

**PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY AUGUST 14, 2007 – 7:00PM  
FIRE STATION #1, 1970 PLAINFIELD ROAD  
LAGRANGE HIGHLANDS, IL 60525**

**I. CALL TO ORDER**

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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay - Aye

**II. ADDITIONS TO AGENDA**

NONE

**III. MOTION TO ACCEPT MEETING MINUTES.**

Trustee Smith moved to accept the minutes of July 17, 2007. Trustee Gay seconded.

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

**IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS**

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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

**V. MOTION TO ACCEPT TREASURER'S REPORT**

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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried

**VII. ATTORNEY'S REPORT**

Attorney Broida informed the Board of the following:

1. Next month a public hearing will be done on the approval & adoption of the appropriation & budget ordinance. Preliminary information was received by Chief Hermes. This will be done soon.
2. Arrangements need to be made with the Village of Hodgkins in respect to the agreement of the transfer of the operation of the fuel distribution center and property of the old station 3. The Village Attorney is aware of Mr. Broida's concerns about the paperwork and will get back with him next week.
3. As was expected the application for the extension of the 2006 taxes on the Lenzi property were approved for 99% of the taxes. Technically the District may still have an obligation to pay 1% of the 2006 taxes. If the case on the 2005 taxes were won, the taxes would be zero taxes. The Lenzi property will be taxed as municipal property.

**VIII. CHIEF'S REPORT**

Deputy Chief Danielson presented the Chief's report.

A. The Budget & Appropriation draft has been completed for next meeting.

B. New Station update: New sub base floor put in, mesh to be put down and then will be ready to pour concrete. Truck room floor to be poured and needs to cure for a couple of weeks.

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C. The appliances have been installed. The commercial appliances (washer, dryer, etc) should be delivered around August 27<sup>th</sup>. We should be good to go for the opening on September 8<sup>th</sup>.

D. Furniture for new station will be on next month's agenda.

**VIII. FIRE COMMISSIONERS REPORT**

The commission had no report.

**IX. COMMITTEE REPORT**

None

**IX. OLD BUSINESS**

Approval to transfer \$400,000 from the Capital Replacement fund to the Construction Fund for the continued expenses of the new station.

Trustee Gay moved to approve the transfer and Trustee Smith seconded.

**Roll Call**

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All Ayes. Motioned carried

**X. NEW BUSINESS**

None

**XI. COMMENTS FROM AUDIENCE**

None

**XII. EXECUTIVE SESSION**

None

**XIII. ADJOURNMENT**

Trustee Kubicki motioned to adjourn meeting. Trustee Smith seconded. The regular meeting adjourned at 7:08 PM.

**Roll Call**

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

**RESPECTFULLY SUBMITTED:**

**RONALD P. KUBICKI  
PRESIDENT**

**FRANK SMITH  
TRUSTEE**

**JAMES F. GAY  
SECRETARY**

