



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

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MINUTES FROM THE NOVEMBER 2021 CTFPD TRUSTEES' MEETING

November 23, 2021

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

3:30 PM – Trustee Miller called to order the continuation of the November 8, 2021 CTFPD Trustees' Meeting for the purpose of a Closed Session to resume discussion on personnel.

Roll Call: Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Panega, Deputy Chief Radtke

Absent - Assistant Chief Swanson, Captain Grove, Lieutenant Moeller, Lieutenant Haemker, Lieutenant Pinnick

Closed Session: **Personnel** - Motion to go into Closed Session for the purpose of discussing personnel at 3:32 pm by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 4:28 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Trustee Miller stated discussion during Closed Session was regarding the salary for contract employees. Chief Panega was directed to present the options discussed to Kurtz Paramedic Services for negotiation. No additional action was taken.

Old Business: **Vacation of Burville Road – Station #42** – Trustee Miller reported he had spoken to an engineer regarding the vacation of Burville Road from the property at Station #42. Years ago, the addition on Station #42 was built on six feet of Burville Road in error. Vacating Burville Road will permanently correct the issue and give the District full ownership of the property. A contract from Joseph A. Schudt & Associates was presented. Upon review, a motion was made by Trustee Miller to enter into contract with Joseph A. Schudt & Associates to vacate Burville Road from the property at Station #42, costs not to exceed \$3,500.00. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Communications: None.

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New Business: None.

Citizens Speak: No one from the public was present.

Motion to Adjourn the November 23, 2021 meeting at 4:34 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.