

8:00 AM
February 9, 1970

Officers Present,

William Uden	President
Dale C. Stout	Secretary
C. Earl Paris	Fire Chief
Raymond E. Johnson	Member
Charles S. Glenn	Ret. Member
Duane Eckerty	City Clerk

President Uden called meeting to order.

Charles A. Glenn moved that the board authorize the appropriate officers of the board to redeem the following certificates of deposit.

Busey First National Bank	#3388	\$10,000.00
University Fed. Savings	#95	\$10,000.00
" " "	#195	\$ 5,000.00
First Fed. Sav. & Loan	#318	\$10,000.00
Commercial Sav. & Loan	#67	\$15,000.00

Total \$50,000.00

The money derived from these Certificates of Deposit, be used to purchase treasury notes being issued Feb. 15, 1970. The treasury notes carrying 8% interest and maturing Feb. 15, 1977.

Motion seconded by Duane Eckerty Motion Carried

Chief C. E. Paris Moved that the appropriate officers be authorized to convert the following Certificates of Deposit from 5 1/4% certificates to certificates that pay 6 1/4% interest.

Citizens Bldg. & Loan	#236	\$15,000.00
Urbana Sav. & Loan	# 63	\$15,000.00

Motion seconded by Lt. Raymond Johnson Motion Carried

Charles Glenn moved to redeem the following certificate of deposit and place the money in the checking account to meet current expenses.

Busey 1st. National Bank	#5291	\$2,500.00
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Motion seconded by Chief C. E. Paris Motion Carried

There being no further business to bring before the board the meeting was adjourned at 8:46 AM.

Dale C. Stout, Sect.

4:00 PM
28 April 1970

Officers Present;

Dale C. Stout	Secretary
Raymond Johnson	Member
Clyde H. Martin	Member
Charles A. Glenn	Ret. Member
C. Earl Paris	Chief
Duane Eckerty	City Clerk
Charles M. Zipprodt	Mayor

In the absence of the president, meeting was opened by Chief Paris.

Sect. ~~Stout~~ read minutes of preceding meeting.

Charles Glenn moved to accept minutes of preceding meeting as read. Seconded by Duane Eckerty. Motion Carried.

Ray Johnson moved that a unanimous ballot be cast for Clyde Martin as president. seconded by Glenn, Motion carried.

Dale Stout moved to transferr \$500.00 from the savings account ~~to~~ to the checking account. Seconded by Charles Glenn, Motion Carried.

Mayor Zipprodt moved to check with Dr. Hamilton about what specific items should be on the physical for new firefighters. Seconded by Duane Eckerty. Carried

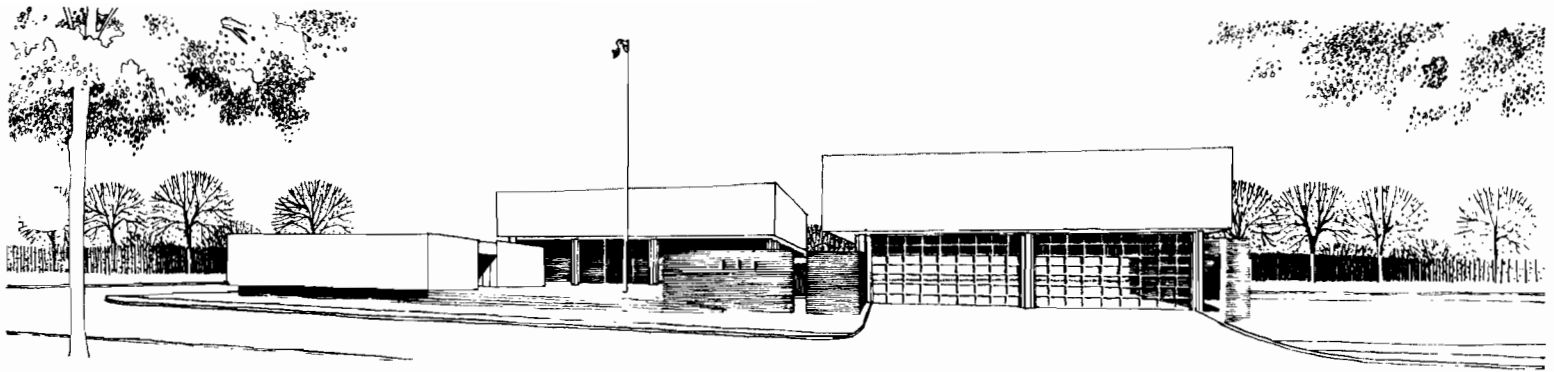
Mayor Zipprodt moved that before a man comes onto the Fire Department, he must have completed the physical specified by the pension board and be certified by the examining doctor and the pension board. Seconded by Duane Eckerty Motion Carried

