



Mount Prospect 4119

General Meeting Minutes

Wednesday, July 10th, 2019 @ 1900 hrs

112 E. Northwest Highway, Mount Prospect, IL 60056

I. Roll Call of the Membership

Roll call to be fulfilled by sign in roster

Call to order at 1910 hours by President Takoy

II. Announcement of any Visitor Present

None

III. Reading and Approval of Previous Meeting's Minutes

Minutes are posted at www.mountprospectfirefighters.org and will not be read prior to approval.

No corrections or concerns. Minutes signed by President Takoy. Secretary Rypkema to file.

IV. President's Report of the Executive Board and Update of the Board's Activities

a. New Attorney and firm rate

i. Jacobs, Burns, Orlove and Hernandez is the new firm

ii. \$215 per hour, no retainer. Same rate as the last firm we used.

b. New information on the PSEBA decision pertaining to Mertes case.

i. Mertes has new info on his PSEBA hearing to share.

ii. The village's attorney tried to make a motion to dismiss his PSEBA benefit hearing because he wasn't on the Village's insurance due to opting onto his wife's insurance. The motion to dismiss by the village's attorney was denied.

iii. Mertes is fighting for not only his PSEBA benefit but also retro pay for his insurance premiums from the date of his insurance premiums.

c. Retro Checks will be on the next paycheck, 7/25/19. Slight delayed due to the 4th of July holiday.

d. IAFF Smart

i. IAFF Smart is now activated with Local 4119

ii. Secretary Rypkema to send proper info to the IAFF to finish the start up process.

V. Treasurer's Report

- a. Status of the budget
 - i. Still working on the fine details of the budget. Will have a budget ready to present during the last general meeting of 2019.
- b. \$85,232.37 is the current balance

VI. Reports from Special Committees

- a. Nothing to report

VII. Reports from Standing Committees

- A) Labor Management Committee
 - a. Topics to be brought up in labor management
 - i. PTSD and peer support
 - ii. Special event forcebacks
 - iii. Hireback paging
 - iv. Special team coverage
 - b. Any other issues that need to be addressed please let labor management know
 - c. No meeting scheduled yet.
- B) Wage Committee
 - a. Nothing to report
- C) Grievance Committee
 - a. Nothing reported
- D) By-Laws Committee
 - a. Nothing reported
- E) Social Committee
 - a. Retirement Party Update
 - i. July 20th at 4pm at Draft Picks
 - ii. 18-20 people have RSVPd so far
 - iii. Rady is working on lining up pizza and appetizers
 - iv. Let Feidler or Rady know ASAP if you will be attending
 - b. Golf Outing Update
 - i. Friday, August 23rd
 - ii. First T-Time is scheduled for 830am and they will send groups off every 9 minutes.
 - iii. Currently 2 groups signed up
 - iv. The deadline is August 2nd
 - v. Everyone and anyone is welcome to play. Friends, family, etc...
 - vi. 44 spots currently available
 - vii. Pay via written check only ****non-refundable****
 - viii. 1 confirmed sponsor: BCH Financials for \$250 (thank you Tom Hamann).

- ix. 3 potential sponsors: Capannaris Ice Cream, International Decorators Inc and Rabbine Paving. I will be following up with them in the next week or two. The committee members are also working on passing out sponsorship flyers to local businesses and businesses in the towns they live in. We need more people to do be assisting with this in order to obtain as many sponsors as possible.
- x. Jack Kelly and Marlowe will be coordinating the silent auction items which we are still in need of.

F) Safety Committee

- a. Nothing reported

VIII. Old, Deferred, or Unfinished Business

- a. Lloyd Miller Case Updates
 - i. Nothing new to report

IX. New Business

- a. Health, Welfare and Retirement of the Membership
 - i. Introduction of the estate planning plan
 - 1. July 23rd, 24th and 25th will be the dates for the will planning presentations
 - 2. The Knee Law Firm Ltd has provided a discounted rate to Local 4119 members of \$600 for a couples will and power of attorney (\$1,500 regular rate), and \$375 for a single will and power of attorney. In addition, Local 4119 will provide a \$200 rebate if you use Knee Law Firm by 7/25/20. Submit receipts to Treasurer Losoff.
 - b. Discussion on how the forceback list has been used since the ratification of the contract.

X. Good and Welfare of the Union

- a. Post-Meeting Social Hour announcement

XI. Adjournment

**Motion to adjourn by President Takoy at 1958 hours
2nd by Laurinaitis all in favor, non-opposed**

Presiding Officer _____

Signature _____

Date: _____