

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

CALL TO ORDER:

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

Trustee Anderson made a motion to appoint Trustee Doyle as Acting Secretary.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Doyle, Chief Locacius, James Howard, Attorney John Motylinski, B/C McCormack, FF Collins and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from February 20, 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 Doyle 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Articles in Homer Horizon from Carlo Caprio, Village of Homer Glen Trustee; Schilling student who beat cancer "ride to school"; Jon Depaolis article on HTFPD; half page posting; letter to the editor from Ted Neitzke.

ATTORNEY REPORT:

Attorney John Motylinski explained the Dr. Crevier invoice situation, Dr. Crevier signed the document so there will be no further claims and he was paid for the unexpired invoices. John also explained it is no longer required to adopt a prevailing wage resolution.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.
Chief Locacius discussed the FOIA request we received for Prevailing Wage and how Attorney John Motylinski, Carrie Wojcik and he will create a form for future use.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$188,873.75

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:15 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee