

# Wescom

Western Will County Communication Center  
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## MEETING MINUTES, JANUARY 20, 2022 BOARD MEETING

Chairman Bill Barnes called the January 20, 2022 meeting of the WESCOM Executive Board to order at 6:00 pm. The meeting was held at WESCOM and also conducted via telephone/Zoom conference pursuant to the Governor's Executive Order 2020-07.

Roll Call: Ken Teppel, Village of Bolingbrook; Mike Dillon, Braidwood Fire; Mike Rittof, Channahon Fire; Tony Altiery, City of Braidwood; Kendy Elbersen, Village of Elwood; Paul Siegel, Lockport Fire; Mark Lobes, City of Lockport; Dave Clark, Minooka Fire; Missey Schumacher, Village of Channahon; Colleen Prieboy, Elwood Fire; Clarence DeBold, Village of Shorewood; Ray Soliman, City of Crest Hill; Bill Barnes, Plainfield Fire; Ben Dietz, City of Wilmington and Bill Long, Wilmington Fire.

Not present – Homer Fire, Northwest Homer Fire, Village of Plainfield, Rockdale Fire, and Troy Fire.

Also present – Aaron Klima, Shorewood Village Administrator; Chief Stratton, Plainfield Fire; Chief Arnold, Shorewood Police; Chief Casey, Channahon Police; Chief Doyle, Troy Fire; Mike O'Connor; WESCOM Executive Director; Erich Sommer, WESCOM Manager along with WESCOM's Finance Assistant Brittany Lough and Executive Assistant Cindy Tooley.

### Roll Call:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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

Unfinished Business – None

New Business – Annual elections. **Motion made by Bill Barnes, Plainfield Fire to open nominations and approval for a slate of Officers for Chairman, Vice Chairman, and Secretary as presented and nominate Mayor Clarence DeBold, Village of Shorewood as Chairman seconded by Dave Clark, Minooka Fire.**

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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 15    Nay 0    Present 0    Not Present 5

Motion carried.

**Motion made by Clarence DeBold, Village of Shorewood to nominate Ben Dietz, City of Wilmington as Vice Chairman seconded by Bill Long, Wilmington Fire.**

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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 15    Nay 0    Present 0    Not Present 5

Motion carried.

Motion made by Mike Rittof, Channahon Fire to close nominations, seconded by Paul Siegel, Lockport Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Absent</u>

Wilmington Fire Protection District Aye  
City of Wilmington Aye

Aye 15 Nay 0 Present 0 Not Present 5

Motion carried.

Motion made by Paul Siegel, Lockport Fire to approve the slate of Officers as follows: Clarence DeBold, Chairman; Ben Dietz, Vice Chairman; and Mike Dillon, Secretary seconded by Kendy Elbersen, Village of Elwood.

Roll Call Vote:

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

Aye 15 Nay 0 Present 0 Not Present 5

Motion carried.

Motion made Dave Clark, Minooka Fire to approve the meeting minutes of the September 16, 2021 meeting as presented seconded by Mike Rittorf, Channahon Fire.

Roll Call Vote:

Village of Bolingbrook Aye  
Braidwood Fire Protection District Aye  
City of Braidwood Aye  
Channahon Fire Protection District Aye  
Village of Channahon Aye  
City of Crest Hill Aye

Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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 15    Nay 0    Present 0    Not Present 5

Motion carried.

Motion made by Clarence DeBold, Village of Shorewood to approve the FY22-23 Budget as recommended by the WESCOM Chiefs Operating Committee and as presented seconded by Bill Long, Wilmington Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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 15    Nay 0    Present 0    Not Present 5

Motion carried.

FY20-21 Audit received and will be sent to Board Members.

**Motion made by Dave Clark, Minooka Fire to approve the annual meeting schedule for calendar year 2022 seconded by Ben Dietz, City of Wilmington.**

**Roll Call Vote:**

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<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>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Aye</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>Absent</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 15    Nay 0    Present 0    Not Present 5**

**Motion carried.**

No need for closed session.

**There being no further business, a motion was made by Paul Siegel, Lockport Fire to adjourn the meeting at 6:36p.m. seconded by Dave Clark, Minooka Fire all in favor.**

Respectfully submitted,

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Mike Dillon, Secretary  
WESCOM Executive Board