

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 12, 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

1. DuPage County Real Estate Tax under Chief's report.

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay asked for a correction to the May minutes. Under the Attorney's report in the second to the last line it should read in the several thousand dollar range.

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

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

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 the 2005 real estate taxes on Lenzi Avenue has been filed.
2. The 2006 challenge is also filed and is on its way to Springfield and should clear easily.

VIII. CHIEF'S REPORT

Chief Hermes reported on the following:

1. Update new station – There is one problem with the water main coming into building. There is a leak in the riser area and the contractors will be saw cutting to get to it. It is believed this could be due to the Village of Hodgkin's request to install a couple of rods to hold the water main in place. There are eight 5/8" bolts holding it down and the rods were installed to reinforce it. Therefore, during the drying process the rods moved and are now causing it to leak.

One other issue is the ceiling. It was scheduled to begin yesterday. However, the aluminum cloth that was attached with glue to the roof joists collapsed. This will have to be replaced before the work can begin again.

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2. The job trailer is off the property and the fence is down. We will put up a composite fence.
3. Dedication planning – Chief indicated the planning will begin soon and he questioned the trustees as to how they wish to proceed. Trustee Kubicki indicated the Village of Hodgkins picnic and dedication is set for September 8 or 9, 2007. We could possibly do the dedication on Saturday the 8th. If the Board agrees, we can plan it for that time and hope for 1:00 PM on September 8. Legislator names and an invitation list will be delivered to each trustee.
4. Vendor bids should have been included in your packets. The first item is for the gear dryer. Trustee Gay asked if we were getting the accessories. Chief indicated we will look at it later. The additional shelves are not needed and the lead time is 14 weeks. The next item is Rag's Electric. We had to move on this item as it was necessary for the construction and is outside of the contract. Rags does the electric for Village of Hodgkins and it was necessary to get this completed. The 3rd item is for Mercury Systems and needs to approve \$70,411.20 of which we deposited \$35,000 for all the low voltage work that had to be installed. All equipment had to be ordered upfront and we need consideration for those items.
5. Included in the Board packets was the working budget with a cover letter for the major items and an addendum to that report. Notice that the ambulance fee analysis is included and the cost can be justified to \$1000. We will increase our fee to \$1000. If anyone wishes to challenge the increase we will use the same cost analysis system.
6. One more item should be added. The DuPage County taxes showed a reduction of approximately \$70,000 from last year. This was a result of the plus factor and the Cook County tax burden. This will be reviewed with the county.

IV. FIRE COMMISSIONERS REPORT

Commissioner Sexton informed the board that the promotional testing is complete and a list has been compiled. The next step is a request for preference points and there is only one candidate, so it will not change. FF Mike Herbert scored the highest on the Lieutenant test. Chief asked the commission to prepare a letter of promotion. FF Herbert was unable to attend this evening and wishes to have his family attend at next month's meeting.

VI COMMITTEE REPORTS

The SUFD report shows a successful year in both programs. Financially we did do well and there is an agreement to review our internal training program, as we are possibly overlooking that area because we are expanding so rapidly in the outside training area. The maintenance facility is doing well financially and any excess can now be sold off.

VIII. NEW BUSINESS

1. Consideration for 3 bids:
 - One - Equipment International for gear dryer
 - Two – Mercury Systems
 - Three – Rags Electric

Trustee Gay indicated that approval of the gear dryer should be for a specific dollar amount, along with an approved delivery date and include the accessories.

2. Trustee Kubicki moved to approve the Rags Electric contract. Trustee Smith seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

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Trustee Gay moved to approve the contract for Mercury Systems in the amount of \$70,411.20. Trustee Smith seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

Trustee Smith moved to approve the working budget for 2007-2008. Trustee Kubicki seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

Trustee Kubicki moved to adopt the Resolution No. 07-R-1 Prevailing Wage Rate Resolution for Cook County. Trustee Gay seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

Trustee Smith moved to change the July Board meeting from July 10, 2007 to July 17, 2007. Trustee Gay seconded. The appropriate notices to papers should be sent.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

Trustee Kubicki moved to re-appoint Fire Commissioner Brad Tertell. Trustee Gay seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried

IX. COMMENTS FROM AUDIENCE.

None

XI. ADJOURNMENT

Trustee Smith moved to adjourn the regular meeting. Trustee Gay seconded. The regular meeting adjourned at 7:24 PM

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

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES F. GAY
SECRETARY**

