

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
November 16, 2022 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:00 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Attorney John Motylinski, James Howard, via zoom, B/C Essenburg, FF Matt Hackett, FF Keith Miller, FF Jacob Adeszko 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 October 19, 2022.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from October 19, 2022.

Trustee Mitchell 2<sup>nd</sup>

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 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski talked about the Fall veto session, the safety act and how it will affect our employees.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Workers Comp Insurance Renewal Projection for 2023

- Health Insurance Renewal with One Digital
- Contract Negotiations

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Fijan made a motion to approve the bills totaling \$167,710.00

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to accept the 2023 Annual Board Meeting Schedule.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the Fire Chief's Contract as presented.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the Deputy Chiefs Contract as presented.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve Ordinance 11-16-22-01; An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aide Box Alarm System

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the Illinois Public Risk Fund Workers Compensation Insurance Renewal for 2023.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

Trustee Mitchell made a motion to approve the 2023 Employee Health Insurance Package.

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

Trustee Fijan made a motion to approve the 2023 Agreement with Ready Rebound for \$8,244.00.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**CLOSED SESSION:**

Trustee Colabelli made a motion to go into closed session at 4:34 p.m. to discuss personnel.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

No Action Taken

Trustee Mitchell made a motion to come out of closed session at 4:49 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Fijan made a motion to adjourn at 4:59 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee