



MINUTES
VILLAGE OF GLENCOE
FOREIGN FIRE INSURANCE BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court
Wednesday, January 15, 2020 - 7:00 am

1. CALL TO ORDER AND ROLL CALL

A meeting of the Foreign Fire Insurance Board of the Village of Glencoe was held in the Finance Conference Room at the Glencoe Village Hall on Wednesday January 15, 2020 at 7:00 a.m., pursuant to a public notice and a notice to all members. Director Lewandowski called the meeting to order at 7:10 a.m. Roll call was taken. No members of the general public were in attendance.

Present:

Cary Lewandowski	Chairman
Greg Whalen	Vice-Chairman
Peter Neville	Treasurer
Victor Visoky	Secretary
Jessica Tetzlaff	Trustee

Excused:

Jonathan Boersema	Trustee
Ryan Harrison	Trustee

2. APPROVAL OF MINUTES FROM DECEMBER 2, 2019 MEETING

Minutes were presented to the Board from the December 2, 2019 meeting by Chairman Lewandowski. Treasurer Neville made a motion to waive reading and approve the minutes. The motion was seconded by Trustee Tetzlaff. Unanimous approval.

3. PUBLIC COMMENT

No public comments were made as no members of the general public attended the meeting. Deputy Chief Mary Saikin from Glencoe Public Safety and Finance Director Nikki Larson attended the meeting.

4. TREASURER'S REPORT

Treasurer Neville reported the account balance to be \$140,426.22.

5. DISCUSSION OF ITEMS FOR PURCHASE IN CALENDAR YEAR 2020

The list of proposed purchases from the December 2, 2019 meeting were reviewed and discussed.

- The following proposals were approved by the Board:

- Vehicle windshield cutter, not to exceed \$800.00
- High Visibility jackets for new hires, not to exceed \$1,500.00
- Personalized radio straps for all personnel, not to exceed \$3,500.00
- Forcible entry training device, not to exceed \$3,300.00
- The following items were not approved for purchase:
 - Individual thermal imaging devices
 - Physical training uniforms/clothing

6. OTHER BUSINESS

- **Change in Village Fiscal Year** – The Village has changed the fiscal year, to match the calendar year starting in 2021. As such, the timelines for the Foreign Fire Insurance Board have been changed in the Village Ordinance. Preparations for the CY2021 Fiscal Year will be scheduled as required this Fall.

7. ADJOURN

A motion for the meeting to be adjourned was made by Trustee Tetzlaff and seconded by Treasurer Neville. Unanimous approval. The meeting was adjourned at 7:31 a.m.

Next Meeting Date – A date will be determined and appropriate notifications made.

The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or please contact the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.