

Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Wednesday, July 27, 2022  
City Hall; Den A  
2 E. Main St.  
St. Charles, IL.  
8:30 a.m.

**1. Call to Order**

The meeting was called to order by Brad Wilton at 8:31 a.m. with members present.

Present: Brad Wilton, Andrew Kidd, Bill Hannah, Leo Veseling

Absent: Chief Swanson

Also Present: Carole Murphy; Recording Secretary

**2. Minutes of the Meeting**

• **Review/Approve Minutes of the June 1, 2022 Meeting**

As minutes from previous meetings should not be reviewed or approved at a Special meeting, the review and approval for the minutes of the June 1, 2022 is tabled until the September meeting.

**3. Old Business**

a. **Discuss the addition Lauterbach and Amen PSA**

As old business from prior meetings is not to be reviewed or approved at a Special Meeting, this discussion is tabled until the September regular meeting.

**4. New Business**

a. **Review/Approve Battalion Chief Kurczek Pension Application**

Brad Wilton reviewed the calculations provided by Finance. This is a standard retirement with additional information needed regarding his adult dependent daughter. The paperwork will be amended when the formal documents are retained.

A motion was made by Bill Hannah and seconded by Leo Veseling to approve Battalion Chief Kurczek's pension application subject to additional information to be received regarding his adult dependent.

A roll call vote was taken; all approved.

Motion carried

b. **Review/Approve Captain Voelsch Pension Application**

Brad Wilton reviewed the dates of service for Captain Voelsch as well as his retirement application.

With no further discussion, a motion was made by Leo Veseling and seconded by Brad Wilton to approve the pension calculations for Walter D. Voelsch.

A roll call vote was taken; all approved.

Motion carried

**c. Review/Approve FF/PM Overland Reciprocity Application**

Brad Wilton reviewed FF/PM Overland's application to the pension stating he is seeking reciprocity. Brad presented a letter from Bloomington Fire Department verifying his service in Bloomington. A letter was provided by Lauterbach and Amen verifying his terms of service in Bloomington with final calculations of salary as well as terms of service in Berwyn.

A motion was made by Brad Wilton and seconded by Leo Veseling by to approve Chris Overland's application to the St. Charles Fire Pension with reciprocity.

A roll call vote was taken; all approved.

Motion carried

**d. Review/Approve Resolution to BMO Harris Authorized Signers**

Bill Hannah presented an updated resolution for the BMO Harris account reflecting President Bradly Wilton, Secretary Andrew Kidd, himself as Trustee and John Harrill as treasurer.

A motion was made by Bill Hannah and seconded by Brad Wilton to approve the resolution as stated for BMO Harris Bank.

A roll call vote was taken; all approved.

Motion carried

**5. Other Business**

N/A

**6. Public Comment**

N/A

**7. Adjournment**

A motion to adjourn was made by Bill Hannah and seconded by Leo Veseling to adjourn the meeting at 8:46 am.

Motion Carried.

Respectfully submitted by Carole Murphy; Secretary

8/30/2022 CITY OF ST CHARLES EXPENDITURE APPROVAL LIST - DISTRIBUTION 6/1/2022 - 8/31/2022

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>ACCT UNIT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
286	ATWELL & ATWELL	1	410400	54110	350.00	08/25/2022	20220317	LEGAL SERVICES FEBRU
					<u>350.00</u>	286	ATWELL & ATWELL	
2638	INTERNAL REVENUE SERVICE							
		1	410900	20107	26,582.81	08/31/2022	FIT 220831103313400	Federal Withholding Tax
		1	410900	20107	24,164.03	06/30/2022	FIT 220630122933400	Federal Withholding Tax
		1	410900	20107	27,679.39	07/29/2022	FIT 220729152358400	Federal Withholding Tax
					<u>78,426.23</u>	2638	INTERNAL REVENUE SERVICE	
3173	CITY OF ST CHARLES FP							
		1	410900	20120	4,623.55	07/29/2022	MEBN220729152358400	Retiree Benefits
		1	410900	20120	2,277.59	06/30/2022	MEBN220630122933400	Retiree Benefits
		1	410900	20120	4,623.55	08/31/2022	MEBN220831103313400	Retiree Benefits
					<u>11,524.69</u>	3173	CITY OF ST CHARLES FP	
					<u>90,300.92</u>			
					<u>Grand Total:</u>			