

Wescom

Western Will County Communication Center
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MEETING MINUTES, JULY 16, 2020 BOARD MEETING

Chairman Bill Barnes, Plainfield Fire called the July 16, 2020 meeting of the WESCOM Executive Board to order at 6:00 pm. The meeting was conducted via telephone/Zoom conference for attendees and Facebook Live for the public pursuant to the Governor's Executive Order 2020-07.

Roll Call: Bill Barnes, Plainfield Fire; Dan Anderson, Village of Shorewood; Ken Teppel, Village of Bolingbrook; Mike Dillon, Braidwood Fire; David Clark, Minooka Fire; Kevin Doyle, Homer Fire; Missey Schumacher, Village of Channahon; Colleen Prieboy, Elwood Fire; Paul Siegel, Lockport Fire; Ray Soliman, City of Crest Hill; Roy Strong, City of Wilmington; Mike Rittof, Channahon Fire; Jeremy Pierce, Rockdale Fire and Bill Long, Wilmington Fire.

Not present – Village of Elwood, City of Lockport, Village of Plainfield, Troy Fire and Northwest Homer Fire.

Quorum established.

Also present – Tom Paul, Plainfield Fire Trustee, Chief Klima, Shorewood Police; WESCOM Attorney Steve DiNolfo; Chief Offerman, Elwood Fire; WESCOM Executive Director Steve Rauter along with WESCOM's Finance Assistant Brittany Lough and Administrative Assistant Cindy Tooley.

Roll Call:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Absent</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>

Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Aye</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Absent</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Aye</u>

Quorum established.

Public Input - none

A motion was made by Mike Rittof, Channahon Fire to approve the minutes of the Special Board Meeting on March 31, 2020 seconded by Paul Siegel, Lockport Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Absent</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Aye</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Absent</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Aye</u>

Aye 14 Nay 0 Present 0 Not Present 5

Motion carried.

A motion was made by Mike Rittof, Channahon Fire to approve the minutes of the Regular Board Meeting on January 16, 2020 seconded by Bill Long, Wilmington Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>

Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Absent</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Aye</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Absent</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Aye</u>

Aye 14 Nay 0 Present 0 Not Present 5

Motion carried.

Old Business: none

New Business:

Adoption of refreshed Strategic Plan – tabled, revisit next Board Meeting.

Discussion on the Resolution for Membership of the City of Braidwood Police Department.
A motion was made by Roy Strong, City of Wilmington to approve the adoption Resolution 2020-07-01, membership for the City of Braidwood Police Department, as presented.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
Channahon Fire Protection District	<u>Nay</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Absent</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Aye</u>

Village of Shorewood

Aye

Troy Twp Fire Protection District

Absent

Wilmington Fire Protection District

Aye

City of Wilmington

Aye

Aye 13 Nay 1 Present 0 Not Present 5

Motion carried.

No need for closed meeting.

There being no further business, **a motion was made by Mike Rittof, Channahon Fire to adjourn the meeting at 6:34p.m. seconded by Bill Long, Wilmington Fire all in favor.**

Respectfully submitted,

Signature: _____

Date: _____

Mike Dillon, Secretary
WESCOM Executive Board