Chief Paris moved to retain Andrews, Philbey and Summers to do the annual audit of the pension books. Seconded by Ray Johnson Motion Carried

Paris Moved to adjourn. Seconded by Charles Glenn. Motion Carried. Adjourned at ~~4:37~~ 4:37 PM.


Dale C. Stout Sect.


Clyde H. Martin, Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF:

#)
30 June 1970

8:00 AM

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. Earl Paris	Chief
Raymond E. Johnson	Member
Duane Eckerty	City Clerk

Pres. M artin opened meeting.

Sect. Stout read minutes of Feb 9, 1970 Meeting,

Chief Paris moved the minutes be accepted as read.
2nd by Duane Eckerty, Motion Carried

Stout moved to place resolution ~~ix~~ of June 3, 1970 into
into the minutes and be included as a part threof.
2nd by Raymond Johnson Motion Carried

Chief paris informed the board that Mr. Nathaniel Caldwell
failed the physical and moved that the board pay for the
physical in the usual manner.
2nd by Ray Johnson Motion Carried

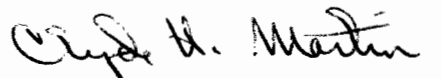
Chief Paris moved that the following men be accepted
into the pension fund

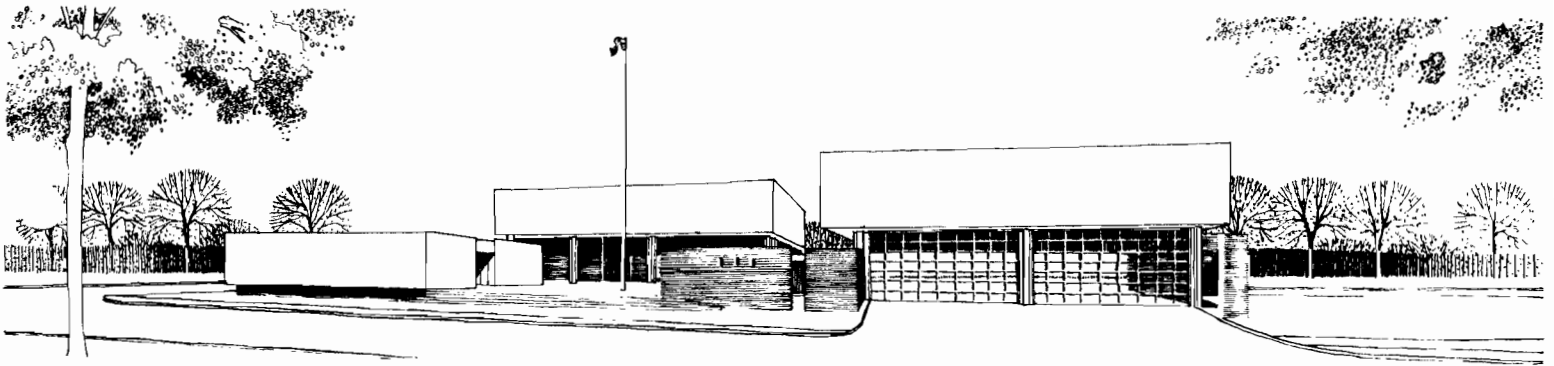
Roger L. Bachert, Robert E. Ebeling, Theodore L. Fritchey,
Gary A. Henderson, Ronald L. Short, and Donald W. Willis.

2nd by Raymond E. Johnson Motion Carried

Thre being no further business to bring before the board
the meeting was adjourned at 8:40 AM.


Dale C. Stout, Sect.


Clyde H. MARTIN, Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF:

8:30 AM
9 July 1970

Officers present;

Clyde Martin	President
Dale C. Stout	Secretary
C. Earl Paris	Chief
Raymond E. Johnson	Member
Duane Eckerty	City Clerk

Sect. Stout read minutes of June 30, 1970 meeting.

