

**PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY SEPTEMBER 9, 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 – Trustee Kubicki, Trustee Smith, Trustee Gay  
Nays - None  
Abstain – None  
All ayes. Motion carried

- II. PUBLIC HEARING** – Combined Budget and Appropriation 2008-2009  
Trustee Kubicki asked if there were any comments from the public regarding the Budget and Appropriation. There were no comments.

**III. MEETING MINUTES – REGULAR MEETING – AUGUST 12, 2008**

Trustee Gay moved to approve the minutes from August 12, 2008 meeting.  
Trustee Smith seconded.

**ROLL CALL**

Ayes – Trustee Kubicki, Trustee Smith, Trustee Gay  
Nays – None  
Abstain – None  
All ayes. Motion carried

**IV. WARRANTS AND DISBURSEMENTS**

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

**ROLL CALL**

Ayes - Trustee Kubicki, Trustee Smith, Trustee Gay  
Nays - None  
Abstain - None  
All Ayes. Motion carried

**V. TREASURER'S REPORT**

Trustee Smith moved to approve Treasurer's report. Trustee Gay seconded.

**ROLL CALL**

Ayes – Trustee Kubicki, Trustee Smith, Trustee Gay  
Nays – None  
Abstain – None  
All ayes. Motion carried

**IV. ATTORNEY'S REPORT**

Joseph Nichele represented Attorney Broida. Attorney Broida was on vacation.

No report.

#### **V. CHIEF'S REPORT**

Chief Hermes' reported on the following:

1. Station #4 remediation: There was a legitimate meeting with JMS Environmental and the City of Countryside regarding the analysis of the soil. It was no surprise that fuel was found under Station #4 and also on the far east side toward the apartments and the west side toward Joliet Rd, also to the south. The owner of Brown's Chicken came out and said that there are fuel tanks on his property and it was found that fuel was possibly coming from Brown's Chicken property onto Station #4 property. We don't know about the North side of the station. Fencing will be put around the Station 4 property and asbestos will be removed from the roof. When the asbestos removal is completed the building will be demolished. This should be completed by October 1. Once the building is demolished there will be a better perspective on the condition of the soil and where the contamination is coming from. The parking lot toward the condos will not be touched right now. Everything is being done in steps. When demolishing the building they will have to be very careful not to disturb anything. Once the building is down the contaminated soil will be removed. Trustee Gay asked if there had been a gas station where Brown's Chicken is. Chief Hermes said he thinks it was a car lot and before that a gas station. Trustee Smith thought the City of Countryside was financially responsible. Chief Hermes said no, Pleasantview is responsible because it is our contamination. Pleasantview will pay the bill, the City of Countryside will give us the money and when the State reimburses Pleasantview, we will reimburse the City of Countryside.
2. Chief Hermes reminded everyone that October 4 is Safety Day and to put it on their calendars.
3. Chief Hermes stated the sign is up and working properly so we can begin putting messages on it.

#### **VI. FIRE COMMISSIONERS REPORT**

None

#### **VII. COMMITTEE REPORTS**

None

Chief Hermes stated that College of DuPage had New Hire Testing and we had 65 candidates.

#### **VIII. OLD BUSINESS**

None

#### **IX. NEW BUSINESS**

1. New hire Kristopher O'Rorke was sworn in by Trustee Kubicki
2. Craig Scott and Lonnie Polhemus were presented with awards by Chief Hermes, for 15 years of Service to Pleasantview. Steve Reed and Steve Norvilas were not present to receive their 15 year awards.

3. Trustee Gay moved to approve the Adoption of the Budget & Appropriation Ordinance – 2008-2009 and Trustee Smith seconded it.

**ROLL CALL**

Ayes – Trustee Kubicki, Trustee Smith, Trustee Gay

Nays – None

Abstain – None

All ayes. Motion carried

**X. COMMENTS FROM AUDIENCE**

None

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**

Trustee Kubicki motioned to adjourn the meeting. Trustee Smith seconded Meeting adjourned at 7:10pm.

**Roll Call**

Trustee Kubicki - Aye

Trustee Smith - Aye

Trustee Gay - Aye

RESPECTFULLY SUBMITTED:

*ABSENT*

RONALD P. KUBICKI  
PRESIDENT

  
FRANK SMITH  
TRUSTEE

  
JAMES GAY  
SECRETARY