

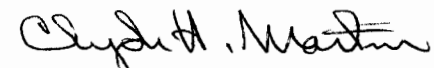
15 March 1974


Officers Present

Clyde Martin	President
Dale C. Stout	Secretary
Duane Eckerty 1	City Clerk
Norman Bagby	Treasurer
C. E. Paris	Chief

President Martin stated the purpose of the meeting was to act upon Dennis Newmans acceptance into the pension fund, as Mr Newmans physical exazm report was not returned from the doctor, any action on his behalf was put off until a future date.

There being no further business to bring before this board the meeting was adjourned at 4:15 PM.


Clyde H. Martin, Pres.


Dale C. Stout, Sect.

9:00 AM
24 March 1974

Officers Present

Clyde Martin	President
Dale Stout	Sect.
C. E. Paris	Chæef
Jerry McCabe	Member
Bud Glenn	Ret Member
Norman Bagby	Treasurer
Duane Eckerty	City Clerk

Minutes of March 15 1974. read and approved.

Discussion of the results of Dennis Newmans physical examination discussed.

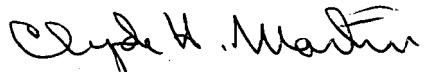
Eckerty moved to send Newman to specialists at Carle Clinic for eye examination, glucose tolerance test and to have the ~~rectal~~ fissure examined.


2nd by McCabe Motion Carried

Chief Paris moved to set aside any further action on Newmans acceptance into the fund until further results of his physical exam were obtained.

2nd by Eckerty Motion Carried

There being no further business to bring before the board, the meeting was adjourned at 9:30 AM.


Clyde H. Martin, Pres.


Dale C. Stout, Sect.

30 March 1974

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
Jerry McCabe	Member
C. E. Paris	Chief
Norman Bagby	Treasurer

President Martin opened Meeting

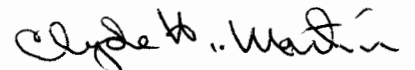
Minutes of previous meeting read and approved.

Discussion and review of Dennis Newmans Physical examination was conducted.

Chief Paris moved that Mr. Newman be accepted into the pension fund.

2nd by Norm Bagby Motion Carried.

There being no further business to bring before the board the meeting was adjourned.


Clyde H. Martin, Pres


Dale C. Stout, Sect.

5:00 Pm
1 May 1974

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. E. Paris	Chief
Jerry McCabe	Member
Charles Glenn	Retired Member
Norman Bagby	Treasurer

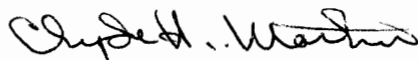
Minutes of previous meeting read and approved.

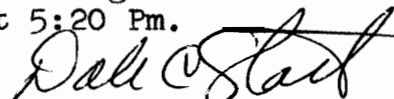
Chief Paris moved to elect phelps secretary
2nd by McCabe Motion Carried

Dhief Paris moved to reelect Clyde Martin President.
2nd by Bagby Motion Carried

Stout moved to request from the City of Urbana, the
amount of tax money as required by the State of Ill.
2nd by Paris Motion Carried

There being no further business to bring before the
board the meeting was adjourned at 5:20 Pm.


Clyde H. Martin, Pres.


Dale C. Stout, Sect.

10:30 AM
13, June 1974

Officers Present

Clyde H. Martin	President
Philip W. Phelps	Secretary
Jerome McCabe	Member
Charles Glenn	Retired Member
Norman Bagby	Treasurer
hiram Paley	Mayor

Members not present

Duane Eckerty	City Clerk
C.E. Paris	Chief

Pres. Martin called meeting to order.
Sect. Phelps read minutes of May 1, 1974, meeting.
Approved as read. Charles Glenn made motion to accept,
2nd. by Phelps.

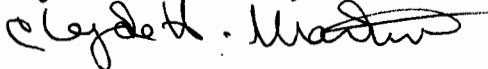
Pres. Martin, called meeting to discuss the refund of Pension monies to Robert R. Bitterling, who ~~had~~ resigned from the Fire Dept., as of June 10, 1974.

Discussion was held, Mayor Paley made motion to refund contributions, of the sum of \$1923.60. Check was witten for that amount.
2nd. by Charles Glenn. Motion carried.

Motion by Mayor Paley to adjourn.
2nd. by Charles Glenn. Motion carried.

