



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

Minutes of the Regular Meeting July 22, 2020

The Regular Meeting of the Lockport Township Fire Protection District was held on Thursday, July 22, 2020, at Lockport Fire Protection District Station #6, 19623 Renwick Road, Lockport, Illinois.

Board President Todd Randich called the meeting to order at 6:00 P.M. and asked everyone to stand for the Pledge of Allegiance and remain standing for a moment of silence.

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

Also in attendance: Deputy Chief Frank Blaskey, Deputy Chief Ed Rossetto, Director of Finance Robert Mondrella, Office Manager Kathy Ludwig, HR/Accounts Payable Ashley Hulbert, Battalion Chief Bill Blaskey, Division Chief Steve Beal, Captain Bill Piper, Lieutenant Mike Rodeghero, Firefighters Ross Grady, Nick Rymut, Jeff Young and Josh Fitzgerald. Also, present Attorney James Wargo and Karl Ottosen.

MATTERS OF THE PUBLIC

None

CONSENT AGENDA 20-54

Trustee Todd Randich asked that Items 1) through 4) on the Consent Agenda that are considered routine in nature and will be enacted upon in one motion.

1. Regular Meeting Minutes June 24, 2020
2. Closed Session Meeting Minutes June 24, 2020
3. Approval of Bills for \$114,878.48
4. Approval of Disbursements for \$396,631.26

Motion was made by Trustee Paul Siegel, seconded by Trustee William Kendziora to Approve the Regular Meeting Minutes June 24, 2020, Approval of Closed Session Meeting Minutes June 24, 2020, Approval of Bills for \$114,878.48 and Approval of Disbursements \$396,631.26. Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Kendziora aye, Trustee Randich aye, Trustee Meader aye, Trustee Batusich aye.

TREASURER'S REPORT.

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

Motion by Trustee Henry Meader, seconded by Trustee Paul Siegel to approve the Treasurer's report as presented. Motion carried by a Roll Call vote as follows: Trustee Meader,

aye, Trustee Siegel aye, Trustee Randich aye, Trustee Kendziora aye, Trustee Batusich aye.

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 the reports is attached and made part of these minutes.

LOCKPORT FIREFIGHTERS LOCAL 1544

None

UNFINISHED BUSINESS

Item 20-03 Request for Proposal for Legal Service Discussion/Possible Action

Discussed in Closed Session

NEW BUSINESS

Item 20-55 Destruction of June 27, 2018 verbatim record of Closed Session Minutes

Motion by Trustee Henry Meader, seconded by Trustee John Batusich to approve the destruction of the verbatim record of Closed Session Minutes for the following: June 27, 2018. Motion carried by a Roll Call vote as follows: Trustee Meader aye, Trustee Batusich aye, Trustee Siegel aye, Trustee Randich aye, Trustee Kendziora aye. Motion Passed.

Item 20-56 Severance Payout for Retired Battalion Chief Michael Gale

Motion by Trustee John Batusich, seconded by Trustee William Kendziora to approve the severance payout for retired Battalion Chief Michael Gale for the amount of \$85,508.25. Motion carried by a Roll Call vote as follows: Trustee Batusich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.

Item 20-57 Direct Fire District Commissioners to promote: (1) Battalion Chief, (1) Captain & (1) Lieutenant

Motion by Trustee William Kendziora, seconded by Trustee John Batusich to direct the Lockport Fire Commissioners to promote (1) Battalion Chief, and (1) Lieutenant from the current eligibility lists. Additionally promote (1) Captain from the eligibility list as soon as the testing process is complete. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Batusich aye, Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.

Item 20-58 Resolution 2020-03 Surplus Zodiac Boat

Motion by Trustee John Batusich, seconded by Trustee William Kendziora to adopt Resolution 2020-03 declaring the Zodiac Boat Surplus with a minimum selling price of \$10,000. Motion carried by a Roll Call vote as follows: Trustee Batusich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye. Motion Passed.

Item 20-59 Ordinance 2020-02 IGA between Will County and Lockport Township Fire Protection District

Motion by Trustee Paul Siegel, seconded by Trustee Henry Meader to adopt Ordinance 2020-02 authorizing the Lockport Township Fire Protection District to enter into an Intergovernmental Agreement with the County of Will. Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Meader aye, Trustee Batusich aye, Trustee Randich aye, Trustee Kendziora aye. Motion Passed.

Item 20-60 Ordinance 2020-03 Amending Section 6.9 of the Lockport Township Fire Protection District Board of Trustee Policy Manual regarding IMRF Service Credit for accumulated unused and unpaid sick leave

This amendment allows employees participating in the IMRF Pension plan to receive up to a maximum of one (1) year of pension service credit for accumulated sick leave at the rate of one month of service credit for each twenty (20) days of accumulated unused and unpaid sick leave provided under the District's sick leave policy in accordance with the provisions of Article 7 of the Illinois Pension Code and the regulations promulgated by the IMRF.

Motion by Trustee William Kendziora, seconded by Trustee Henry Meader to approve the ordinance amending Section 6.9 of the Lockport Township Fire Protection District Board of Trustees manual regarding the IMRF service credit for accumulated unused and unpaid Sick Leave. Motion carried by a Roll Call vote as follows: Trustee Kendziora aye, Trustee Meader aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Randich aye. Motion Passed.

Item 20-61 Bio Tron, Inc. Zoll Monitor/ Defibrillator Service Contract \$10,500.00

Motion by Trustee John Batusich, seconded by Trustee William Kendziora to approve the Annual Service agreement with Bio-Tron Inc. in the amount of \$10,500.00. Motion carried by a Roll Call vote as follows: Trustee Batusich aye, Trustee Kendziora aye, Trustee Siegel aye, Trustee Meader aye, Trustee Kendziora aye. Motion Passed.

Item 20-62 Appointment of Pension Board Member for a 3-year term

Motion by Trustee Todd Randich, seconded by Trustee Paul Siegel to appoint Chief John O'Connor to the Lockport Township Fire Protection District Firefighter's Pension Board for a 3-year term. Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Siegel aye, Trustee Batusich aye, Trustee Meader aye, Trustee Kendziora aye. Motion Passed.

CLOSED SESSION

Motion by Trustee Todd Randich, seconded by Trustee John Batusich to go into Closed Session to: Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)), Collective negotiating matters (5 ILCS 120/2(c)(11)). Motion carried by a Roll Call vote as follows: Trustee Randich aye, Trustee Batusich aye, Trustee Meader aye, Trustee Siegel aye, Trustee Kendziora aye. Motion made at 7:04 P.M.

Roll Call taken in Closed Session with the following present: Trustee Meader, Trustee Siegel, Trustee Randich, Trustee Kendziora, and Trustee Batusich. Also present was Deputy Chiefs' Frank Blaskey and Ed Rossetto, Attorneys' James Wargo and Karl Ottosen.

Motion to come out of Closed Session by Trustee Paul Siegel seconded by Trustee John Batusich. Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Batusich aye, Trustee Randich aye, Trustee Meader aye and Trustee Kendziora aye.

Item 20-003 Request for Proposal for Legal Service Discussion/Possible Action

After discussion in closed session, this item has been removed from the Agenda.

Item 20-63 ADJOURNMENT

Motion by Trustee Paul Siegel, seconded by Trustee Henry Meader to adjourn. Motion carried by a Roll Call vote as follows: Trustee Siegel aye, Trustee Meader aye, Trustee Randich aye, Trustee Kendziora aye, Trustee Batusich aye. Meeting adjourned at 7:48 P.M.

APPROVED AS PRESENTED/AMENDED

Henry C. Meader, Secretary