

**Minutes of the December 21, 2017
Special Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Held at Fire Station One
200 Fremont Street, West Chicago, Illinois**

Call to Order / Roll Call

President Bratcher called the meeting to order at 6:00 p.m. On a roll call, Trustees Gagliardi and Grobe also answered present.

Also present were the following:

Fire Chief Patrick Tanner
Assistant Fire Chief Tim Leidig
Attorney Joseph Miller, III.

New Business:

- a. Ordinance 2017-O-10: Attorney Miller presented the 2017 Levy Ordinance to the Board of Trustees. He noted that the levy needs to be filed by the last Tuesday of December which is December 26, 2017. Trustee Bratcher made a motion to adopt Ordinance 2017-O-10, an ordinance levying and assessing taxes for the West Chicago Fire Protection District, DuPage County, Illinois for 2017. The motion was seconded by Trustee Grobe and approved by a unanimous roll call vote.

Public Comment:


No Public Comment

Attorney Report:

No report


Adjournment:

Trustee Bratcher moved to adjourn the meeting at 6:11 p.m. Trustee Grobe seconded the motion, which was approved on a 3-0 vote.


Charles Bratcher President

~~Absent~~
~~James Grobe~~ Secretary

APL


Anthony Gagliardi Acting Secretary