



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

Minutes of the Special Meeting May 6, 2019

The Special Meeting of the Lockport Township Fire Protection District was held on Monday, May 6 2019, at Lockport Township Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Dave Palya called the meeting to order at 9:02 A.M. and asked that everyone stand for the Pledge of Allegiance.

Roll Call was taken with the following present: Trustees William Kendziora, Dave Palya, Todd Randich, Paul Siegel, Henry Meader.

Also in attendance: Chief Paul Hertzmann, Deputy Chief Frank Blaskey, and Administrative Assistant Kathy Ludwig. Also present was Attorney James Wargo and John Batusich.

MATTER OF THE PUBLIC

John Batusich addressed the Trustee's asking when the swearing in of the new members to the Board of Trustees would be held. The swearing in will take place on Monday, May 20th, 2019, 6:00 P.M. at Station 6, 19623 Renwick Road., Lockport.

John Batusich also asked the Board to consider tabling the Unfinished Business Action Item 19-29 until Regular Board Meeting on May 22, 2019 due to the monetary effects on the budget and the term of the Contract. Also he thanked Trustee Dave Palya for his years of service.

UNFINISHED BUSINESS

Information Item 19-29 Fire Chief's Contract/Resolution 2019-09, a Resolution Rescinding Resolution 2019-04 and Approving and Authorizing the Execution of an Amended Employment with Paul R. Hertzmann to serve as the Fire Chief for the Lockport Township Fire Protection District
Motion by Trustee Henry Meader, seconded by Trustee Paul Siegel to rescind Resolution 2019-04 And approve Resolution 2019-09, Approving the amended Employment Agreement with Fire Chief Paul Hertzmann. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Siegel aye, Trustee Palya aye, Trustee Randich nay, Trustee Kendziora nay.

Action Item 19-40 ADJOURNMENT

Motion by Trustee William Kendziora, seconded by Trustee Todd Randich to adjourn. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Randich aye, Trustee Palya aye, Trustee Siegel aye, Trustee Meader aye. Meeting adjourned at 9:27 A.M.

APPROVED AS PRESENTED/AMENDED

Henry C. Meader, Secretary