

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 16, 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 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 July 19, 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 talked about the Pension Consolidation being a high priority in the first quarter of 2024. He also mentioned the amendment to the PSEBA health care insurance.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Received Grant Money from Will County in amount of \$121,000
- Awarded \$50,000 Will County Radio Grant
- St. #1 Roof Completed
- RFP for St. #2 Roof
- Ambulance Refurbishment
- Two house fires and Wildlife Rescue Team

Deputy Chief Bricker mentioned the citizen calls mentioning our employees doing a great job.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Fijan made a motion to approve the bills totaling \$272,769.99

Trustee Mitchell 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve to amend Resolution 03-15-2023, Flex/HRA Plan 105

Trustee Fijan 2nd

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

Motion Carried

Trustee Mitchell made a motion to approve the three sets of office furniture from Office Solutions & Interiors totaling \$16,750

Trustee Fijan 2nd

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

Motion Carried

Bid opening for Station #2 Roof Replacement, Bids submitted from:

1. Filotto Roofing
2. Master Project, Inc.
3. Tiles in Style dba Taza Construction
4. G&L Construction, Inc.
5. J&F Chiattello Construction
6. Seal Tight Exteriors, Inc.
7. L. Marshall Roofing & Sheet Metal
8. All American Exterior Solutions

Trustee Fijan made a motion to keep closed all closed session meeting minutes.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

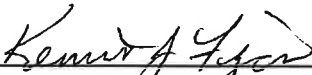
Trustee Mitchell made a motion to adjourn at 4:48 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee