

Village of



Notice of Special Meeting

There will be a meeting of the Foreign Fire Insurance Board of Trustees at Village Hall, 419 Richmond Road; Kenilworth, IL. The public may attend in person or by utilizing the following link:

<https://us06web.zoom.us/j/86890439136?pwd=L1R5bEpNSEo4Z2hySXNqSlQzYnRDZz09>

You may also attend via telephone: 1 312 626 6799 US (Chicago)

Meeting ID: 868 9043 9136

Passcode: 419599

Foreign Fire Insurance Board

Meeting Agenda

September 1, 2023 at 3:30 p.m.

- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
September 28, 2022 at 6:00 p.m.
- III. **Regular Scheduled Business**
 - a. **Review account balance**
 - b. **Review and approve 2023 expenditure for Fire and Police**
- IV. **Business from the Public-** The Chair will open the floor to public comment and call upon those requesting to address the Board. Once called upon, the participant will have 3 minutes to present. Public comment may also be submitted in writing and sent to bcarlson@vok.org by 4:00 p.m. on the day of the meeting. Copies of submissions will be provided to the Board in advance of the meeting.
- V. **Adjourn**

VILLAGE OF



KENILWORTH, IL

**Foreign Fire Insurance Board
Meeting Minutes of
September 28, 2022**

CALL TO ORDER

Chairman Miller called to order the meeting of the Foreign Fire Insurance Board in the Kenilworth Village Hall, Kenilworth, Illinois at 6:00 p.m. on September 28, 2022.

AGENDA ITEM I: ROLL CALL

Trustees:

| | |
|------------------------|---------|
| Trustee Alison Winslow | Present |
| President Cecily Kaz | Present |
| Trustee Walter Kelly | Present |
| Trustee Tim Ransford | Present |
| Chairman David Miller | Present |

A quorum was present.

Others Recorded as in Attendance:

*Village Officials and Staff:
Sergeant Bryan Carlson*

AGENDA ITEM II: Approval of Minutes

The minutes of the August 24, 2020 meeting was presented for approval. Upon a motion by Trustee Kelly and a second by Trustee Winslow, a vote was taken and the minutes were unanimously approved by roll call vote.

AGENDA ITEM III: Business from the Public Related to Items Not on the Agenda

None

AGENDA ITEM IV: Regular Scheduled Business

Item A – Review account balance

Chairman Miller provided a report from Village Finance which showed that there was currently \$85,086. Chairman Miller stated that it is anticipated that another check will be received before the end of the year for approximately \$15,000.

Item B – Review and approve expenditure for Fire Department

Chairman Miller provided the group with an expenditure request from the Winnetka Fire Department for the purchase of 2 pair of night vision bi-oculars. KPD would receive 1 pair and WFD would receive the other. Chairman Miller stated that the Fire Department is requesting that Kenilworth cover the cost of both units costing approximately \$4000.00. A discussion followed and in the end Chairman Miller requested approval for the purchase of 2 night vision bi-oculars costing approximately \$4000.00.

Upon a motion by Trustee Kelly and seconded by Trustee Ransford, the motion was unanimously approved by roll call vote.

AGENDA ITEM V: ADJOURN

With no further business, Trustee Winslow moved and Trustee Kelly seconded the motion to adjourn the meeting, a vote was taken and the motion was unanimously approved by roll call vote at 6:28 p.m.

Respectfully Submitted,

Bryan Carlson
Chief of Police