

Elburn & Countryside Fire Protection District  
Board of Trustee's District Meeting  
11-02-09 Special Meeting

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Date: November 2, 2009

To: President & Trustees

From: Administrative Assistant

J. Feece called the Trustee Meeting to order at 2:55 pm with the following persons in attendance:

T. Reynolds            J. Feece                    P. Hall                    T. Haley                    K. Callaghan

Public Comment:

No comment

Fire Chief K. Callaghan Comments:

1) Station Three; Lily Lake location

- Chief Callaghan transported Trustee J. Feece, Trustee T. Reynolds and Administrative Assistant P. Hall to the Lily Lake Village Hall to meet with Village President J. Hefferman. Assistant Chief Haley also attended.
- Lily Lake President J. Hefferman directed the trustees to a parcel of property located on Empire Rd. The Lily Lake Village Hall is located on the property. The Village of Lily Lake is proposing a section of this property for Station Three.
- Chief Callaghan reiterated with President J. Hefferman that the district will require approximately three acres including a detention pond to fit the needs of a fire station. President Hefferman stated that the property is approximately ten acres including the present structure. The Village of Lily Lake envisions the eastern section of the property for a park, prairie and pavilion area with the west section being for municipal use.
- Currently the Village of Lily Lake has access and a temporary driveway to their village hall off of Empire Rd. Discussion was held in regards to the temporary access according to KDOT for the existing driveway. It was agreed that a meeting would be needed with KDOT to determine if they will be granting the Village of Lily Lake permanent access off of Empire Rd.
- Discussion was held in regards to the property and location of sewer &/or septic lines versus the location of where the Village of Lily Lake would like to propose the Station Three site. President J. Hefferman stated that she is not aware of the location but can research and provide that information to the district.
- President J. Hefferman inquired as to the envisioned station and the size. Chief Callaghan stated that the tentative plan is to build a satellite station similar to Station Two with three bays. President J. Hefferman stated that the Village of Lily Lake would like the district to consider designing the station to fit in with the existing Village Hall and its surroundings. The Board of Trustees stated that the design of the station would be presented to the Village of Lily Lake for consideration.
- Assistant Chief T. Haley inquired as to the size of the proposed location. His concern is the piece of property proposed may not be large enough. President J. Hefferman stated that she would research and provide the district with the amount of acreage.
- Discussion was held in regards to visibility issues. The southern section of the ten acres has better visibility than the proposed site. Trustee J. Feece inquired as to the feasibility of locating Station Three by the existing barn area on the south end of the ten acre parcel. President J. Hefferman stated that the current vision for that section of property is a park area with a sledding hill.

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Fire Chief K. Callaghan Comments continued:

- President J. Hefferman inquired as to if the district has any prospects for other locations. Chief Callaghan stated that the district had been working with the Campbell family on a parcel of property located at Rt. 47 and Wooley Rd. The Campbell family informed the district that they are not interested in splitting the property due to possible future development of homes. Discussions have ceased with the Campbell family.
- Chief Callaghan requested President J. Hefferman present the district with more information on the exact size of the property proposed, septic and sewer line locations as well as sewer requirements. The district will be in contact with the Village of Lily Lake after further discussion on if this parcel of property will fit the districts needs. Chief Callaghan and the Board of Trustees thanked President J. Hefferman for the tour of the property.
- Chief Callaghan drove the trustees to the location of the dry hydrants in the subdivision southeast of the proposed station site. Discussion was held in regards to the proposed site. Trustees Feece and Reynolds both have concerns with the proposed site and agree that the southern section of property closest to the subdivision entrance would be a better fit for the districts needs.

Assistant Chief T. Haley of Fire Operations Comments:

No comment

Administrative Assistant Comments:

No Comment

At 4:05 pm, J. Feece made a motion to adjourn the meeting. T. Reynolds seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall  
Administrative Assistant  
Elburn & Countryside Fire Protection District