



Lockport Township Fire Protection District Will County, IL Board of Trustees Meeting

Minutes of the Regular Meeting February 24, 2021

The Regular Meeting of the Lockport Township Fire Protection District was held on Wednesday, February 24, 2021, at Lockport Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Todd Randich called the meeting to order at 4:09 P.M. and asked everyone to stand for the Pledge of Allegiance and remain standing for a moment of silence to remember the past and present members of the Lockport Township Fire Protection District, including retired member Joseph Zanzola, and those serving in the US Military Service

Roll Call taken with the following present: Trustees Todd Randich, Henry Meader, William Kendziora, and John Batusich.

Trustee Paul Siegel was absent.

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader to allow Trustee John Batusich to attend the meeting via phone conference due to being out of town. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Randich aye. Trustee Batusich aye. Motion Passed.

Also in attendance: Fire Chief John O'Connor, Deputy Chief Frank Blaskey, Deputy Chief Ed Rossetto, Director of Finance Robert Mondrella, Office Manager Kathy Ludwig, HR/Accounts Ashley Hulbert, Battalion Chief Jim Grady, Division Chiefs Steve Beal and Brian Gimbel, and Attorney James Wargo and Karl Ottosen.

MATTERS OF THE PUBLIC

None

CONSENT AGENDA 21-07

Trustee Todd Randich asked that Items 1) through 5) on the Consent Agenda that are considered routine in nature and will be enacted upon in one motion.

1. Regular Meeting Minutes January 27, 2021
2. Closed Session Meeting Minutes January 27, 2021
(Approve but not released)
3. Approval of Bills \$888,372.76
4. Approval of Disbursements \$377,146.00

Motion was made by Trustee Henry Meader, seconded by Trustee William Kendziora to Approve Consent Agenda Regular Meeting Minutes January 27, 2021, Closed Session

Meeting Minutes January 27, 2021, Approval of Bills \$888,372.76, Approval of Disbursements \$377,146.00. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Kendziora aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

TREASURER'S REPORT.

The Treasurer's report stands as presented by Director of Finance Robert Mondrella. A copy of the Treasurer's report attached and made a part of these minutes.

Motion by Trustee Todd Randich, seconded by Trustee Henry Meader to approve the Treasurer's report as presented. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Meader aye, Trustee Kendziora aye, Trustee Batusich aye. Motion Passed.

ATTORNEY'S REPORT

None

STAFF REPORTS

Chief O'Connor, Deputy Chief Blaskey, Deputy Chief Ed Rossetto, Division Chief Brian Gimbel and Division Chief Steve Beal and IT reports stand as presented. A copy of all reports attached and made part of these minutes.

LOCKPORT FIREFIGHTERS LOCAL 1544

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 21-08 Amend IGA from 12/14/2015 between LTFPD and City of Lockport

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader to adopt Resolution 2021-03 amending the IGA between LTFPD and City of Lockport for Traffic Signal Preemption. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

Item 21-09 Motion to pay the Second Half of the Romeoville IGA in the amount of \$756,886.00

Motion by Trustee Todd Randich, seconded by Trustee William Kendziora to approve the second installment of the Intergovernmental Agreement between the Village of Romeoville and the Lockport Township Fire Protection District for \$756,886.00. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Kendziora aye, Trustee Batusich aye, Trustee Meader aye. Motion Passed.

Item 21-10 Direct Commissioners to meet for Promotions

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader to direct the Fire District Commissioners to promote one (1) Captain and one (1) Lieutenant from their respective eligibility lists. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

Item 21-11 Severance Payout for Retired Captain Dale Jacobs

Motion by Trustee Henry Meader, seconded by Trustee William Kendziora to approve the severance payout for retired Captain Dale Jacobs for \$64,861.73. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Kendziora aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

Item 21-12 ADJOURNMENT

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader to adjourn. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Randich aye, Trustee Batusich aye. Meeting adjourned at 4:25 P.M.

APPROVED AS PRESENTED/AMENDED

Henry C. Meader, Secretary