

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY NOVEMBER 13, 2007 - 7:00PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

1. CALL TO ORDER

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

Roll Call

Kubicki - Aye

Smith - Aye

Gay - Aye

III ADDITIONS TO AGENDA

NONE

IV. MOTION TO ACCEPT MEETING MINUTES.

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

Roll Call

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried.

V. 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.

VI. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Smith moved to accept the Treasurer's report. Trustee Gay 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. The Levy extension ~~has been~~ made. Comparisons have been made to previous tax extensions. Based on preliminary data we would anticipate a 7% to 15% increase this year and need direction on numbers. Discussion of TIF monies and the need to balloon levy at that time to capture the new growth. A press release around that time would be prepared for the residents.

VIII. CHIEF'S REPORT

Chief Hermes reported on the following

1. Cook County tax bills are due December 3, 2007. Loans are not needed.
2. Holiday luncheon will be scheduled at Fire House
3. Levy draft discussed - 10% levy increase.
4. Health care premiums increased 24%.

VIII. FIRE COMMISSIONERS REPORT

1. Commissioner Sexton stated they had no report.

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IX. COMMITTEE REPORT

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. Employee of year - Don Rushing
2. Trustee Smith's service award needs to be corrected to add his Paid on Call Time.
3. Trustee Kubicki moved to appoint Trustee Gay as the new Southwest United Fire District Board member. Trustee Smith seconded.

ROLL CALL

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried

XI. COMMENTS FROM AUDIENCE

None

XII. EXECUTIVE SESSION

None

XIII. ADJOURNMENT

Trustee Smith motioned to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:21PM.

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