

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY MARCH 10, 2009- 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

All ayes. Motion carried

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of February 2009. Trustee Smith seconded.

Roll Call

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain – None

All ayes. 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 Smith moved to accept the Treasurer's report. Trustee Kubicki seconded.

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain – None

All ayes. Motion carried

Trustee Kubicki requested the Treasurer show these TIF refunds as a separate revenue line item, as nothing in the statutes states these refunds should be split between the funds.

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following

1. The lawsuit for tax objections has been filed and is done every couple of years. It is usually done automatically by industrial and commercial taxpayers. In years past, it has not created problems but just a negotiated reduction. This time we eliminated the target areas, have temporarily succeeded, negotiated a zero reduction for 2003 and 2004 tax objections, and should receive an order to that effect.
2. Filed necessary paperwork with Cook County Board of Review to clean up the tax-exempt situation for the north 25 feet of Station #1, which was added to the tax rolls and should have been exempt.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. The soil contamination report for Station #4 has been received and no further action or remediation is required. Reports have been filed with clerk's office that the property is free and clear of contamination and we should receive reimbursement soon.

X. FIRE- COMMISSIONERS REPORT

None

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IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Consideration to place the June 30, 2008 Audit on file. Trustee Gay motioned to place the June 20, 2008 Audit on file. Trustee Smith seconded.

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried.

2. Consideration to amend Rules and Regulations 3.04 C1-a and 3.05 C1-d as outlined in the Board Packets. Any questions or comments. No comments.

Trustee Smith moved adopt the Rules and Regulation changes. Trustee Kubicki seconded.

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried.

3. Service Awards

Captain Joe Holakovsky was presented with his service award for 25 years

The following service awards will be delivered by the Chief.

Joe Lyons - 10 years

Robert Mangano - 25 years

Trustee Kubicki requested the closed session minutes be reviewed at the April 2009 meeting.

XIII. CLOSED SESSION

None

XIV. ADJOURNMENT

Trustee Smith motioned to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:26 PM

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

RESPECTFULLY SUBMITTED:


RONALD P. KUBICKI
PRESIDENT


FRANK SMITH
TRUSTEE


JAMES GAY
SECRETARY