

Motion to approve the minutes of the Public Hearing held August 11th, 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____.

Motion to approve the minutes of the Regular meeting held August 11th, 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for August 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____.

Chief's Report:

Motion to accept the Chief's Report for August 2009 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES; _____, NAY _____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

New Business:

Motion to approve the purchase of a 2009 Chevrolet Impala 9C1 package from the Illinois Municipal Joint Purchase Program through Bill Jacobs Chevrolet at a cost of \$19,466.02 minus a trade in for 2001 Chevy Impala for \$1,750.00 for a total cost of \$17,716.02.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Motion to approve the transfer (parts and labor) of fire radios from old squad 109 to new squad 109 by _____ for a cost not to exceed \$1,500.00.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Motion to go into Executive Session to discuss the possible release of Executive Minutes and to approve the Executive Minutes from May 12, 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Went into Executive Session _____.

Returned from Executive Session _____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: __, NAY: __, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.