

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 19, 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, Doyle and Troike, Chief Locacius, Deputy Chief Bricker, James Howard, Attorney John Motylinski, B/C McCormack, Carrie Wojcik and Brian Welch from Christopher B. Burke Engineering.

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 January 15, 2020 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the Special meeting minutes from January 29, 2020 as presented.

Trustee Doyle 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:

Trustee Anderson read the thank you letter from Lisa Gabor.

ATTORNEY REPORT:

Attorney John Motylinski had nothing to report.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Location mentioned the City of Lockport initiated communications around annex with Station 3. This would be a win, win. We will look at the commercial impact fees and bring this back to the Board.

Deputy Chief Bricker mentioned the Village Board waived plan review fees for the parking lot rehabilitations.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$125,335.83.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Vehicle Radios and Portable Radios (WESCOM).

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Parking Lot Rehabilitation not to exceed \$400,000 for PT Ferro – Station 2 and Station 3

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Proposal for Professional As-Needed Construction Engineering Services not to exceed \$19,800 for Station 2 and Station 3 Parking Lot Rehabilitation.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Security Camera's not to exceed \$21,854.01 for Station 2 and Station 3.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the three-year appointment for Chris Locacius to the Pension Board.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to consider and approve the contract addendum for Bereavement Leave for Chief and Deputy Chief.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the disposal of equipment – 12 Fujitsu tablets.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:22 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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

Daniel Troike, Secretary/Trustee