

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 17, 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, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Mayer and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

PUBLIC COMMENTS:

None

PUBLIC HEARING:

2022 Fiscal Year Tentative Budget

Trustee Doyle made a motion to open the 2022 Fiscal Year Budget Hearing.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to close the 2022 Fiscal Year Budget Hearing.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

APPROVAL OF MINUTES:

Trustee Doyle made a motion to approve the meeting minutes from October 20, 2021 as presented.

Trustee Mitchell 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 Colabelli 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski talked about

1. The Battalion Chief Union bill passing both houses and is currently on the Governor's desk.
2. The OSHA vaccine mandate does not affect Firefighters and we are in compliance.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius mentioned Illinois American Water is starting the road to the water tower.

Deputy Chief Bricker explained the Cricket Park which does not have enough room on Prime Blvd.

B/C Mayer talked about the incident on Bell Road, the ruptured water main in the apartments on 159th Street, the issues with the state on our vehicle titles and the COVID testing of employees.

He also mentioned that currently it is taking 12 to 14 months to get a Chassis for a new ambulance, so we may have to order our ambulance early. He also explained the Pension Board funds will move over on January 4th.

OLD BUSINESS:

Trustee Doyle made a motion to approve the 3-year Contract for Chief Locacius.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the 1-year Contract for Deputy Chief Bricker.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

NEW BUSINESS:

Trustee Doyle made a motion to approve the bills totaling \$154,828.07.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Doyle made a motion to adopt Ordinance 11-17-21-1 for the 2022 Budget and Appropriation.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Doyle made a motion to adopt Ordinance 11-17-21-2 for the Levying and Assessing of Taxes for 2021.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to adopt Ordinance 11-17-21-3 Abating the Tax Levied for 2021 to Pay Debt Service on Alternative Revenue Source Bonds.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the MOU between E-Environmental Solutions, LLC and HTFPD.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the IPRF Workers Compensation Proposal for 2022.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the 2022 Health Insurance Package.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the 2022 HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Doyle made a motion to approve the 2022 Board of Trustee Regular Meeting Schedule.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

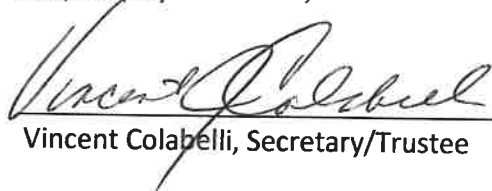
Trustee Doyle made a motion to adjourn at 5:54 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee