

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
July 29, 2020 at 5:00 PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Doyle and Troike, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, B/C Essenburg, Carrie Wojcik and via Zoom, James Howard and Dan Barnett of Corkill Insurance.

PLEDGE OF ALLEGIANCE:

Trustee Troike led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Troike made a motion to approve the regular meeting minutes from June 17, 2020 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Chief Locacius explained to the Board that he has become a signer on the 5/3 Bank account. He also said they are monitoring the CPI and are hoping for over 1%

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski mentioned the Lockport Annexation is complete.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented. Chief Locacius and John Motylinski explained the Illinois State Records Act and how we will move forward. Chief also said Station 2 parking lot is coming along and Station 3 parking lot needs grading and finalizing. Deputy Chief Bricker explained that all three stations are adding striping for parking.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$144,879.79.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Troike made a motion to approve the Combined Funding Schedule for Capital, Building and Vehicles.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Troike made a motion to approve the Annual Insurance Package as explained by Dan Barnett of Corkill Insurance.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Troike made a motion to approve the Disposal of Obsolete Computer Equipment.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Troike made a motion to adjourn at 5:36 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee