

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 15, 2020 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:00 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson and Troike, Chief Locacius, Deputy Chief Bricker, James Howard, Attorney John Motylinski, FF Mike Collins and FF Kurt Deichstetter

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

None

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes from December 18, 2019 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes from December 18, 2019 as presented.

Trustee Troike 2<sup>nd</sup>

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 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski – no report but has discussion items for later in the meeting.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained the additional information he is providing to the Board; Andres Billing and FOIA requests. He also mentioned that Naperville is doing a study for billing rates.

Chief Locacius is working toward a target date for May when the Board will receive a Capital Plan specifically what we need for the next 10 years including; sick buy back for retirees, future apparatus and building repairs. His plan is be self-sufficient.

Deputy Chief Bricker told the Board they will be receiving a Pub Ed report from Danielle Fary each month. He also let the Board know that the agreement with Lockport is progressing well.

**OLD BUSINESS:**

Trustee Anderson made a motion to deny Greg Prawdzik PSEBA benefits.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$250,479.70.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Auditor (Mack & Assoc.) Engagement Letter

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Ordinance 01152020 Acknowledging the Creation of an Insurance Cooperative.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Resolution 01152020 Authorizing Loan (Line of Credit) with Fifth Third Bank.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Fifth Third Bank Master Treasury Management Agreement and Online Channel Access Agreement as amended changing Ohio to Illinois.

Trustee: Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the addendum to CBA concerning drug and alcohol policy pending approval by the insurance carrier.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:25 p.m.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'D. Troike', written in dark ink.

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Daniel Troike, Secretary/Trustee