

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 17, 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, B/C McCormack, Cate Moulton from Mack and Associates via zoom and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION**

Trustee Mitchell accepted the 2022 Annual District Audit as presented by Cate Moulton of Mack and Associates.

Trustee Fijan 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 April 19, 2023.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the special meeting minutes from May 3, 2023.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'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:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski mentioned the Legislature are done with the mini sessions, the lift assist hearings haven't moved, and the type of appraisal required has changed if you are selling property.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Two residents were added to the Efficiency Committee. Deputy Chief Bricker was also added to the Committee – residents are Dave Haywood and Jonathan Sochacki
- New Cardiac Monitors have arrived, training is complete and units are in service on the ambulances
- BC Essenburg and the Lockport mechanic traveled to Nevada for pre-construction meeting on the refurbished engine
- LeadingIT was served termination notice
- Numerous brush fires in the area. We are working with Will County Forest Preserve Police
- Met with architect to discuss options for Station 3
  - Workout room
  - Storage room

Deputy Chief Bricker talked about working with the building department, Thornton's Gas Station is just about ready to open, the new Apartment complex is moving forward, and Homer Glen is discussing a daycare center

B/C McCormack mentioned the hose testing we are currently completing.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Fijan made a motion to approve the bills totaling \$193,586.68

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 Ordinance 05-17-2023- 01; an Ordinance Creating and Authorizing a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act

Trustee Fijan 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 purchase of two sets of Genesis eForce Vehicle Extrication Equipment from Equipment Management Company in the amount not to exceed \$78,000

Trustee Fijan 2<sup>nd</sup>

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

Motion Carried

**MOTION TO ADJOURN:**

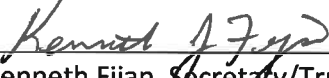
Trustee Mitchell made a motion to adjourn at 4:34 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
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Kenneth Fijan, Secretary/Trustee