

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY APRIL 14, 2009- 7:00PM
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 MARCH, 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 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 approve the Treasurer's report. Trustee Kubicki 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. No report

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Notice of National Public Safety Telecommunication Week
2. Late development on Tax Increment Financing (TIF) extension – Trustee Kubicki informed all regarding the TIF shopping mall coming on line. He handed out information sheets indicating the Village of Hodgkins would like us to consider extending the TIF from 2010 to 2022. By doing so, this would pay us every year \$358,693 for the next 12 years. All taxing bodies affected must approve. The Fire District Board can allocate the money any way they wish, rather than receiving it on the tax rolls and splitting the money between all funds. However, School District 204 did not approve this proposal, therefore, it is not unanimous. A formal vote on this is required under new business.

The Menards property was set as a business incentive guaranteeing revenue of \$40 million and if they did not receive \$40 million, they could renegotiate a reduction in the price of the property. They only earned \$33.5 million and therefore Hodgkins Menards and the Village negotiated a re-settlement price. Our next two year's surplus will be reduced by \$51,310 each year due to this negotiation.

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The last thing is Certified Grocers is leaving their property and the new owner International Airport Centers will take possession by July 1 and they want a tax break. The Village wishes to subdivide the property as they do have some potential buyers who wish to locate on the parcel. Westfield Ford wants to move to Hodgkins. The new owners want to reduce the property taxes and they want to vacate the property for two years and have Hodgkins abate the taxes. It would be a \$950,000 abatement for first two years and then a schedule of increments until 2022 of \$2,962,000. The Village of Hodgkins wants an answer. They want it as a 6B property. It will take 12 years to be where we want them to be. It has been reported to all and Trustee Kubicki is not in favor of recommending the abatement.

3. Legislative day is April 22.

X. FIRE- COMMISSIONERS REPORT

None

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Consideration of Firefighter Pension Board trustee appointment. Trustee Kubicki moved to appoint Jim Gay as the Pension Board Trustee. Trustee Smith seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried
2. Timothy Donatucci probationary completed. Chief Hermes presented pins, badge and shield to Firefighter Paramedic Timothy Donatucci. Congratulations to FF/PM Donatucci.
3. Consideration of Hodgkins TIF extension - Trustee Gay motioned to approve the Hodgkins TIF extension. Trustee Smith seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried
4. Consideration of International Airport centers and 6B status. Trustee Kubicki moved to deny the 6B status. Trustee Smith seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - No - Motion carried
5. Proposal from VFIS. Consideration to approve the annual liability and casualty premiums. Trustee Gay moved to approve the annual insurance premiums. Trustee Smith seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried
6. Review of closed session minutes - Trustee Kubicki moved to approve the release of the following closed session meeting dates: January 10, 2006, September 12, 2006, December 12, 2006, February 20, 2007, July 17, 2007.
Trustee Gay seconded.
Roll Call - Kubicki - Aye; Smith - Present, 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 7:23 PM

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

RESPECTFULLY SUBMITTED:


RONALD P. KUBICKI
PRESIDENT


FRANK SMITH
TRUSTEE


JAMES GAY
SECRETARY