

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 17, 2020 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:02 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Troike, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, Carrie Wojcik and Trevor Debelak of Mack and Associates.

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION

Trustee Anderson made a motion to accept the 2019 Annual District Audit as presented by Trevor Debelak of Mack and Associates.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the 2019 Annual Treasurer's Report as presented by James Howard.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes from May 20, 2020 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to approve the May treasurer's report as presented by James Howard.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski explained the Governor signed bill 2135 with specifics of conducting remote meetings which include but are not limited to recording the meeting, posting the meeting notices online and roll call vote on all motions.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

The Chief requested moving the July 15, 2020 meeting to July 29, 2020. All agreed.

Deputy Chief Bricker explained the construction for the parking lots – Station 3 is moving along quickly and Station 2 has had curb and drainage work completed.

DC Bricker also mentioned the MI Homes development in Homer Glen.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$141,797.33

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the annexation agreement with the City of Lockport.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to authorize Chief Locacius to approve the annexation petition to the City of Lockport.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion for Authorization of all measures necessary to perfect annexation to the City of Lockport.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:27 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee