

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY OCTOBER 9, 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 September 11, 2007. Trustee Smith seconded.

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

V. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

Trustee Gay moved to accept the warrants and disbursements. Trustee Smith 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. All the legal work for Station 4 is complete.
2. Legal work on the new Station 3 is completed, except for the pending case challenging the 2005 tax exemption. There will be an additional hearing next week.
3. All work in connection with old Station 3 is complete and the District has their money. The District donated the station to Village of Hodgkins and they in turn donated \$430,000 of TIF funds for the construction.
4. Cook County second installment taxes are delayed and if necessary the District may need to go out for Tax Anticipation Warrants. Attorney Broida states he is ready to assist with the process. A resolution and opinion letter would be necessary to begin the process.
5. The Levy for this year will be difficult to estimate without extension numbers, but we will come up with numbers for December and if necessary redo the Levy after we get the extension numbers from Cook County. The deadline for the Truth in Taxation is November 28. The levy was discussed concerning increasing the levy to account for Opus taxes.

MINUTES OF MEETING

OCTOBER 9, 2007

PAGE – 2 –

VIII. CHIEF'S REPORT

Deputy Chief reported in Chief Hermes' absence.

1. Tax anticipation warrants may be necessary until we receive our second installment Cook County taxes. Any remodeling will be considered only after the taxes are in process. Current estimate is January 1.
2. New station is coming along. There was a concern regarding a drilling sound under the floor. Vulcan advised it was a quarter mile away and everything was fine. The furniture is in and installed and the recliners are coming in a few weeks. A punch list is being prepared with a few minor items.
3. Station 3 closing was on Friday.
4. Chief will be installed as President of Illinois Fire Chiefs Association on October 23 in Peoria. Everyone is invited. This is a one-year term. After the Fire Chief's Conference, Chief has been invited to a leadership summit in Washington for two days. He will be back after the Washington trip.

VIII. FIRE COMMISSIONERS REPORT

None

IX. COMMITTEE REPORT

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. Trustee Kubicki informed the Board of the Station 4 transfer of property. It was originally set up for this evening, however, the Mayor was unable to attend and cannot make it tonight therefore it was agreed to meet them tomorrow night at their 7:30 Board meeting
2. Trustee Gay moved to deem the list of surplus equipment as no longer needed and it should be put up for bid with no minimums except for the vehicle. Trustee Smith seconded.

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

Trustee Gay reported on the results of Pension Fund audit. Due to salary increases, the funding decreased from 86% to 85%. The fund's value has topped 20 million dollars.

XI. COMMENTS FROM AUDIENCE

None

XII. EXECUTIVE SESSION

None

MINUTES OF MEETING

OCTOBER 9, 2007

PAGE - 3 -

XIII. ADJOURNMENT

Trustee Smith motioned to adjourn meeting. Trustee Gay 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**