



*Tri-Com Central Dispatch*  
**BOARD OF DIRECTORS**

**Special Meeting Minutes from June 22, 2022**

Chairman Swanson called the meeting to order at 8:02 A.M. in the Tri-Com Training Room.

**Roll Call:**

**Members Present:**

St. Charles: Chief James Keegan, Chief Scott Swanson, Alderman Ronald Silkaitis  
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno  
Batavia: Chief Craig Hanson  
South Elgin: None  
Contracted Agencies: Chief Pat Rollins

**Members Absent:**

St. Charles: None  
Geneva: None  
Batavia: Chief Dan Eul, Alderman Mike Russotto  
South Elgin: Chief Jerry Krawczyk  
Contracted Agencies: None

**Others Present:**

Joe Schelstreet, Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

OLD BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

**Waiver of the Bid and Approval of Quote from Valley Fire Protection and Plumbing Services:**

Director Schelstreet stated that the water connection project requires multiple vendors. At the vendor meeting, one of the vendors stated that they would not be able to do the connection from the back flow to the riser. This required another vendor to step in which increased the cost. In addition, the City of St. Charles is requesting that the well be both capped and filled at the time of the connection. The fill was initially going to be done as a separate project.

The extra 16' of connection work is \$9,558 to engineer and install. The well fill will be \$3,800. This brings the total cost to \$125,806.55 including a \$16,000 contingency. The original cost was about \$16,000 with the contingency.

Chief Hanson asked if there needs to be a technical submittal to the City of St. Charles. Director Schelstreet stated that they are only requiring an alteration to the two permits (water connection and well).

Motion to approve the waiver of the bid and quote from Valley Fire Protection and Plumbing Services was made by Alderman Silkaitis and seconded by Chief Antenore.

Motion passed by roll call vote, three absent.

**Adjournment:**

With no further business to discuss, Chief Antenore motioned to adjourn the meeting. Chief Passarelli seconded the motion, which then passed by unanimous voice vote. The meeting adjourned at 8:25 A.M.

**Next Meeting:**

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, July 13, 2022 at 8:25 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Tri-Com Administrative Assistant