

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 1, 2016**

CALL TO ORDER

Trustee Anderson called the meeting to order at 10:00 a.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Fijan, and Lobes, Chief Tutko, Sue Huiner, Hailey DeBruyn, Ron Svara, BC Locacius and Attorney Tom Gilbert.

Others Present: D Curtis, M Hackett, M Collins, S Mattison, E Mattison, T Brown, C Vlietstra, D Faught, N Breese, T Eckert, K Roe, R Gagan, and Attorney Lisa Moss

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

Dave Curtis presented the board with their official petition for elected Trustees (151 pages).

Sue made a copy and gave the original to Attorney Tom Gilbert to file with the Will County Clerk's office.

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of July 11, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes of July 11, 2016 as presented.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to accept the treasurer's report as presented.

Trustee Fijan 2nd

Roll Call: Anderson – Yes Lobes – Yes Fijan – Yes

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the letter from the Village of Homer Glen announcing the move into their new location.

ATTORNEY REPORT:

Tom informed the board that he will have the Travel Expense Control Act Resolution prepared for the September meeting.

REPORTS:

Sue presented the Human Resource/Finance report

Chief presented his report

OLD BUSINESS: None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills in the amount of \$121,696.63 as presented.

Trustee Fijan 2nd

Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

Trustee Anderson made a motion to approve hiring outside counsel, Hervas, Condon & Bersani, P.C.

Trustee Lobes 2nd

Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

Trustee Anderson made a motion to accept the 2015 Municipal Compliance Report from the pension fund as presented.

Trustee Lobes 2nd

Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

Trustee Anderson made a motion to approve placing a one month ad for the property for sale on landwatch.com at a cost not to exceed \$350.

Trustee Lobes 2nd

Roll Call: Anderson – Yes Lobes - Yes Fijan – Yes

Motion Carried

Sue will notify the board if the ad can still be placed in August or if it has to wait until Sept 1, 2016.

Trustee Anderson made a motion to table the easement agreement with Illinois American Water for the hydrant on Station 2 property, until we receive the accurate property description and revised agreement.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to table the Indemnity Agreement with the Homer Twp Professional FF's Local 4223; in an effort to standardize this type of agreement (i.e. Cub Scout Trailer).

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal and sale of the 1995 Cub Cadet Snow Blower.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 10:22 a.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 11:45 a.m.

Trustee Lobes 2nd

Roll Call: All Ayes

Motion Carried

In open session Trustee Lobes read a statement; the board has issued a directive with the following restrictions to Chief Tutko

He is restricted to administrative duties, limit contact
He will not respond to calls unless there is a Major incident
He will not fill in as a Battalion Chief

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 11:47 a.m.
Trustee Lobes 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Lobes", written over a horizontal line.

Mark Lobes, Secretary / Trustee