

JOINT SPECIAL BOARD MEETING
Carpentersville Public Works Facility
1975 Tamarac Drive, Carpentersville, IL

October 19, 2015 - 6:00 pm
Village of West Dundee &
Village of Carpentersville

I. CALL TO ORDER:

President Nelson called to order the Joint Special Board Meeting at 6:00 pm.

II. ROLL CALL:

Present from the Village of West Dundee were West Dundee Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka, Village Manager Joseph Cavallaro and Fire Chief Randy Freise.

Present from the Village of Carpentersville were Village President Ed Ritter, Trustees Don Burroway, Jeff Sabbe, Patricia Schultz, Ginger Stephens and Kevin Rehberg, Village Manager Mark Rooney, Fire Chief John Skillman, Deputy Fire Chief Kevin Rynders and Village Clerk Therese Wilde.

Also present were Mr. Kent Greene of Emergency Services Consulting International (ESCI) and fifteen (15) people in the audience.

III. PLEDGE OF ALLEGIANCE:

President Nelson and President Ritter led those in attendance in the Pledge of Allegiance.

IV. ITEMS FOR DISCUSSION:

A. Emergency Services Cooperative Efforts Study

Chief Freise provided background on the process that led to the creation of the Emergency Services Cooperative Efforts Study being presented to the Village Boards of Carpentersville and West Dundee this evening. The report was presented earlier today to the Board of the East Dundee & Countryside Fire Protection District (EDCFPD).

The study was commissioned by the three entities noted above, to identify opportunities for enhanced resources sharing and cooperative efforts and/or consolidation of QuadCom Fire Departments for the mutual goal of improved service with cost containment. The Chiefs have worked closely with the ESCI toward the accurate and thorough completion of this evaluation.

Mr. Kent Greene of ESCI presented the results of the study. The first section provides an evaluation of each department in terms of their organization, management, budget, staffing, capital resources and service delivery. It was noted that the Departments have a long history of mutual and automatic aid, and already share a number of resources.

The second section evaluates options for the sharing of services, provides a basic fiscal analysis of each strategy, and provides recommendations and implementation direction, to aid in the goal of improving efficiencies through interagency cooperation and/or varying levels of consolidation.

A general framework of potential alternatives was provided, including staffing, structure and fiscal analysis of the options or recommendations outlined.

In addition, a legal opinion and overview regarding State of Illinois legislation that would impact any potential consolidation of fire departments and fire protection districts was provided by Attorney Shawn Flaherty.

A question and answer period followed the presentation.

V. RECESS:

MOTION: Moved by Trustee Yusecka and seconded by Trustee Wilbrandt to recess Joint Board Meeting. Motion was unanimous.

The Joint Board Meeting adjourned at 7:11 pm.

The Board will reconvene at 7:30 pm for a Regular Board Meeting at West Dundee Village Hall.

ATTEST:

Joseph A. Cavallaro
Village Manager

Christopher Nelson
Village President