

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 16, 2021 at 5:00 PM**

**CALL TO ORDER:**

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

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Caprio and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C McCormack and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Caprio made a motion to approve the meeting minutes from May 19, 2021 as presented.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

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

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski explained two bills the governor approved.

1. Maximum hiring age – If anyone served as a volunteer or paid on call firefighter, the new minimum hiring age is from 35 – 65.
2. An amendment regarding Fire Districts - it will be required to get a response time study to close any station.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius had a call with Illinois American Water regarding a design layout of the road in back and he explained we could do an easement agreement. He gave them John Motylinski's contact information.

He also mentioned they will start assembling the training tower tomorrow.

**OLD BUSINESS:**

**NEW BUSINESS:**

Trustee Caprio made a motion to approve the bills totaling \$217,493.76.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Colabelli: Aye, Trustee Caprio: Aye

Motion Carried

Trustee Colabelli made a motion to authorized Chief Locacius to sell the 2013 Tahoe for not less than \$9,000.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to approve the 2013 Tahoe as surplus.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to keep closed the closed session minutes from January 20, 2021, March 17, 2021, and April 23, 2021.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

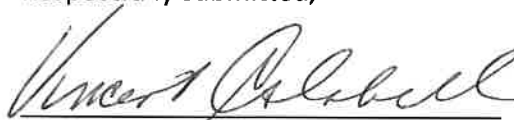
Trustee Colabelli made a motion to adjourn at 5:16 p.m.

Trustee Caprio 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Vincent Colabelli". The signature is written in black ink and is positioned above a horizontal line.

Vincent Colabelli, Secretary/Trustee