

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY NOVEMBER 11, 2008 - 7:00PM  
FIRE STATION #1, 1970 PLAINFIELD ROAD  
LAGRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER

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

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of October 14, 2008. Trustee Smith seconded.

Roll Call

Ayes – Smith, Gay

Nays – None

Abstain – Kubicki

. Motion carried

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Gay moved to accept the Treasurer's report. Trustee Smith seconded.

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. Information regarding consolidated election in April 2009 and is offering assistance to Administrative staff.
2. Next month Tax Levy & Appropriation Ordinance and Truth In Taxation Hearing.  
The balloon levy has not yet been determined. It was discussed and a 40-50% is the recommended amount.  
Trustee Kubicki informed the board regarding a joint statement to be made with Hodgkins concerning this balloon levy and he sees a need for educating the residents. Trustee Gay suggested holding two meetings regarding the levy and truth in taxation hearing.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Intergovernmental agreement between Cook County, 911 and PFPD needs to be signed and approved under new business.

X FIRE- COMMISSIONERS REPORT

Commissioner Sexton – None.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

The fuel spill did not spread any further than Station #4 property lines. The fuel was under the building and a small pocket was found by LaGrange Road and some east of the Building.

XI. NEW BUSINESS

1. Approval of Intergovernmental Agreement between Cook County, 911 and Pleasantview. – Trustee Smith moved and Gay seconded.

**Roll Call**

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried

2. Consideration of Trustee Training Program

Trustee Kubicki presented consideration of an Ordinance for Trustee Training program. The Illinois Legislature passed the Program to increase trustee salaries by 50% if they participated in the Annual Training Program. NIAFPD will host the training program and the results will be sent to the Illinois State Fire Marshal's office. In order for our trustee's to be eligible, this must be approved 180 days before the next election. Trustee Kubicki moved to participate in the Trustee Training program. This will be re-adopted at the next meeting with formal Ordinance approval as of November 11, 2008. Trustee Gay seconded.

**ROLL CALL**

**Ayes** – Kubicki, Gay

**Abstain**- None

**Nays** -Smith

Motion carried.

XII. COMMENTS FROM AUDIENCE

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith motioned to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:12 PM.

**Roll Call**

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI  
PRESIDENT

FRANK SMITH  
TRUSTEE

JAMES GAY  
SECRETARY