

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 21, 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, B/C Mayer, FF Matt Hackett, FF Kurt Deichstetter, FF Steve Styx and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

2023 Fiscal Year Tentative Budget

Trustee Mitchell made a motion to Open the Public Hearing on the 2023 Fiscal Year Tentative Budget.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to Close the Public Hearing on the 2023 Fiscal Year Tentative Budget.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the meeting minutes from November 16, 2022.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the closed session meeting minutes from November 16, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'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 talked about the safety act – amended in a veto lawsuit.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Contract negotiations have concluded
- Annual Bond Payment made \$465,100
- Will County Grant (\$121K) has been approved
- DC and Chief attended several holiday events
- Department pictures completed

Deputy Chief Bricker explained the Run, Hide, Fight Class the Fire Department, Police Department and staff at Young School participated in. He also talked about the Fire Inspector meeting – and it is going well

Matt Hackett thanked everyone and wished everyone a Merry Christmas

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$201,742.98

Trustee Fijan 2nd

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

Motion Carried

Trustee Colabelli made a motion to adopt Ordinance 12-21-22-01 for the 2023 Budget & Appropriation.

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to Open the Truth in Taxation meeting.

Trustee Mitchell 2nd

Roll All: All Ayes

Motion Carried

Trustee Mitchell made a motion to Close the Truth in Taxation meeting.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to adopt Ordinance 12-21-22-02 for the Levying and Assessing of Taxes for 2022.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Fijan made a motion to adopt Ordinance 12-21-22-03 Abating the Taxes Levied for 2022 to Pay Debt Service on Alternative Revenue Source Bonds.

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to Ratify the Collective Bargaining Agreement between the Homer Township Fire Protection District and IAFF Local 4223, Homer Township Professional Firefighters.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Fijan made a motion to adjourn at 4:32 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee