

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 17, 2020 at 3:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 3:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Troike, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, B/C McCormack and Carrie Wojcik

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 February 19, 2020 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to table the treasurer's report until the April meeting when James Howard is present.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the letter from John Petrakis, Fire Chief of Channahon Fire for our assistance with the residential fire on February 14, 2020.

ATTORNEY REPORT:

John Motylinski let the Trustees know that we can now hold the meetings via conference bridge in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5). This order is only in effect temporarily. John also mentioned we can use their conference bridge if needed.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius let the Board know that Dave Bricker has been in contact with Mike Schoefield, Orland Chief for Covid-19 updates from the State and they have also been in contact with the MABAS 19 Chiefs. He also mentioned they met with the Union to ensure we are following the CBC recommendations.

Deputy Chief Dave Bricker explained his meeting with the Village, and they will be the primary local source of information regarding Covid-19. We have a link on our website to the village website, so we have a united front with the Village, the Sheriff Department, the Highway Department and the Fire Departments.

Deputy Chief Dave Bricker also talked about the Annexation paperwork in process for Station 3.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$91,715.10

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to release the closed session meeting of December 18, 2019.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 3:12 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee
KEVIN DOYLE, SECRETARY