

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 8, 2007 - 7:00 PM.
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525**

I. CALL TO ORDER

Trustee Kubicki called the meeting to order at 7:00 PM.

Roll Call

Kubicki – Aye

Smith – Aye

Gay- Aye

II. ADDITIONS TO AGENDA

Trustee Kubicki requested an addition to the agenda:

Chief's report – Item C -Request to attend Hodgkin's TIF meeting regarding 67th & LaGrange Road.

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of April 2007. Trustee Smith seconded.

Roll Call

Kubicki – Aye

Smith – Aye

Gay– Aye

All ayes. Motion carried.

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

Trustee Smith moved to accept the warrants and disbursements. Trustee Gay seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

V. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Smith moved to accept the Treasurer's reports. Trustee Kubicki seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

VI. ATTORNEY REPORT

Attorney Broida reported on the following:

1. Payment for settlement of Timber Trails has been received and closed.

2. The challenge filed on the Lenzi Avenue property tax whereby the Chief testified was against the district.

Considering the amount of money the attorney's recommendation is to proceed further on this case.

The board discussed the reasoning for proceeding. Trustee Smith questioned the additional amount of money to proceed with this case. Attorney Broida indicated it could be in the \$1000.00 range. Trustee Gay moved to proceed to the next level on this matter. Trustee Kubicki seconded.

ROLL CALL

Trustee Kubicki- Aye

Trustee Smith- Nay

Trustee Gay- Aye

Motion carried.

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3. June is coming and it will be time for the annual prevailing wage rate resolution, which will be due for publishing. Trustee Kubicki questioned who was keeping the wage information for the construction project, as this is a requirement for governments. Chief Hermes indicated Sigalos was keeping that information.

VIII. CHIEF'S REPORT

Chief Hermes reported on the following:

1. New building update – They just poured the bays and the taping, soffits and fascia are coming along. One addition we need is to the fence line on Sabans' property. We have been given permission to remove the chain fence on Sabans' property and we are getting a price for a six-foot privacy fence. Trustee Smith asked where are our aprons between Sabans' and PFPD that we can landscape. Chief indicated this is an access road for the Hodgkins Police Department and we then get parking space on the police lot. We need to talk to Jeff about this subject.

Treasurer Peck and I have analyzed the cash flow analysis and add under new business. We have money set aside and wish to consider this transfer under new business. The amount to be transferred is \$550,000 and needs to be transferred to the Construction Fund to finish off the station. When the Village of Hodgkins money is received at closing, we should not have to borrow any money. We are anticipating a move in date for September. We are looking at furniture and appliances now

2. Consideration under new business for approval of fund transfers.

3. We received our annual VFIS grant for \$14,100. These are reserve monies from the insurance, they are returning these funds to each department, and we are putting it towards physicals this year.

4. Village of Hodgkins TIF meeting - Received a letter today requesting our attendance at a TIF meeting for consideration of a TIF on 67th & LaGrange Rd to take care of Toyota auto dealership.

IV. FIRE COMMISSIONERS REPORT

1. Commissioner Sexton reported they have received the data from the assessment center and have tabulated the data, applied the appropriate normalization factors, and posted a preliminary list for those who have submitted for promotion at this time. There are at least two or three more sections to be performed and tabulated. Chief indicated they need their merit points, their Matrix and the written examination in June.

VI COMMITTEE REPORTS

The only committee we will be assembling is a committee to look at dedicating the workout room to Michael Kossak.

Trustee Kubicki requested a committee be formed to address dedication of new station.

VII. OLD BUSINESS

1. Chief did approach Chief Bednarz about \$1500 for consultant and submitted the bill to the Village of Western Springs and they will pay us.
2. We did receive the \$65,000 from Western Springs.
3. Chief states he will be talking to Tony on Friday and he will have talked to the attorney by then. They are trying to say the property was annexed in March 2005 and statute talks about disconnection so that means the District has been disconnected as of January 1, 2006. They are confused and if they do not take any further action, we will be forced to take legal action.

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VIII. NEW BUSINESS

1. Election – Trustee Smith

Trustee Kubicki asked if we received election results. Treasurer Peck stated we have not received them from the County. Treasurer Peck stated the results are scheduled to be released in the middle of May.

2. Service Award

Trustee Kubicki presented the following service awards:

Dan Hermes – 30 years

Bryant Ruhl – 10 years

3. Trustee Smith moved to transfer of \$200,000 from the Corporate account to the Construction Fund. Trustee Kubicki seconded.

Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye

4. Trustee Gay moved to transfer \$350,000 from the Ambulance fund to the Construction Fund. Trustee Smith seconded.

Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye

IX. COMMENTS FROM AUDIENCE.

None

XI. ADJOURNMENT

Trustee Smith moved to adjourn the regular meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:22 PM

Roll Call – Kubicki – Aye; Gay – Aye, Smith - Aye

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES F. GAY
SECRETARY**







