

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 15, 2021 at 5:00 PM**

CALL TO ORDER:

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

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Doyle, Colabelli and Mitchell, Chief Locacius, Attorney John Motylinski, James Howard, B/C Essenburg, FF Michael Collins, FF Kurt Deichstetter and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

PUBLIC COMMENTS:

None

Attorney John Motylinski presented the Oath of Office for Trustee Stephanie Mitchell.

Trustee Doyle made a motion for an Election of Officers as:

Trustee Doyle – President

Trustee Colabelli – Secretary

Trustee Mitchell – Treasurer

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

APPROVAL OF MINUTES:

Trustee Doyle made a motion to approve the meeting minutes from August 18, 2021 as presented.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Mitchell 2nd

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Mitchell: Aye

Motion Carried

COMMUNICATIONS:

The Board read the letter of thanks from Fire Chief, Kent Adams of Romeoville Fire Department.

ATTORNEY REPORT:

Attorney John Motylinski explained a couple motions regarding the Pension consolidation.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius explained details regarding Deputy Chief Bricker's mother passing and health.

Chief Locacius also discussed the recent changes from the Governor and President regarding COVID-19 and his meetings with the Union to best handle these changes.

B/C Essenburg and the Union had nothing to add.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$165,097.07

Trustee Colabelli 2nd

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Mitchel: Aye

Motion Carried

Trustee Doyle made a motion to enter into a contract with Leading IT as the IT Managed Services Provider and grant Chief Locacius authority to sign the agreement.

Trustee Mitchell 2nd

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye, Trustee Mitchell: Aye

Motion Carried

Trustee Doyle made a motion to approve the Contractual Agreement with Mack & Associates for the Fire District Audits in 2021, 2022 and 2023.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to enforce the Governor's order regarding COVID-19 vaccines.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made motion to give Chief Locacius the power to bargain over the impact of the decision to enforce the Governor's orders regarding COVID-19.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to accept the 2020 Municipal Compliance Report from the Pension Board.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Doyle made a motion to adjourn at 5:50 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Vincent Colabelli", written over a horizontal line.

Vincent Colabelli, Secretary/Trustee