



**Illinois Public Works Mutual Aid Network
General Membership Meeting
October 31, 2013
Bloomington, IL 61701
9:00 a.m.**

A. Invocation/Call to Order:

The meeting was called to order by President Betty Harrison at 9:00 a.m.

B. Roll Call/Introductions:

Roll was called. A quorum was present.

C. Recognition of President's Awards

President Betty Harrison recognized Keith Watson from the Village of Bartlett for his service as Duty Officer.

President Betty Harrison recognized Gary Holm from City of Batavia for his contribution to IPWMAN.

D. Report of Officers:

1. Treasurer's Report:

Dennis Schmidt presented the Treasurer's Report. He reported that the total revenues from January 1, 2013 to September 30, 2013 were \$46,142.76 and the total expenditures were \$10,589.22.

A motion was made to accept the Treasurer's Report.

The motion was seconded.

The motion was approved by voice vote.

E. Report of Standing Committees

1. Operations Committee:

Keith Watson discussed the four changes to the Operations Plan and asked for approval of the changes so the revisions could go to the general membership for vote at the annual meeting in October.

- Page 10, during a local assistance response, the call center and resource coordinator will provide minimal assistance instead of none at all.
- On a local/regional emergency, a local declaration of an emergency may have been issued instead of has been made.
- Definition of Office of Emergency Management changed to ESDA. Counties are mandated as emergency management agency based upon legislation. It is not a local municipality.
- Communications asking the committee to create a policy for use of STARCOM radios.

A motion was made to accept the changes to the Operations Plan as recommended.

The motion was seconded.

The motion was approved by voice vote.

2. Management Committee:

There were not items to report from the Management Committee.

3. Finance Committee

a. 2014 Budget

Dennis Schmidt presented a budget for fiscal year 2014. He stated that revenues were coming in as projected. He said that his projections for the upcoming year were based on conservative estimates. Mr. Schmidt stated that there were some member agencies that had not paid dues for 2013 and that he would be contacting them to discuss payment.

A motion was made to approve the 2014 Budget.

The motion was seconded.

The motion was approved by voice vote.

4. Training Committee

Don Wenzel discussed possible training topics for the upcoming year.

5. Membership Committee:

a. Vacancies

Betty Harrison reported that there were vacancies on the Board of Directors and Committees. She encouraged interested members to volunteer.

b. Elections for 2013

Ballots were distributed for election of the Executive Board and the Board of Directors from Regions 4, and 11. The following were the results of the elections for those to serve on the Executive Board for a term to be served from October 2013 to October 2015.

President:

Tony Torres, Village of Bolingbrook	53 votes
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Vice President:

Don Wenzel, City of Rolling Meadows	31 votes
Bob Scott, City of Danville	21 votes

Secretary:

Keith Padgett, Champaign Township	51 votes
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Treasurer:

Dennis Schmidt, City of Champaign	51 votes
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The following were the results of the election for those to serve on the Board of Directors for a term to be served from October 2013 to October 2016.

Region 4:

Keith Watson, Village of Bartlett	22 votes
Vydas Juskelis, Village of Villa Park	14 votes
Howard Moser, City of Des Plaines	8 votes

Region 11:

Ryan Buckingham, Franklin County	2 votes
Sean Henry, City of Carbondale	2 votes

F. Other Business

There was no other business.

G. Adjourn

Dennis Schmidt moved to adjourn the meeting.

Tony Torres seconded the motion.

The motion to adjourn was approved by the members present. The meeting adjourned at 9:36 a.m. The next meeting will be held in October 2014 at a date to be determined.