Duane Eckerty moved that the minutes be approved as read. 2nd by Ray Johnson motion carried

Stout moved that the minutes show that Robert Bitterling and Willis Lemmon had been accepted into the pension fund by signed authorization. 2nd by Ray Johnson, Motion carried.

Chief Paris moved that the following vision standard be adopted.

"Good vision with minimum of 20/40 in either or both eyes and with no color blindness & correctable to 20/20 with glasses."

2nd by Eckerty Motion carried

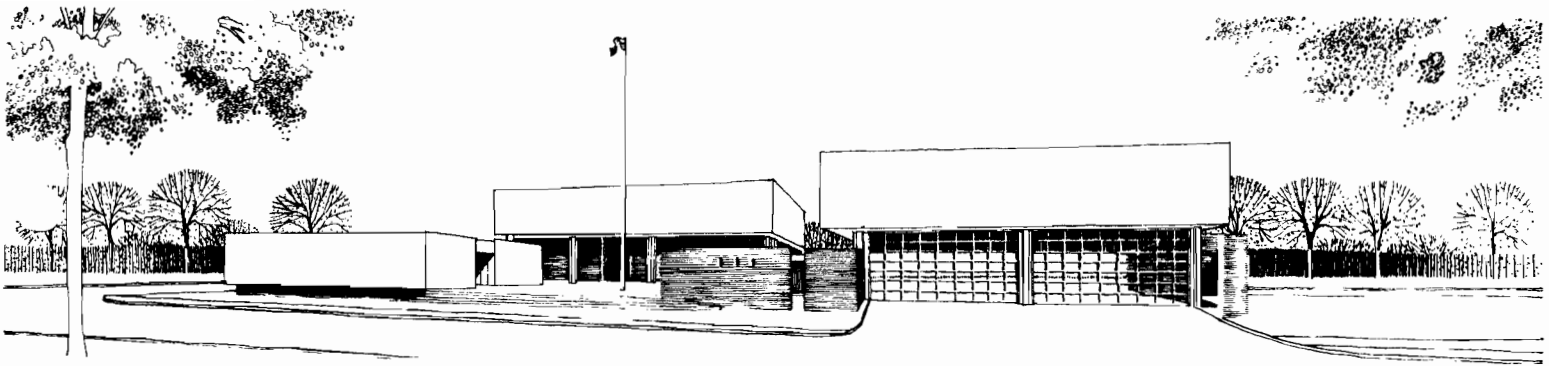
Chief Paris moved to have the secretary get the letter from Dr. Robinson updated to support the vision requirement.

2nd by Raymond Johnson Motion Carried

There being no further business to bring before the board the meeting was adjourned at 9:20 Am.

Dale C. Stout, Sect.

Clyde H. Martin, Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF:

11:00 AM
20 August 1970

Officers Present;

Clyde Martin	President
Dale Stout	Secretary
C. Earl Paris	Chaief
Raymond Johnson	Member
Charles M. Zippodt	Mayor
Duane Eckerty	City Clerk

President Martin called meeting to order at 11:00 AM.

Sect. Stout read minutes of 9 July 1970 meeting.

There being no corrections to the minutes, pres. Martin declared them approved.

Chief Paris moved that we accept Duane Goodwin into the pension fund effective 1 August 1970, as the board members had previously signed the authorization attached to the physical and it was on file.
Seconded by Raymond Johnson Motion Carried

Discussed physical examination of Phillip Brown and decided not to accept him into pension fund until we had the reports on his chest x rays back from Dr. houseworth at the Carle Clinic.

President Martin directed the secretary to write to other pension fund and get copies of their physical qualifications.

There being no other business to bring before the board the meeting was adjourned at 11:35 Am.


Dale C. Stout, Sect.


Clyde H. Martin, Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF:

11:00 AM
22 October 1970

Officers present:

Clyde H. Martin	President
Dale C. Stout	Secretary
C. Earl Paris	Fire Chief
Raymond Johnson	Member
Charles M. Zipprodt	Mayor
Duane Eckerty	City Clerk

President Martin called meeting to order at 11:00AM.

Sect. Stout read minutes of 9 July 1970 meeting.

