



**CRETE TOWNSHIP  
FIRE PROTECTION DISTRICT**



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**MINUTES FROM THE APRIL 2022 CTFPD TRUSTEES' MEETING**

**April 25, 2022**

**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 April 11, 2022 CTFPD Trustees' Meeting for the purpose of approving final bills and closing Fiscal Year 2021/2022.**

**Pledge of Allegiance**

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

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

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

**Communications:** None.

**Old Business:** **Discuss/Award "Parking Lot Repair/Replacement" Bid – Station #43 –** Chief Panega reported after reviewing the three bids received, the following exclusions/conditions were noted in the lowest bid of \$72,500.00 from Advantage Paving Inc.:

- Permits secured by Advantage Paving Inc. and reimbursed by owner
- No export of excess material or aggregate base import
- No undercutting of unsuitable base/subgrade material

Chief Panega stated the above exclusions give reason to question the total cost of the project. McGill Construction Company and Black Hawk Paving followed the spec as outlined in the Request for Proposal. Therefore, Chief Panega recommended the bid be awarded to McGill Construction Company in the amount of \$84,505.00. Trustee Peterlin questioned if a stipulation for maximum reimbursement on the above exclusions could be included in a motion if the District were to accept the lowest bidder. Trustee Miller stated the District could not add stipulations to a motion without having to re-bid the project.

Trustee Miller made a motion to award the bid for the parking lot repair/replacement at Station #43 to McGill Construction Company in the amount of \$84,505.00. Second Trustee Zimmerman.

Roll call vote: Trustee Miller – yes  
Trustee Peterlin – no  
Trustee Zimmerman – yes

Motion carried. (2-yes, 1-no)

**Approve the Transfer of Funds from the Fire (Corporate) Fund to the Ambulance Fund Pertaining to Social Security Taxes** – Motion by Trustee Miller to approve Resolution #2022-02 and transfer \$13,000.00 from the Fire (Corporate) fund to the Ambulance fund due to a cost overrun on the Social Security taxes. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

**New Business:** Deputy Chief Radtke made Trustees aware CTFPD is having trouble filling the part-time schedule on weekends.

**Closed Session:** None.

**Citizens Speak:** No one from the public was present.

**Motion to Adjourn the April 25, 2022 meeting at 3:43 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.**