

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 12, 2018 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 and Troike, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert, BC Doug Mayer, FF Hackett, FF Fary, FF Hansen, FF Deichstetter, Anthony Micelli of Speer Financial and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

James Howard presented to the Board the reasons for the bond Referendum. Anthony Micelli of Speer Financial – Municipal Advisors, explained to the Board what his company does to assist with the split issuance once the Referendum passes.

**PUBLIC COMMENTS:**

None

**TRUTH IN TAXATION:**

Trustee Anderson made a motion to open the public hearing on the Levy for Tax Year 2018.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Ordinance 121218 for Levying and Assessing the Taxes for HTFPD for 2018.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Ordinance 121218A Abating the Tax Levied for the year 2018 to pay debt service on General Obligation Bonds

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to close the public hearing on the Levy for Tax Year 2018.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes from November 14, 2018 as presented.

Trustee Troike 2<sup>nd</sup>

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 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson read the Thank you letters from Anna Marie Allen and the Morris Family

**ATTORNEY REPORT:**

Tom Gilbert spoke of changes in Springfield regarding secondary employment and working part time for another department. However, this would not affect us as we do not allow secondary employment at another department. He also mentioned that John Motalynski will be taking over for him for the next several months while he is in Florida.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

**OLD BUSINESS:**

Discussion around the latest proposal from Marian Village. The Board received a letter from James Howard and a spreadsheet detailing the prior proposals.

Trustee Anderson approved Counsel to submit the proposal from James Howard to Marian Village and authorized him to negotiate on behalf of the HTFPD moving forward.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$145,084.94

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Indemnity Agreement with Local 4223.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Intergovernmental Agreement for Lockport FPD for Fire Prevention Services.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Resolution 121218 approving an Intergovernmental Agreement with the Lockport Township Fire Protection District.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion consider and adopt Ordinance 121218-01 Submitting Proposition to Issue \$4,500,000 in Fire Protection Bonds to Referendum in the April 2, 2019 Election.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Battalion Chiefs Benefits Package for 2019 – 2022.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Administrative Assistant pay increase to \$16.00 per hour.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2019 Board Meeting Schedule.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 6:14 p.m.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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Daniel Troike, Secretary/Trustee