There being no additions or corrections, president Martin approved minutes as read.

Physical exams of Harry Jackson and Phillip Brown were reviewed by the board.

Chief Paris moved to accept Harry Jackson into the pension fund effective 22 , and Phillip Brown effective 15 August 1970, as the physicals had been previously examined by the individual members of the pension board and they had signed the authorization form ~~and~~ attached to the physical exam and it was now on file in the individuals pension file .

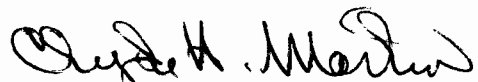
Seconded by Duane Eckerty Motion Carried

Sect. Stout moved to invest \$5,000.00 into either U. S. Government securities or building and loan certificates of deposit, whichever that we could get the best return on our money.

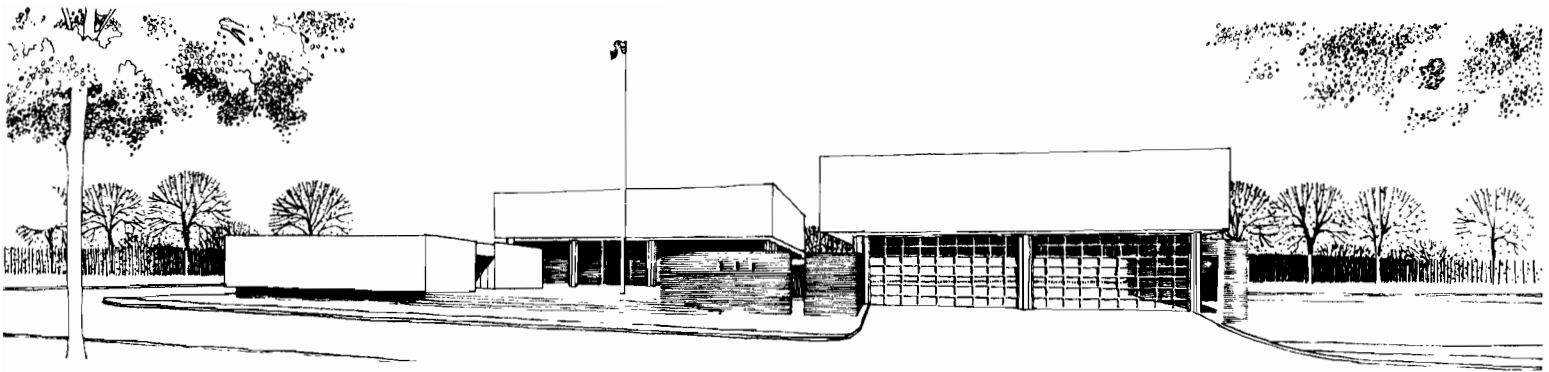
There being no further business to bring before the board the meeting was adjourned at 11:25 AM.



Dale C. Stout, Sect



Clyde H. Martin, Pres.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF:

11:00 AM
14 December 1971

Officers Present,

Clyde H. Martin	President
Dale C. Stout	Secretary
C. Earl Paris	Fire Chief
Raymond E. Johnson	Member
Charles M. Zipprodt	Mayor
Duane Eckerty	City Clerk

President Martin called meeting to order at 11:00 Am.

Sect. Stout read minutes of 22 October 1971 meeting.

Mayor Zipprodt moved to accept minutes as read.
2nd by Duane Eckerty Motion carried.

Mayor Zipprodt moved to send Charles R. Buirley to the Carle Clinic for chest x-rays to clear up question on his physical examination.
2nd by Raymond Johnson Motion Carried

Dale Stout moved to send any future applicants to the pension fund to the Carle Clinic if their was any question on their physical examination.
2nd by Mayor Zipprodt Motion Carried

Dale Stout moved to have all papers and the resignations of Donald Willis and Floyd Fisher to be included as a part of the minutes.
2nd by Duane Eckerty Motion Carried.

Chief Paris moved to accept Charles R. Buirley and William Marshall into the pension fund effective January 1, 1971, with the provision that they meet all physical requirements as set by the board.
2nd by Stout Motion Carried

There being no further business to bring before the board, the meeting was adjourned at 11:35 AM.

Dale C. Stout
Dale C. Stout, Sect

Clyde H. Martin
Clyde H. Martin, Pres.