

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 19, 2022 at 4:00 PM**

CALL TO ORDER:

Trustee Colabelli called the meeting to order at 4:02 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Attorney John Motylinski, James Howard, via zoom, B/C Mayer, Captain Uthe, Captain Jamrok, FF Deichstetter, FF Slaviero, and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

James Howard presented the 2022 Tax Levy and the 2023 Budget to the Board.

APPROVAL OF MINUTES:

Trustee Mitchell made a motion to approve the meeting minutes from September 21, 2022.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from September 21, 2022.

Trustee Mitchell 2nd

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 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski talked about the Kane County pension hearing moving to the appellate court with a decision likely in Q1 – 2023.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Illinois American Water Grant of \$1000
- Foam Surplus
- Worker Compensation Insurance Renewal increase
- Health Insurance Renewal increase

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Mitchell made a motion to approve the bills totaling \$218,337.59

Trustee Fijan 2nd

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

Motion Carried

Trustee Fijan made a motion to accept the 2021 Municipal Compliance Report from the Pension Board.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Trustee Mitchell made a motion to approve the ComEd Proposal to Move the Underground Primary Electrical Cable at St. #3 in the Amount of \$10,587.16

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the Proposal from Firetrucks Unlimited for the Refurbishment of Engine #33 in the Amount of \$318,540.00

Trustee Mitchell 2nd

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

Motion Carried

CLOSED SESSION:

Trustee Mitchell made a motion to go into closed session at 4:45 p.m. to discuss the contract negotiations and personnel.

Trustee Fijan 2nd

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

Motion Carried

No action taken

Trustee Mitchell made a motion to come out of closed session at 5:25 p.m.

Trustee Fijan 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

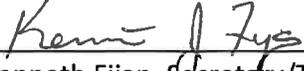
Trustee Fijan made a motion to adjourn at 5:30 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee