

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 20, 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 Essenburg and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Doyle led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

James Howard presented the 2022 Budget and the 2021 Levy Presentation to the Board.

Trustee Doyle made a motion determining the 2021 Tax Levy at 4.99%

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the meeting minutes from September 15, 2021 as presented.

Trustee Colabelli 2<sup>nd</sup>

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 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski had three items; He spoke about IDPH's emergency orders regarding enforcement of the vaccine; the B/C Union bill; and the Pension consolidation November 10<sup>th</sup> ruling.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius spoke of the COVID testing we now do in house.

Deputy Chief Bricker thanked everyone for their condolences.

B/C Essenburg explained the two fires in the district - September 10<sup>th</sup> - the chicken coop fire and September 25<sup>th</sup> – the Victoria Crossing fire.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Doyle made a motion to approve the bills totaling \$333,814.05.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Doyle made a motion to award Oxley Construction the Station 1 Front Concrete Parking Lot Extension not to exceed \$38,000.

Trustee Colabelli 2<sup>nd</sup>

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

Motion Carried

Trustee Doyle made a motion to accept the IGA with Frankfort Fire Fleet Maintenance and Repair Services.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Notification was made regarding the contracts for Chief Locacius and Deputy Chief Bricker.

**MOTION TO ADJOURN:**

Trustee Doyle made a motion to adjourn at 6:03 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee