

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY MAY 12, 2009- 7:00 PM  
FIRE STATION #1, 1970 PLAINFIELD ROAD  
LA GRANGE 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 approve the minutes of APRIL 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 authorize the warrants and disbursements. Trustee Kubicki seconded.

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** – None

All ayes. Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Gay moved to approve 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. Tax ID number issue with Station #1 property exemption– Meet recently with Cook County and trust that this issue is resolved with the Illinois Department of Revenue and Board of Review.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Station # 4 – all paperwork was signed last week for the remediation reimbursement from State of Illinois and this should be paid to us in 30 days. This money will be returned to City of Countryside and then we will in turn give the property to City of Countryside.
2. Letter for Hartman Award of Excellence. – Chief read the letter from Good Samaritan Hospital for our personnel's excellent service. We had two calls that were submitted for excellence. Earl Field will be awarded for lifetime achievement on May 20 at 4:00 PM.

X. FIRE-COMMISSIONERS REPORT

No report- Commissioner Sexton thanked the Board for their kindness

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Canvass of Election for Trustee – Total Votes 1705 (1534 Cook County) (171 DuPage County)  
Ronald Kubicki was elected.

2. Fire Protection District Administrative Training – Two trustees have passed all three modules and Trustee Smith is one step away. The Board must approve the pay raise for the educational incentive.

Trustee Smith moved to approve the pay raise for elected trustees to receive the additional stipend, upon completion of the classes and after being re-elected. The trustee salary is to be adjusted within the State Statutes. Trustee Gay seconded

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

3. Proposal from auditors for upcoming audit - \$33,000 –Trustee Gay moved and Trustee Kubicki seconded the Virchow Krause engagement letter for audit work for fiscal year June 30, 2009.

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

4. Resolution #09-R-1- Prevailing Wage Ordinance – Trustee Kubicki moved to adopt the Prevailing Wage Ordinance #09-R-1. Trustee Smith seconded.

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

XIII. COMMENTS FROM AUDIENCE.


XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:20 PM

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

RESPECTFULLY SUBMITTED:

  
RONALD P. KUBICKI  
PRESIDENT

  
FRANK SMITH  
TRUSTEE

  
JAMES GAY  
SECRETARY