

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
July 19, 2023 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, Deputy Chief Bricker, Attorney John Motylinski, James Howard via zoom and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION**

James Howard Presented the 2022 Annual Treasurer's Report.

Trustee Fijan made a motion to approve the 2022 Annual Treasurer's Report as presented by James Howard.

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the meeting minutes from June 21, 2023.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURE'S REPORT:**

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

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

Letter from Chief of Police and Fire Chief of Romeoville.

**ATTORNEY REPORT:**

Attorney John Motylinski mentioned the MIA appraisal Bill and the Board of Trustees Training Funds Reimbursement.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- St #1 remodeling progressing well
- Roof beginning August 1<sup>st</sup>
- Flooring beginning August 21<sup>st</sup>
- RFP issued for St. #2 Roof
- St. #2 flooring project progressing
- Met with architect and Cleary Construction regarding potential St. #3 addition
- Will County grant money has not been received. Other Districts had received their money in April
- Homer FPD Wildlife Recovery Team
- Discussed the Decennial Meeting to be held in September after the Board Meeting

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Mitchell made a motion to approve the bills totaling \$245,895.45

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 Liability Insurance Renewal with Assured Partners in the amount of \$48,430

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 Accident and Health Payroll insurance with Assured Partners in the amount of \$15,948

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

Trustee Mitchell made a motion to adjourn at 4:37 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
Kenneth Fijan, Secretary/Trustee