

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 9, 2016**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 6:30 p.m.

**ESTABLISHMENT OF A QUORUM:**

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

Also in Attendance: K. Uthe and M. Collins

Special Presentation: Matt Melvin

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:** None

**SPECIAL PRESENTATION:**

Matt Melvin of Mack & Associates presented the 2015 District Audit

Trustee Anderson made a motion to accept the 2015 District Audit as presented.

Trustee Lobes 2nd

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

Motion Carried

Trustee Anderson made a motion to accept the 2015 Annual Treasurer's report as presented.

Trustee Fijan 2nd

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

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes of the April 4, 2016 as presented.

Trustee Lobes 2<sup>nd</sup>

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:** None

**ATTORNEY REPORT:**

Tom gave a brief update on Senate bill for a proposed property tax freeze and another bill proposing to have all Trustees elected

**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 \$134,624.46 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

Trustee Lobes made a motion to accept the Resolution reappointing Paul Anderson as a Trustee (2016-2019)

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan nominated Trustee Anderson for the position of President of the Board.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson nominated Trustee Lobes for the position of Secretary of the Board.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to reappoint Vincent Colabelli to a three year term as Commissioner (2016-2019).

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Resolution 16-01 – addressing the concerns of WESCOM and its members regarding Will County subsidizing the New PSAP

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Ordinance 16-03 – an Ordinance establishing the position of Arson Investigator

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

The easement agreement with Illinois American Water for the hydrant on Station 2 property was tabled until we receive the accurate property description and revised agreement.

Trustee Anderson made a motion to approve the disposal and sale of the 2011 Cub Cadet Tractor

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 7:32 p.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Fijan 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Trustee Anderson made a motion to come out of closed session at 8:15 p.m.

Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

In open session no action taken.

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 8:16 p.m.

Trustee Lobes 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee