

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 13, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 4:55 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Troike, Chief Locacius, James Howard, Tom Gilbert, B/C Essenburg 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 May 9, 2018 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes May 9, 2018 as presented.

Trustee Troike 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 Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Thank you letter from Lockport.

ATTORNEY REPORT:

Nothing to Report

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

- The Chief let the Board know MB Financial merged with 5/3 Bank.
- The Chief mentioned that our Paramedics received a Call of the Year at Silver Cross.

- The Chief talked about the visit to see the new Tanker. The only additional cost will be the lettering.
- B/C Essenburg said the final approval for the Tanker will be July 11 and 12th with delivery soon after.
- B/C Essenburg mentioned Engine 32 has a bad turbo and they are behind in making the turbo causing a delay for the repair.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$231,099.78

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Resolution 06122018 Adopting the Prevailing Wage Rates for Laborer, Mechanics, and other Workers in Public Works.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Auditor for 2018, 2019 and 2020 – Mack and Associates.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve ComEd Energy Efficiency Program – Public Sector

Trustee Troike 2nd

Roll Call: All ayes

Motion Carried

Trustee Anderson made a motion to adopt the Intergovernmental Agreement to Lend and/or Borrow Vehicles/Equipment with New Lenox.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Disposal of Equipment

None.

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:18 p.m. to discuss Employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Anderson made a motion to come out of Closed Session at 5:50 p.m.

Trustee Anderson made a motion for the Chief and James Howard to show the 10 year financial forecast presentation to all three shifts.

Trustee Troike 2nd
Roll Call: All Ayes
Mottion Carries

Trustee Anderson made a motion to place the on the July agenda and each month moving forward – Station Closure/Layoffs.

Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:54p.m.

Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee