

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 19, 2023 at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:06 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 Essenburg, FF Andy Hansen and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the meeting minutes from March 15, 2023.

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 explained the Open Meetings Act Bill and the Quality-of-Life Bill. He also talked about the up in bidding from \$20,000 to \$30,000.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Station Damage at St. 2 – garage roof damage from recent storm
- Station Damage at St. 3 – furnace damage by mice infestation
- Request for proposals (RFP) to be opened tonight for:
 - Roof Replacement – St. 1
 - Windows – St. 2
- Local Government Efficiency Committee
- B/C Mayer returning to duty on May 5th
- 2 Firefighters remain off duty due to injuries

- Conferences in Indianapolis – April 27th
- Chief out of town April 28th – May 2nd
- IAFFD & IFCA Combined Conference June 14th – 17th.

Deputy Chief Bricker spoke about the Hockey Domes and the Industrial Parks on Prime. He also mentioned the inspectors are doing well.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$269,038.69

Trustee Fijan 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve the repayment to Illinois Public Risk Fund for Prior Temporary Total Disability (TTD) for \$29,222.76

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the purchase of IT equipment not to exceed \$20,000

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

The Trustees opened the sealed bids for the roof replacement at St. 1:

1. All Pro Exteriors
2. J&F Chiattello Construction, Inc
3. Filotto Roofing, Inc
4. Ridgeline Roofing
5. All American Exterior Solutions

The Trustees opened the sealed bids for the flooring replacement at St. 1:

1. Marchio Tile & Carpet
2. Flooring First

MOTION TO ADJOURN:

Trustee Mitchell made a motion to adjourn at 4:52 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



 Kenneth Fijan, Secretary/Trustee