed to contact President Rogers who had been working the issue with Treasurer Byran.
 - iv. Attorney O'Connor, with the concurrence of Trustees Snoblin and Grum, announced the Board would not vote on the Amended FY 18-19 Budget & Appropriations Ordinance in the absence of President Rogers and the full Board.

- c. There being no further comment, President pro tem Snoblin declared the public hearing closed at 6:59 p.m.
- 4. Public Comment. President pro tem Snoblin opened Public Comment. No additional public comment was offered.
- 5. Adjournment. President pro tem Snoblin made a motion to adjourn the meeting at 7:02 p.m. which was seconded by Trustee Grum. The Motion was approved by a voice vote: 2 Aye (Grum, Snoblin), 0 Nay, 1 Absent (Rogers). Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Brian J. O'Connor
District Attorney

Approved _____, 2018

Karl Snoblin, Board President pro tem

Robert Grum, Board Secretary