

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 14, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:03 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert, FF Matt Hackett and Carrie Wojcik

Trustee Anderson made a motion to appoint Kevin Doyle as acting secretary.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

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 October 10, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes from October 10, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special session meeting minutes from October 17, 2018 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:

Chief presented the 2019 Board of Trustee Meeting schedule.

ATTORNEY REPORT:

Tom Gilbert explained that his firm has been involved with tax assessment appeals, we have won two and have one or two more left.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

The Chief explained the Cyber-attack on the Will County 911 system and how it affected us. He explained the eye opening experience engaged us with Corkill to upgrade our Cyber insurance benefits.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$526,875.45

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to ratify the Contract with Local 4223 (1/1/19 – 12/31/22)

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the 2017 Municipal Compliance Report from the Pension Fund.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to open a hearing to adopt Ordinance 111418 for the 2019 Tentative Budget Appropriation.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to close the hearing to adopt Ordinance 111418 for the 2019 Tentative Budget Appropriation.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 111418 for the 2019 Budget Appropriation.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Resolution 111418 Authorizing MB Financial Loan.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the IPRF Workers Compensation proposal for 2019.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 3 year Contract for Chief Locacius.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 1 year Contract for Division Chief Bricker

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Chief Locacius discussed the Marian Village meeting and the terms discussed.

MOTION TO ADJOURN:


Trustee Anderson made a motion to adjourn at 5:37 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee