

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 9, 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 – Absent

Gay- Aye

II. ADDITIONS TO AGENDA

None

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of December 12, 2006. Trustee Kubicki seconded.

Roll Call

Kubicki – Aye

Smith – Absent

Gay– Aye

All ayes. Motion carried.

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Absent

Trustee Gay – Aye

All ayes – Motion carried.

V. MOTION TO ACCEPT TREASURER’S REPORT

Trustee Kubicki moved to accept the Treasurer’s reports. Trustee Gay seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Absent

Trustee Gay – Aye

All ayes – Motion carried.

VI. ATTORNEY REPORT

Attorney Broida reported on the following:

1. Preparations are in process for the real estate exemption on Lenzi Avenue for 2006.
2. Received the legal description from the Hodgkins Police and have created an exhibit for the Intergovernmental Agreement for Cooperative Use. The recording of the Intergovernmental Agreement has been completed and is now a matter of public record.
3. Attorney Broida is working on the Hodgkins’ gasoline distribution agreement and we have time on that.
4. There will be a hearing in February and Tuesday we go to trial on the Western Springs matter.

MINUTES OF MEETING

JANUARY 9, 2007

PAGE – 2-

VIII. CHIEF'S REPORT

Chief Hermes reported on the following:

1. Station #3 is progressing well, the weather is good, the brick walls are going up and the steel is in. The Flexicore is in production today and should be delivered Friday. They have poured concrete in the living quarters and the floor heat. We paid \$50,000 for some COMED changes and a new service to Sabans.
2. Request for the new station #3 purchases that are needed. One is the gear rack storage system for \$6,715.00, the Titan lock system for \$31,965 and the Plymovent system for \$31800. Attorney asked if the Plymovent company was Hastings and Chief answered in the affirmative.
3. Western Springs station agreement will be brought back to committee.
4. SUFD vehicle maintenance is doing very well and we continue to pickup new customers. Ferrari will be contracting for warranty work
5. Request for signatures on the ComEd agreement for easements under new business.

Trustee Kubicki brought up the recent distribution of TIF funds, which were way ahead of schedule. It was \$2.6 million to be refunded back to local governments. Trustee Kubicki asked Chief Hermes to write a letter to Hodgkins and have the Board sign it. Chief verbally commented that this would be done. Trustee Kubicki asked Commissioner Sexton to express our sincere appreciation to the Hodgkin's board when the letter is delivered.

IV. FIRE COMMISSIONERS REPORT

Commissioner Sexton – Chief informs us the promotional testing is progressing and they need dates for those tests. The commission has chosen the materials and books. We will have a new hire replacing Lt. Carlson.

VI COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Chief and Deputy Chief's work agreements.
Trustee Kubicki moved to approve Chief's contract. Trustee Gay seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith - Absent
2. Trustee Kubicki moved to approve the Deputy Chief's work agreement. Trustee Gay seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith - Absent
3. Consideration for gear storage –
Trustee Gay moved to approve the purchase of gear storage racks at \$6,715.00. Trustee Kubicki seconded.
**Roll Call – Kubicki – Aye; Gay – Aye, Smith - Absent **
4. Consideration for Titan lock system
Trustee Kubicki moved to approve the purchase of the Titan lock system for \$31,965. Trustee Gay seconded. Trustee Gay questioned the completion date for all stations. Chief indicated this would be completed for all stations
Roll Call – Kubicki – Aye; Gay – Aye, Smith – Absent
5. Consideration for Plymovent system
Trustee Gay moved to approve the purchase of the Plymovent system for \$38,800. Trustee Kubicki seconded.
Roll Call – Kubicki – Aye; Gay – Aye, Smith - Absent

MINUTES OF MEETING

JANUARY 9, 2007

PAGE – 3-

6. Consideration to enter agreement with ComEd

Trustee Kubicki moved to approve the agreement with ComEd. Trustee Gay seconded.

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

7. For the record, the Chief notified the Board of the Appellate Court's ruling in the District's favor on the SEIU captain's issue against the district for back pay. The State sided with us and the Appellate Court has ruled in the district's favor. This will be placed on file.

IX. COMMENTS FROM AUDIENCE.

X. EXECUTIVE CLOSED SESSION

None

XI. ADJOURNMENT

Trustee Gay moved to adjourn the regular meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:35 PM

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

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES F. GAY
SECRETARY





