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|------|-----------------|----------|
| 5/14 | NGS inc HCclaim | 424.28 |
| 5/22 | village refund | 502.00 |
| 5/27 | Kane County | 29113.42 |
| 5/28 | Dekalb County | 15117.05 |
| 5/31 | Interest | 2.10 |

Total Money Received - \$51947.68

Motion to approve treasurer's report by – Jay 2nd – Allen

Roll: Jay – X Allen – X Philip – X MC – X

Review of presented bills:

| | | |
|------|--------------------------------|---------|
| 6/10 | Franklen Templeton | 2931.37 |
| 6/10 | Elburn & Countryside Fire Dept | 648.97 |
| 6/10 | Blue Cross & Blue Shield | 3376.10 |
| 6/10 | Caseys | 92.75 |
| 6/10 | Maple Park Supply | 8.77 |
| 6/10 | Com Ed | 401.42 |
| 6/10 | Matt Linden | 361.25 |
| 6/10 | Illinois Fire Store | 363.92 |
| 6/10 | Waste Manangement | 91.43 |
| 6/10 | NICOMM | 411.00 |
| 6/10 | Soft Water City Inc | 825.00 |

1. Number of calls to date: 107

2. Levy (Les):

Motion to Approve Ordinance 2015-2 Annual Budget & Appropriation

Ordinance by- Allen 2nd by- Jay

Roll: Jay- X Allen- X Philip- X MC- X

Motion to Approve Ordinance 2015-3 Prevailing Wages 2015-2016 by-

Philip 2nd by- Allen

Roll: Jay- X Allen- X Philip- X MC- X

3. Call Reports: Jan-April 2015

4. Chiefs car: Bids – Bob Jass-\$30,629.45 (2015 Chevy Silverado),
Brad Manning-\$30,990.00 (2016 Ford F-150),
Miles Chevrolet-\$29,924.00 (2015 Chevy Silverado)
Friendly Ford-\$30,297.00 (2015 Ford F-150)

Motion to Approve the Friendly Ford Bid 30297.00 & 4500.00 trade-in by-

Allen 2nd by- Philip

Roll: Jay- X Allen- X Philip- X MC- X

Motion to Give Kevin the Right to Sign Closing Papers on Loan for New

truck by- Philip 2nd by- Jay

Roll: Jay- X Allen- X Philip- X MC- X

5. **Tornado siren maintenance:** Completed
6. **In house alarm system:** Installed, working on a few things with the system.
7. **New clothes dryer:** Installed
8. **VFIS insurance:** No updates
- 9.

New Business:

10. **New Cardiac Monitor:** IDPH grant has been written, waiting for answer. Volunteers gave \$7500.00. With this from the volunteers a total of \$15000.00 out of \$20,400.00 has been received.
11. **New Fire Hose:** Has been ordered
12. **Concert on the Lawn:** June 24th at 6:30 Hometown Band is playing and the church is providing hot dogs.
- 13.

Visitors Comments:

Correspondents: Fire District convention – June 25-27, Peoria

Public Hearing July 13th @ 5:00 pm

Next Meeting, Monday July 13th, 2015 @ 5:15 pm

Adjourn meeting: Motion to adjourn by - Jay 2nd by - Allen @ 6:13

Jay – X Allen – X Philip – X MC - X