

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 20, 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

None

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of January 9, 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 Gay moved to accept the Treasurer’s reports. Trustee Smith 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. The lawsuit for Western Springs One LLC was settled. Attorney Broida is requesting under new business to have approval of the details of this settlement
2. Chief and Attorney Broida attended a hearing before the Department of Revenue law judge. The hearing was to protest the failure of the State to allow the 2005 taxes to be exempt on Lenzi Avenue. This has gone to full hearing and is under advisement. Discussion continued concerning the payment of any taxes on this property by the District. Attorney Broida will investigate.
3. File the exemption for 2006 and should not be open for discussion at this time.
4. Preparation of a schedule of dates and events in connection with levy process will be forthcoming.

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VIII. CHIEF'S REPORT

Chief Hermes reported on the following:

1. Station update – There has been a delay due to the cold weather. The roof joists are on over the living quarters and within the next two to three weeks the entire building will be under roof. Each piece of the roof comes in different sections. The electric pole is up at Joliet Road and the Sabans' property will be done soon.
Claude Sexton stated the natural gas station has been sold, and the purchaser will remove all structures.
2. State of Illinois asked Chief Hermes to represent the National Life Safety conference in California. He will leave on Friday, March 2, with classes on Saturday and Sunday. He will return on Sunday. The site is just north of San Francisco.
3. One of our ambulances was involved in an accident. It was struck at Joliet and LaGrange Road. The accident was the civilian's fault and there was damage to the front left of the ambulance. There were no injuries.
4. Request executive session for personnel matters.

IV. FIRE COMMISSIONERS REPORT

Commissioner Sexton reported the promotional testing is on track and the assessment is set for April 25. New firefighter/paramedic Mr. Christopher Brunke is in attendance tonight.

VI COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. FF/PM Christopher Brunke was in attendance and was sworn in by Trustee Kubicki.
2. Consideration of PTAB Resolution for Franczek Sullivan Co.
Trustee **Gay** moved to approve the PTAB Resolution for Franczek & Sullivan to represent the District in PTAB appeals. Trustee Kubicki seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye
3. Consideration of TIF rebate funds transferred to the construction fund.
Trustee Smith moved to approve the transfer of TIF rebate funds to the construction fund in the amount of \$178,135.53. Trustee Kubicki seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye
4. Consideration for June 30, 2006 financial audit and single audit. Trustee Kubicki tabled this matter until next month for further review.
5. Mutual agreement with Western Springs One LLC approves the monetary settlement with Western Springs One LLC and authorize Chief Hermes to execute the agreement. Trustee Kubicki moved to approve the settlement with Western Springs One LLC. Trustee Smith seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye

IX. COMMENTS FROM AUDIENCE.

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X. EXECUTIVE CLOSED SESSION

Trustee Gay moved to adjourn to executive session and Trustee Kubicki seconded.

The meeting adjourned to executive session at 7:19 PM.

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

Trustee Gay moved to re-adjourn the regular meeting. Trustee Smith seconded.

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

The regular meeting re-adjourned at 7:29 PM.

XI. ADJOURNMENT

Trustee Smith moved to adjourn the regular meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:30 PM

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

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES F. GAY
SECRETARY**





