

CRETE TOWNSHIP FIRE PROTECTION DISTRICT

26730 S. Stoney Island Crete, Illinois 60417-4746

Phone: **708.672-3111**

Fax: 708, 672-4596

EMERGENCY: DIAL 911 www.cretetwpfire.com

MINUTES FROM THE JULY 2023 CTFPD TRUSTEES' MEETING SPECIAL MEETING

July 18, 2023 Crete Township Fire Protection District – Station #41 26730 S. Stoney Island Crete, IL 60417

3:30 PM - Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Lieutenant Moeller, Attorney Gilbert

Absent - Trustee Zimmerman, Chief Radtke, Assistant Chief Swanson, Lieutenant

Pinnick

Motion by Trustee Miller to appoint Trustee Peterlin Secretary Pro-Tem due to Trustee Zimmerman's absence. Second Trustee Peterlin. Motion carried.

(2-yes, 0-no, 1-absent)

Public Hearing: Tentative Budget for Fiscal Year Ending April 30, 2024 – Motion to open

the public hearing at 3:32 PM by Trustee Miller. Second Trustee Peterlin.

Motion carried. (2-yes, 0-no, 1-absent)

Posting and publication regarding the tentative budget has been met as

required by the state. No one from the public was present for comment.

Motion to close the public hearing at 3:33 PM by Trustee Miller. Second

Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Communications: None.

Approval of Bills: None.

Old Business: Discussion and Possible Approval of Ordinance #7-18-2023-01 - An

Ordinance of the Crete Township Fire Protection District Amending Section 907.2.4 of its Fire Prevention Code — Lieutenant Moeller explained the amendment to the Fire Code is to include storage units have a fire alarm system. Motion to approve Ordinance #7-18-2023-01 — An Ordinance of the Crete Township Fire Protection District Amending Section 907.2.4 of its Fire Prevention Code by Trustee Peterlin. Second Trustee Miller. Motion

carried. (2-yes, 0-no, 1-absent)

Approve Ordinance #7-18-2023-02 — An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year Ending April 30, 2024 — Motion to approve Ordinance #7-18-2023-02 — An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year Ending April 30, 2024 by Trustee Miller. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

New Business:

Approve Ordinance #7-18-2023-03 – An Ordinance for the Levying and Assessing of Taxes for the Crete Township Fire Protection District in the County of Will and State of Illinois for the Year 2023 – Motion to approve Ordinance #7-18-2023-03 – An Ordinance for the Levying and Assessing of Taxes for the Crete Township Fire Protection District in the County of Will and State of Illinois for the Year 2023 by Trustee Peterlin. Second Trustee Miller. Motion carried. (2-yes, 0-no, 1-absent)

Closed Session:

None.

Citizens Speak:

No one from the public was present for comment.

Motion to Adjourn the July 18, 2023 meeting at 3:43 PM by Trustee Miller. Second Trustee Peterlin. Motion carried.