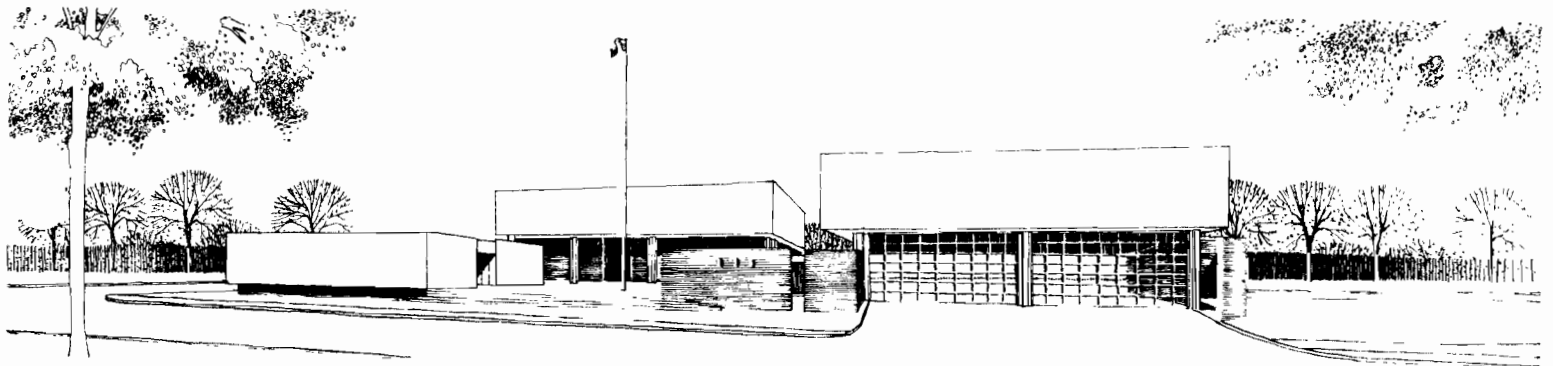
Adjoured at 10:40, AM

Clyde H. Martin, Pres.



Philip W. Phelps, Sect.





CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Board Of Trustees Of Fire Department Pension Fund
1:10 P.M.
25, July 1974

Officers Present

Clyde H. Martin
Philip W. Phelps
C.E. Paris
Jerome McCabe

President
Secretary
Chief
Member

Members Not Present

Norman Bagby
Hiram Paley
Duane Eckerty
Charles Glenn

Treasurer
Mayor
City Clerk
Retired Member

Pres. Martin called the meeting to order.
SEct. Phelps read the minutes of June 13 1974 meeting.
Apporved as read, Chief Paris made motion to accept,
2nd. by Jermome McCabe.

Chief Paris had discussion and review about Gerald Sappenfield Physical, thier Was a small Ingruinal Herria found, also thier was a minor EKG change. Chief Paris talked to Mr. sappenfield about this on the 24 of July. Dr. Bock said the EKG was from being nevors. Chief Paris made a motion to hold off any action until Mr. Sappenfield had a operation, and to see how his recovery was. Motion was 2nd. by Jerome McCabe. Motion carried.

Chief Paris made a motion that a letter be written to Mr. Dennis Newman to the fact that he owes the Pension Fund some money. The money due the fund was \$\$42.96 which has not held out of his check ~~that~~ by the city. Motion was 2nd. by Jerome McCabe. Motion carried.

Chief Paris made a motion that the ~~7~~ Secretary and Treasurer see about investing some Pension moies. Motion was 2nd. by Jerome McCabe. Motion carried. *

Pres. Martin had discussion about the Physical, said that all infromation shoud appear on Physical papers. The Board approved.

Thier being no futher business to bring before the board the meeting was adjourned. Motion by Chief Paris, 2nd. by Jerome McCabe. Motiom carried. X

Adjourned at 1:35 P.M.

Clyde H. Martin, Pres.

Philip W. Phelps, Sect.

14 August 1974

Officers Present;

Clyde H. Martin P	President
Dale C. Stout	Secretary
Jerry McCabe	Member
C. Earl Paris	Chief
Duane Eckerty	City Clerk
Norman Bagby	Treasurer

President Martin opened meeting

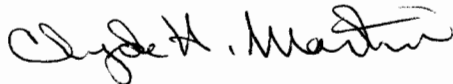
Minutes of previous meetin read and approved.

