

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 20, 2019 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle and Troike, Chief Locacius, Division Chief Bricker, James Howard, Attorney John Motylinski, Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

James Howard revisited the ten year forecast in regards to receiving the referendum vs. not receiving the referendum and why it is so important to the district.

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from January 9, 2019 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approved the special meeting minutes from February 1, 2019 as presented

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS: -

Article from Keith Gray, Village of Homer Glen Trustee

Anonymous letter sent to OSFM and response from Division Chief Bricker and Joseph Baber.

ATTORNEY REPORT:

Attorney John Motylinski explained that the ballot proof for the referendum was submitted to Will County elections.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained the ads in the Homer Horizon for the referendum.

Chief Locacius explained the invoices we received from Dr. Crevier that date back from 2011 – 2017. Attorney John Motylinski told the Board the statute of limitations is 5 years as we did not have an agreement with Dr. Crevier. The Board directed John Motylinski to respond to Dr. Crevier.

Division Chief Bricker mentioned that the inspections are going well with the agreement between Lockport and Homer Township.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$163,291.08

Trustee Troike^{2nd}

Roll Call: All Ayes

Motion Carried

The Board reviewed the Closed Session minutes. Attorney John Motylinski recommended the closed session minutes remain closed.

Trustee Anderson made the motion to keep closed the minutes from June 13, 2018, July 11, 2018, August 8, 2018, September 5, 2018 and October 10, 2018.

Trustee Troike^{2nd}

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:


Trustee Anderson made a motion to adjourn at 5:28 p.m.

Trustee Doyle^{2nd}

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee

