

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
September 21, 2022 at 4:00 PM**

**CALL TO ORDER:**

Trustee Colabelli called the meeting to order at 4:01 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

**APPROVAL OF MINUTES:**

Trustee Mitchell made a motion to approve the meeting minutes from August 17, 2022.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Fijan made a motion to approve the closed session meeting minutes from August 17, 2022.

Trustee Mitchell 2<sup>nd</sup>

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 2<sup>nd</sup>

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

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski talked about the Governor's COVID update regarding vaccinations and testing.

**REPORTS:**

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Budget Process
- Investment of Bond – Capital Replacement & Reserve
- Pension Levy Request Received from Pension Board – will be at the next meeting

- Fire Engine Refurbishing & Ambulance Re-Chassis Update
- Annual IL Association of Fire Chief's Conference
- House fire of September 1<sup>st</sup>.

Deputy Chief Bricker said the Opticom's are complete in Lockport.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Fijan made a motion to approve the bills totaling \$207,051.52

Trustee Mitchell 2<sup>nd</sup>

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

Motion Carried

**CLOSED SESSION:**

Trustee Fijan made a motion to go into closed session at 4:20 p.m. to discuss the contract negotiations and personnel.

Trustee Mitchell 2<sup>nd</sup>

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 4:30 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

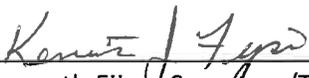
Trustee Mitchell made a motion to adjourn at 4:33 p.m.

Trustee Fijan 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

  
\_\_\_\_\_  
Kenneth Fijan, Secretary/Trustee