Treasurer Bagby moved to invest monies in the following places an d amounts,

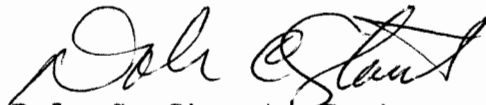
Busey Bank	\$20,000.00
Champaign County Bank	\$15,000.00
Commercial Bank	\$20,000.00
Champaign Loan & Bldg.	\$20,000.00

2nd by Eckerty Motion Carried

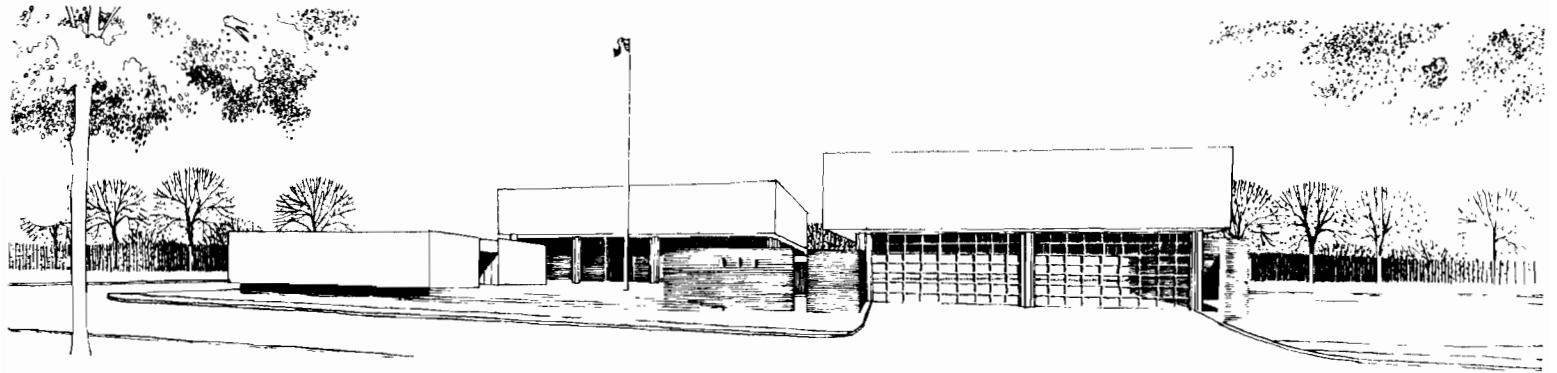
There being no further business to bring before the board the meeting was adjourned at 11:30 AM.



Clyde H. Martin, Pres



Dale C. Stout, Sect.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Board of Trustees of Fire Department Pension Fund City
Of Urbana

10:00 AM.
13, Sept. 1974

Officers Present

Clyde H. Martin Pres.
Philip W. Phelps Sect.
Norman Bagby Tres.
C.E. Paris Chief
Duane Eckerty City Clerk
Charles Glenn Retired Member

Officers Not Present

Hiram Paley Mayor
Jerome Mc Cabe Member

Pres. Martin called the meeting to order.

Sect. Phelps read the minutes of the July 25 1974 meeting, minutes were approved as read. Duane Eckerty made motion to accept, 2nd by Charles Glenn, Motion carried.

Chief Paris brought the fact of MR. Sappenfield has complied with the boards recommendation. MR. Sappenfield had a operation to correct his Herria at his own expense. Chief Paris has been notified by the Doctor the recovery period was up, and could see no reason why mr. Sappenfield should be held back because of a Physical condition that has been corrected. Chief Paris made note that Mr. Sappenfield might be subject to another Physical if the City wants one. thier is a 60 day limit on all entrance Physical. All Board Members present were in favor of Mr. Sappenfield, s action.

Sect. Phelps, Made note that Mr. Newman has paid the monies due the board, which was \$42.96.. His share that the city didnt hold out of his check when he started with the department.

SeCt. Phelps, also noted that \$90,000.00 has been invested in tres. notes with the Champaign County Bank & Trust Comp.

Se t Phelps passed out anual audit report to present members. Had discussion about the report, Chief Paris made a motion to the a fact that the report had been recieved, filed, and the recommendation would be considered. Motion was 2nd by Charles Glenn. Motion carried.

The bill from Filbey. Summers, Abolt, Good, & Kiddoo, for doing the audit was \$1020.00. Chief Paris made a motion for the Sect. to write the company a letter asking a justification of 40% increase over the 1973 billing. Which was \$653.00. Motion was 2nd by Norman Bagby. Motion carried. Letter was written in that order by the sect.

Sect. Phelps had recieved a bill from the Department Of Insurance fo \$50.00, which is a filing fee the State charges. Chief Paris Made a motion the board pay the bill. Motion was 2nd by Duane Eckerty. Motion carried. Check was made out and sent.

This being no futher business Duane Eckerty made motion to adjourn. 2nd by Charles Glenn. Motion carried. Adjourned at 10:25 R.M.

Clyde H. Martin, Pres

Clyde H. Martin

Philip W. Phelps, Sect.

