

**Board of Trustees' Meeting held on November 21, 2022
Via Zoom Web Conference**

Call to Order: The meeting was called to order at 5:31 p.m. The Pledge of Allegiance was recited.

Roll Call: *All participants were present either by web camera or by phone, attending the meeting through Zoom.*

Present: Trustee James Spearman
Trustee Ronna Streiff

Excused Absent: President Kristen Linnenburger

Also Present: Chief Paul Segalla
Deputy Chief Andy Wienckowski
Megan Lamb, Ottosen DiNolfo Firm
Denise Kauffman, LGFPD Administrative Assistant
Tom Coughlin, Government Accounting Inc.

Roll Call

This meeting of the Long Grove Fire Protection District Board of Trustees was held on Monday, November 21, 2022 at 5:30 p.m. via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice. The notice and agenda for this meeting included the necessary Zoom log-in information, allowing any members of the public to attend. Chief Segalla was present at the fire station, all votes were by roll call and all other requirements of the Act were followed.

Public Comment

None.

New Business

Attorney Megan Lamb convened the Public Hearing for Truth In Taxation. Roll call was taken confirming Trustee Spearman and Trustee Streiff were present.

Motion by Trustee Spearman, seconded by Trustee Streiff, to convene the Public Hearing for Truth in Taxation for the Long Grove Fire Protection District at 5:33 p.m. Motion passed unanimously on a roll call vote.

Attorney Lamb referred to the Truth in Taxation Act and confirmed that public notice was placed in the newspaper giving 14 days notification of the hearing being held today. Attorney Lamb called for questions or comments from the public. There were no questions from the public.

Motion by Trustee Streiff, seconded by Trustee Spearman, to close the public hearing at 5:34 p.m. Motion passed unanimously on a roll call vote.

It was noted that the levy ordinance will be approved during the meeting being held on November 23, 2022 at 12:30 p.m.

No further business was conducted.

Adjournment

Trustee Streiff made a motion to adjourn, seconded by Trustee Spearman. Motion passed unanimously on a roll call vote.

Meeting adjourned at 5:35 p.m.

Approved:

President

Secretary