

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 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, Attorney John Motylinski, B/C Essenburg and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

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

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to approve the July treasurer's report as presented by Chief Locacius.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

The Board acknowledged the thank you letters from Karen Suva and Jim and Carol Chyna.

ATTORNEY REPORT:

Attorney John Motylinski had no report this month

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained that we received a phone call and an email that our check from Will County is held up because of the power outage.

Chief also mentioned a meeting James Howard and he attended regarding a PILOT (Payment in Lieu of Taxes) program. Homer Glen is meeting with their attorney.

Deputy Chief Bricker spoke of Station 2 & 3 Parking lot repairs. All is going well and after winter, the contractors will clean up, landscape, and ensure drainage is correct.

B/C Essenburg said they are doing a final inspection on the new Ambulance this month and the new Engine next month.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$194,870.29.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into closed session at 5:17 p.m. to discuss employee matters.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 5:35p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to make finding a potential shortage in the rank of Battalion Chief exists.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to direct the Chief to initiate the temporary appointment process if he determines there is a shortage in the rank of Battalion Chief.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:40 p.m.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee