

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 21, 2020 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:01 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson and Doyle, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, Vince Colabelli, B/C Doug Mayer and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

The Board acknowledged the resignation letter from Trustee Troike.

Trustee Anderson made a motion to appoint Vincent Colabelli as successor until April 2021.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Attorney John Motylinski presented to Oath of Office to Vincent Colabelli.

**SPECIAL PRESENTATION:**

Trustee Anderson made a motion to accept the 2021 Budget and 2020 Levy as Presented by James Howard.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the meeting minutes from September 16, 2020 as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: Anderson and Doyle Ayes, Colabelli abstained.

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from September 16, 2020 as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: Anderson and Doyle Ayes, Colabelli abstained.

Motion Carried

**TREASURE'S REPORT:**

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

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Resignation Letter from Trustee Troike and Thank You Letter from Plainfield Fire for response to a structure fire.

**ATTORNEY REPORT:**

Attorney John Motylinski said the pension litigation should be filed mid-November. He also spoke of the challenge to the Consolidation.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius mentioned he was contacted by the Chief of Lockport to discuss consolidation with Lockport. Chief Locacius recommended a study to be completed looking at each district. They have a meeting with the Illinois Fire Chiefs on November 10<sup>th</sup>.

Deputy Chief Bricker spoke of the finalization of the parking lots project.

B/C Mayer explained the new ambulance arrived. Firefighters Patrick Burke and Brandon Kirner are stocking it. He also mentioned taking over maintenance from B/C Essenburg. Nothing new with the Pension Board except for Trustee Training.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$163,916.14.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

The Board acknowledged the notification of the contract renewal for Chief Locacius and Deputy Chief Dave Bricker

**CLOSED SESSION:**

None

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:43 p.m.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
Secretary/Trustee