

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 15, 2022 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 Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard via zoom, B/C Mayer, FF Collins, FF Deichstetter and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Mitchell made a motion to approve the meeting minutes from May 18, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from May 18, 2022.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Fijan 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski reported on the resolution for the pension consolidation – nothing changed and they will appeal. For us, nothing is happening.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- We will be receiving \$121,000 in ARP funds from Will County
- GEMT payment to HFS of \$99,000 which is half of what we received
- The draft audit is available for review
- The bond revenue should be received in July and discussion around the priorities
- Reminder of the conference on June 23 – 25th

Deputy Chief Bricker explained next month we will receive the Fire Prevention Ordinance
The B/C and Union had nothing to add.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$167,900.42

Trustee Fijan 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

Trustee Fijan made a motion to approve the proposal to replace two overhead garage doors at Station 3. Cost not to exceed \$19,999.

Trustee Mitchell 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

Trustee Mitchell made a motion to approve the proposal to perform welding repairs at Station 1 and the training tower. Cost not to exceed \$19,000.

Trustee Fijan 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

CLOSED SESSION:

Trustee Fijan made a motion to go into closed session at 5: 22 p.m. for the purpose of discussion on personnel.

Trustee Mitchell 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

Trustee Michell made a motion to come out of closed session at 5:29 p.m.

Trustee Fijan 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

Motion Carried

Trustee Fijan made a motion to raise the Battalion Chief's special duty pay to equal the highest Captain's overtime rate retroactive to April 1, 2022.

Trustee Mitchell 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye; Trustee Fijan: Aye

MOTION TO ADJOURN:

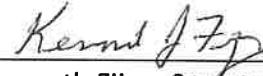
Trustee Mitchell made a motion to adjourn at 5:31 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

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

Kenneth Fijan, Secretary/Trustee