

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 13, 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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

**II. MOTION TO ACCEPT MEETING MINUTES**

Trustee Gay moved to accept the minutes of April 8, 2008. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

**III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS**

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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

**IV. MOTION TO ACCEPT TREASURER'S REPORT**

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

**Roll Call**

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried

**V. ATTORNEY'S REPORT**

Attorney Broida informed the Board of the following:

1. Work on intergovernmental agreement with Countryside.
2. The lawsuit regarding real estate taxes on Station #3 has been upheld by the Department of Revenue. Attorney Broida states there is not much to prosecute, but we may appeal if the board decides to continue. Trustee Kubicki and the other board members decided not to appeal.

**VI. CHIEF'S REPORT**

Chief Hermes presented his report:

1. Countryside is undertaking a landscaping project near St. 1. They are asking property owners to dedicate portions back to the City for this purpose. The section they are requesting from us is at 58<sup>th</sup> & LaGrange Road and is 27 x16 foot area. Once we are done with the remediation, it will go back to city anyway. The Mylar needs to be signed and returned to City of Countryside. Chief requested comments or questions.
2. Chief indicates he appreciate Attorney Broida's efforts on the Intergovernmental Agreement between PFPD and City of Countryside. Attorney Broida presented the draft and made some technical questions, which they accepted. This is a cooperative undertaking between the district and city for remediation of the land. The District has the ability to apply for assistance and the city will pay all costs. Pleasantview will receive the funds from the State and reimburse City of Countryside. We did apply for and receive the maximum amount of funding.

**MINUTES OF MEETING**

**MAY 13, 2008**

**PAGE - 2 -**

This is a good situation and we found the remediation records from St 4 & St. 2 and we should be able to recoup funds by taking out the tanks and get back from district. If approved tonight, a copy will be delivered to the City and all will go forward.

3. The PFPD Association has looked into installing a new sign –It will be an electronic sign with four (4) lines at a cost of \$26,100.00 along with brick work bid of \$5000. The association has asked to split the cost 50/50 with the District. If approved tonight we will put it in the new budget and the installation would take place next budget year.

**X. FIRE- COMMISSIONERS REPORT**

Chief Hermes reported in Commissioner Sexton's absence. They are moving forward to the testing process with College of DuPage as of Jan. 1, 2009.

**IX. COMMITTEE REPORT**

None

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

1. Appointment of new pension trustee – Al Jesionowski –  
Trustee Kubicki moved to approve the appointment of Al Jesionowski as pension trustee for another term. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

2. Appointment of Fire Commissioner – Claude Sexton  
Trustee Smith moved to approve the appointment of Claude Sexton for another term as Fire Commissioner. Trustee Gay seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

3. Trustee Gay reported on the Pension Board's performance. Actuary information has been received information from Tim Sharp and the Pension Board has done an outstanding job. The return has exceeded normal investments and is reflected in his report.

4. New FF/PP – Tim Donatucci was welcomed and Trustee Kubicki proceeded with his swearing in.

5. Consideration to approve remediation agreement with City of Countryside

Trustee Gay moved to approve the Intergovernmental Agreement for remediation with City of Countryside. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

**MINUTES OF MEETING**

**MAY 13, 2008**

**PAGE – 3 –**

6. Consideration to approve longevity increases for sworn personnel.

Trustee Gay moved to approve the longevity increases for sworn personnel. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

7. Consideration to approve 3-year labor agreement with Firefighters and Captains.

Trustee Gay moved to approve the three-year labor agreement with the Firefighters and Captains. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

8. Consideration to approve station sign purchase with 50/50 split between the Association and the District. Trustee Smith moved to approve the 50/50 split with the Association for the outdoor sign purchase. Trustee Gay seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried

9. Consideration to cease the lawsuit with the county regarding 6001 Lenzi Avenue real estate taxes. Trustee Kubicki moved to cease the lawsuit with the county regarding the 6001 Lenzi Avenue real estate taxes. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

10. Dedication of small corner of property by Station #4 to Countryside Illinois. The size is 16x27 feet. Trustee Gay moved to approve the dedication of the parcel of property measuring 16 x 27 feet at Station# 4 in Countryside to City of Countryside. Trustee Smith seconded.

**Roll Call –**

Kubicki – Aye

Smith –Aye

Gay – Aye

All ayes. Motion carried.

**MINUTES OF MEETING**

**MAY 13, 2008**

**PAGE – 4 -**

**XII. COMMENTS FROM AUDIENCE**

None

**XIII. CLOSED SESSION**

None

**XIV. ADJOURNMENT**

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:21 PM.

**Roll Call**

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes. Motion carried.

**RESPECTFULLY SUBMITTED:**

**RONALD P. KUBICKI  
PRESIDENT**

**FRANK SMITH  
TRUSTEE**

**JAMES GAY  
SECRETARY**