



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Special Meeting Minutes from April 23, 2025

Chairman Hanson called the meeting to order at 8:00 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief Majewski, Alderman Steve Weber
Geneva: Chief Eric Passarelli, Chief Mike Antenore
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay

Members Absent:

St. Charles: Chief Jeremy Mauthe
Geneva: Alderman Mike Bruno
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Others Present:

Aaron Reinke, Attorney
Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

NEW BUSINESS

Approval of Pay Application No. 3 for Parking Lot & Security Project:

Director Schelstreet stated that this is the third pay application in the amount of \$109,063.08 for Abbey Construction. There is a 25% retainage. The only items left are the bollards, speed bump, and landscaping. DECO grant funds should arrive in the fall.

A motion to approve Abbey Construction pay application 3 in the amount of \$109,063.08 was made by Alderman Malay and seconded by Chief Passarelli.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Chief Antenore motioned to adjourn the meeting. Alderman Malay seconded the motion. The motion passed by voice vote. The meeting adjourned at 8:12 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, May 14, 2025 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Coordinator