

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
July 11, 2016**

**CALL TO ORDER**

Trustee Anderson called the meeting to order at 9:00 a.m.

**ESTABLISHMENT OF A QUORUM:**

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

Absent: Trustee Fijan

**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 of the June 13, 2016 as presented.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes of the June 13, 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 Lobes 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the two grateful patient family thank you cards. One of the cards had a cash donation earmarked to be spent on dinners for shift personnel. Sue will split the money equally and give to each shift.

**ATTORNEY REPORT:**

Tom provided information on the procedure for receiving the petitions for the referendum. Deadline to turn in to the District is Aug 8, 2016. The District is required to deliver them to the clerk by September 1, 2016.

**REPORTS:**

Sue presented the Human Resource/Finance report

Sue asked the board to consider placing an ad for the vacant property on [www.landwatch.com](http://www.landwatch.com) for 1 month at a cost of \$335 (additional ~ month to month basis cost is \$300). This will be placed on next month's agenda

Chief presented his report

**OLD BUSINESS:** None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills in the amount of \$321,778.15 as presented.

Trustee Lobes 2<sup>nd</sup>

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

Motion Carried

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 2<sup>nd</sup>

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 as presented. Waiting for the certificate of insurance.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Anderson made a motion to enter closed session at 10:03 a.m. to discuss employment of employees, matters of negotiation, and pending or threatened litigation.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 10:29 a.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

In open session Trustee Anderson made a motion that the May 9, 2016 closed session minutes remain closed and will not be released. The January 4, 2016 closed session minutes are approved for release.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 10:30 a.m.

Trustee Lobes 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Mark Lobes, Secretary / Trustee