



Meeting Minutes from the
THE VILLAGE OF WESTERN SPRINGS FOREIGN FIRE TAX BOARD MEETING
held on
Tuesday, August 1, 2023, at 9:00 A.M.
At Fire Station 1
4353 Wolf Rd.
Western Springs, Illinois 60558

1. Call to order – 8:03am
2. Roll call
 1. Present
 - a. Chief Kelly
 - b. Mike Darcy
 - c. Stephanie Grimm
 - d. Andrew Lesch
 - e. Paula Tomczak
 2. Not Present
 - a. Kevin Gay
 - b. Matthew Kelly
3. Public comment – None.
4. Annual Selection of Officers of the Board
 1. Members discussed the annual election of officers for the Board.
 2. The following were nominated for officer positions: Chairperson for Andrew Lesch, Vice-Chairperson for Mike Darcy, Secretary for Matthew Kelly, and Treasurer- Paula Tomczyk.
 3. A motion was made by Mike Darcy to accept the nominations. The motion was seconded by Andrew Lesch. The motion passed on a unanimous voice vote.
5. Review requirements of the Open Meeting Act
 1. Members reviewed a summary of the Open Meetings Act requirements. It was suggested that all members take the OMA training offered by the Attorney General.
 2. Chief Kelly to send members information on this training.
6. Illinois Municipal League Model Resolution
 1. Members discussed the Illinois Municipal League (IML) resolution for the collection of the foreign fire fee for the Board.
 2. Stephanie Grimm made a motion to approve the IML resolution. The motion was seconded by Mike Darcy and passed on a unanimous voice vote.
7. Bylaws for the Board
 1. Members reviewed a draft copy of Bylaws for the Board.
 2. No action was taken and members will review in more detail for possible revisions to be brought to the next meeting.
8. Revisions to Public Act 102-0740 Foreign Fire Insurance License Fee Act
 1. Members reviewed the revisions that were made to the State's Foreign Fire Insurance License Fee Act.
9. Discuss Banking Institutions for the Board
 1. Members discussed banking options for the Board.

2. Treasurer Tomczyk to work on banking options with Village Director of Finance Mastandona.

10. Other Business - None

11. Adjournment – 8:45am

1. A motion was made to adjourn the meeting at 8:45 a.m. by Paula Tomczyk. The motion was seconded by Andrew Lesch. The motion passed with a unanimous voice vote.

The next special meeting was set for October 4, 2023 at 7:30am then later amended to October 25, 2023 at 8am. Notice will be posted prior to the meeting.

Chief Michael Kelly, Member

CC:

Andrew Lesch, Chairperson

Mike Darcy, Vice-Chairperson

Matthew Kelly, Secretary

Paula Tomczyk, Treasurer

Kevin Gay, Member

Stephanie Grimm, Member

