

# Foreign Fire Insurance Board

City of Crystal Lake  
100 W. Woodstock St.  
Crystal Lake, Il. 60014



Chair: Joseph Forsberg  
Vice Chair: Chris Angelo  
Treasurer: Brian Marino  
Secretary: Michael Geyman

Trustee: Robert Seyl  
Trustee: Joseph Rosner  
Trustee: Chief Paul DeRaedt

## December 27, 2018 Special Meeting Minutes

- I. Call to Order
  - a. Chair Forsberg called the meeting to order at 1835 on 12/27/2018
  
- II. Roll Call/Determination of Quorum
  - a. Chair Forsberg, Present
  - b. Vice Chair Angelo, Present
  - c. Treasurer Marino, Present
  - d. Secretary Geyman, Not Present
  - e. Trustee Seyl, Present
  - f. Trustee Rosner, Not Present
  - g. Trustee DeRaedt, Present
  - h. M. Miller (PC4)
  - i. K. Chociej (PC4)
  - j. M. Landwer (PC4)
  - k. Gina Marie Zangara (Stenographer)
  
- III. Adoption of the Agenda
  - a. Chair Forsberg made a motion to move the 2019/2020 Budget Proposal to New Business.
  - b. Vice Chair Angelo second the motion
  - c. All in favor, none opposed vote passed.
  
- IV. Public Commentary
  - a. None
  
- V. Treasurer's Report
  - a. Treasurer Marino presented the budget as of 11/30/2018
  - b. Check was received by the City of Crystal Lake from the IML for \$54,819.19.
  - c. Treasure Marino stated there was a total balance of \$272,354.42 that is supposed to be assigned to Foreign Fire.
  - d. The treasurer's report was opened for discussion. There was no discussion regarding the treasures report.
  - e. Chair Forsberg made a motion to accept the treasurer's report

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- f. Motion was seconded by Trustee DeRaedt.
- g. All were in favor, none were opposed, motion passed.

## VI. New Business

### a. Trustee Nominations

- i. Trustee Seyl nominated Chris Angelo for Trustee, second by Chair Forsberg
- ii. Chair Forsberg nominated Brian Marino for Trustee, second by Trustee Seyl
- iii. Chair Forsberg nominated Robert Seyl for Trustee, second by Treasure Marino
- iv. Chair Forsberg asked three additional times if there was any additional nominations.
- v. There was no further nominations requested.
- vi. Chair Forsberg made a motion to close nominations, second by Trustee DeRaedt.
- vii. Chair Forsberg advised there is not a need for elections since there are no more than three people nominated.

### b. 2019 Meeting dates and times

- i. Proposed meeting dates for 2019 Crystal Lake FFIB are
  - 1. 01/09/2019
  - 2. 03/06/2019
  - 3. 05/01/2019
  - 4. 07/10/2019
  - 5. 09/04/2019
  - 6. 11/06/2019
- ii. Chair Forsberg stated all of these meetings will be held at 1830 hours in room P105 at 100 W. Woodstock St. Crystal Lake, Il. 60014.
- iii. Trustee DeRaedt communicated to Chair Forsberg that he needs to have the meeting dates, times, and locations on a letterhead and to him as soon as possible. Trustee DeRaedt advised that he needs to have this information posted on the city website prior to 01/01/2019.
- iv. Chair Forsberg advised that he will have the information to him before 01/01/2019.

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- v. Chair Forsberg made a motion to accept the 2019 FFIB meeting dates, times, and locations. Second by Vice Chair Angelo
- vi. All were in favor, none opposed motion passed.

- c. Treasure Marino proposed 2019/2020 budget
  - i. Treasure Marino handed out the proposed budget
  - ii. Treasure Marino reviewed each line item on the budget, including a \$54,819.19 check from the IML that the City did receive.
  - iii. Treasure Marino stated that \$51,114.19 was budgeted for legal fees.
  - iv. Treasure Marino also advised we received \$10,109.97 less than the previous year's check.
  - v. Treasure Marino stated the total funds that are assigned to the Foreign Fire are \$272,354.42.
  - vi. There was no discussion over the proposed budget
  - vii. Chair Forsberg made a motion to accept the FFIB 2019/2020 proposed budget
    - 1. Chair Forsberg, Vice Chair Angelo, Trustee Seyl were in favor
    - 2. Trustee DeRaedt was opposed.
    - 3. 3 yay's to 1 nay, motion passed.

## VII. Other Business

- a. Chair Forsberg stated the next meeting will be on 01/09/2019 at 100 W. Woodstock St. Crystal Lake Il. 60014 in room P105.
- b. There was no further discussion to be had
- c. Chair Forsberg made a motion to adjourn
- d. Second by Vice Chair Angelo
- e. All were in favor, none opposed, motion passed.