Philip W. Phelps

9:00 AM

3 October 1974

Officers present

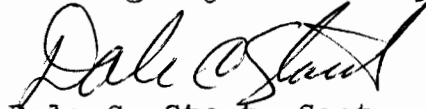
Clyde H. Martin	Pres.
Dale C. Stout	Sect.
Jerry McCabe	Member
C. E. Paris	Chief
Norman Bagby	Treasurer
Duane Eckerty	Clerk

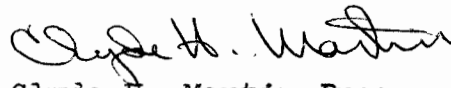
Pres. Martin opened meeting.

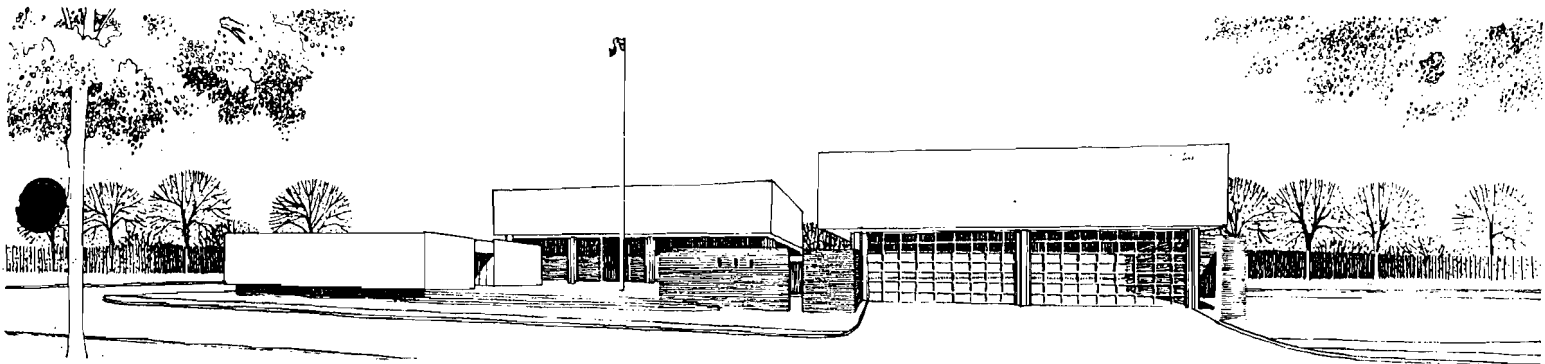
Minutes of 14 August meeting read and approved.

Sect. Stout moved that an additional \$5,000.00 be
invested with Champaign Building and Loan
2nd by McCabe Motion Carried

Meeting adjourned at 9:15AM.


Dale C. Stout, Sect.


Clyde H. Martin Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Board of Trustees of The Fire Department of The City of Urbana, Ill.

9:30 A.M.

25, Oct. 1974

Officers Present

Clyde H. Martin Pres.
Philip W. Phelps Sect.
C.E. Paris Chief
Jerome McCabe Member

Officers Not Present

Hiram Paley Mayor
Duane Eckerty City Clerk
Norman Bagby Tres.
Charles Glenn Retired Member

Pres. Martin called meeting to order.

Sect. Phelps read the minutes from 13, Sept. 1974 meeting. Minutes were approved as read. Chief Paris made motion to accept, 2nd by Jerry McCabe. Motion carried.

Sect. Phelps showed letter he had received from the audit company of Filbey, Summers, Abblt, Good, Kiddoo, explaining the reason this years billing was so much higher than last. The Board approved the letter and asked Sect. Phelps to make a check for \$1020.00, be made out to the company. Check was made out to the fact, and was sent in the mail.

Chief Paris made a motion that the board accept Mr. Sappenfield's old physical papers and they also accept the papers on his operation, that had been corrected. This way Mr. Sappenfield could be hired with out any delay. Motion was 2nd by Jerry McCabe. Motion carried.

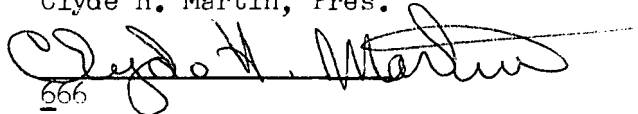
Chief Paris gave a letter of resignation of Mr. Dennis Newman to the board members. All members read and approved of the letter.

Chief Paris made a motion that Sect. Phelps make a check for \$311.04 be made to Mr. Newman, which was his total contributions made to the Pension Fund. 2nd by Jerry McCabe, motion carried. Sect. Phelps made out check for \$311.04 for Mr. Newman. Check was given to Chief Paris so he could give it to Mr. Newman after he had turned in all his gear.

Thier being no futher business to bring before the Board, Chief Paris made a motion to adjoun, 2nd by Sect. Phelps. Motion carried.

Adjourned at 10:05 A.M.

Clyde H. Martin, Pres.


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Philip W. Phelps, Sect

