

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY AUGUST 12, 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 JULY 15, 2008. 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 Gay 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. Next meeting will be the public hearing and approval of appropriation ordinance. Attorney Broida requested the year-end cash on end from the Treasurer.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Pension hearing results - The Pension Board granted Murphy and Mueller uncontested pension amounts without prejudice. Another hearing is to be scheduled around Attorney Reimer's surgery.

2. Tax Objection received from a resident wanting to reduce assessment from \$450,000 to \$153,000. This objection was sent to Arianas for processing.

X FIRE- COMMISSIONERS REPORT

Commissioner Sexton – Chief has informed him that we have a second person for hire. Additionally, the next 7 weeks Commissioner Sexton will be out of town and requested any communication should be directed to Commissioner Sharon Jakubka or Commissioner Brad Tertell.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

Talked with Virchow Krause and discovered a discrepancy in bid process. There was a difference in hours, which was more than the other bids. If we retain them, we will do more work when they arrive. The data entry for pension fund can be done ourselves. Kay is our project manager and a meeting was held to discuss doing more work in house to reduce the costs. Trustee Kubicki stated he felt comfortable and would like to give it one more year. Discussion continued on the term from one year to three years. Trustee Gay moved to extend the contract with Virchow Krause for one year. Trustee Kubicki seconded.

ROLL CALL

Ayes - Kubicki, Gay

Abstain- Smith

Nays - None

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