

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY DECEMBER 11, 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. PUBLIC HEARING - TAX LEVY ORDINANCE

Attorney Broida asked for public comments on Annual Tax Levy Ordinance #07-0-2 for fiscal year ending June 30, 2008.

No comments

III. MOTION TO ACCEPT MEETING MINUTES.

Trustee Kubicki indicated a change to the minutes under Attorney Broida's report. The first sentence should read "The Levy extension will be made....."

Trustee Gay moved to accept the minutes of November 2007 as corrected. Trustee Kubicki 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

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried.

V. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call

Kubicki - Aye

Smith - Aye

Gay - Aye

All Ayes. Motion carried

VI. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. The district received a status hearing date on the complaint for the Station #3 exemption.
2. Attorney Broida stated he has followed through on a call from the Cook County Assessors' office, originally received by the Treasurer, Pat Peck. The message involved tax-exempt status on the property north of Station 1. This property should have remained off the tax rolls; however, it went back on the tax rolls. The assessor's office knows our position, but we must file certificates of error. In any event, Attorney Broida will review and provide any additional information.

VII. CHIEF'S REPORT

Chief Hermes reported on the following

1. St# 3 - all furniture has been delivered and installed.
2. Reminder- The NIAFPD conference in January. Please advise if you are attending. Trustee Smith indicated he would not be attending and Trustee Gay indicated he would be attending.

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VIII. FIRE COMMISSIONERS REPORT

No report

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. Approval of Heat Engineering bid for approximately \$25,000. This will replace all three boilers at Station #1.

Trustee Smith moved to approve the Heat Engineering bid for the Station #1 boiler systems. Trustee Gay seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried

2. Consideration of Lasik eye surgery proposal. The proposal is for \$600.00 per person towards Lasik, which is three year's worth of vision deductibles.

All ayes

3. Bids for surplus equipment - The following bids were received:

A. File - cabinet \$ 5.07 - Jon Toepper

B. 1992 Chevy - \$1,075.00 from Sandra Feffer from Elmhurst

C. Weight machine - \$50.00 Leif Johnson

D. Water hose w/ reel - Leif Johnson \$10.00

E. Bed frames - Leif Johnson \$2.00 and Leif Johnson \$1.00

F. Air hose - Toepper \$8.28 and Leif Johnson \$15.00 Leif Johnson \$15.00

G. Sets of hexagonal dumbbells with racks -Jon Toepper \$30.77 and Leif Johnson \$150.00 and Karl Argast \$125.00 Leif Johnson \$110.00

Trustee Kubicki moved to approve all high bids and take any remaining items to Community Family Nurse. Trustee Smith seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried

Trustee Gay moved to adopt Annual Tax Levy Ordinance No. 07-0-2. Trustee Smith seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried

Trustee Kubicki moved to adopt the Resolution No. 07-R-3 Giving Instructions to County Clerks.

Trustee Gay seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried.

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Trustee Kubicki moved to approve the 2008 Board meeting dates, noting the July 15 change as the third Tuesday instead of the second Tuesday of the month. Trustee Gay seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried

XII. COMMENTS FROM AUDIENCE

None

XIII. EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Trustee Gay motioned to adjourn the meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:20 PM.

Roll Call

Trustee Kubicki - Aye

Trustee Smith - Aye

Trustee Gay - Aye

All ayes. Motion carried.

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI  
PRESIDENT

FRANK SMITH  
TRUSTEE

JAMES GAY  
SECRETARY