

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: APRIL 5, 2017

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPT.: RECOGNITION OF BETH LOSE
- V. APPROVAL OF MINUTES: MARCH 15, 2017 SPECIAL MEETING
MARCH 15, 2017 REGULAR MEETING

MARCH 27, 2017 SPECIAL MEETING

MARCH 28, 2017 SPECIAL JOINT MEETING – Tabled
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
 - B. FIRE DEPT. – Chief Matt Sabo
 - C. SERVICE DEPT. – Frank Kraska
 - D. ZONING DEPT. – Kathy Mitchell
 - E. RECREATION DEPT. – Debra Esker
 - F. CONCORD LAW ENFORCEMENT REPORT
- VIII. AUDIENCE:
- IX. OLD BUSINESS: No old business
- X. NEW BUSINESS:
 - A. VOTE – MARCH FINANCIAL REPORTS
 - B. VOTE – RESOLUTION 2017-08 / LAKE COUNTY AUDITOR RESOLUTION FOR FIRE DEPT. LEVY RENEWAL
 - C. VOTE – APPOINT DONALD “RICK” GORJUP TO THE AUDIT COMMITTEE TO FULLFIL TERM ENDING 12-31-18
 - D. VOTE – AUTHORIZING THE SUSPENSION OF FIREFIGHTER DOUGLAS BODE FOR A PERIOD OF 6 MONTHS & REDUCTION IN RANK FROM PT LIEUTENANT TO PT FIREFIGHTER/PARAMEDIC, & DIRECTING THE FIRE DEPARTMENT CHIEF TO CONFIRM SUCH ACTION WITH SAID EMPLOYEE, EFFECTIVE 3-27-17
 - E. VOTE – FIRE DEPT.: SUPER BLANKET CERTIFICATE #104-2017 FOR HARRISBURG PURCHASES, COST: \$20,000, FOR UNIFORMS & EQUIPMENT
 - F. VOTE – FIRE DEPT.: P.O. 22-2017 TO SHEPP ELECTRIC, COST: \$15,000, FOR GENERATOR
 - G. VOTE – FIRE DEPT.: P.O. 28-2017 TO HEALTH & FITNESS EQUIPMENT CENTERS, COST: \$6,517, FOR TREADMILLS
 - H. VOTE – FIRE DEPT. PROMOTION: PROBATIONARY FIREFIGHTER/EMT-B LEONARD MEEK TO PROBATIONARY FIREFIGHTER/PARAMEDIC, EFFECTIVE 3-10-17
 - I. VOTE – SERVICE DEPT.: READ BIDS FOR STONE & TAR
 - J. VOTE – SERVICE DEPT.: AWARD BID FOR STONE & TAR
 - K. VOTE – SERVICE DEPT.: ADVERTISE FOR 2017 ROAD PROGRAM
 - L. VOTE – SERVICE DEPT.: P.O. 26-2017 TO NORTH COAST PRODUCTS, COST: \$25,000 FOR DURAPATCH EMULSION
 - M. VOTE – SERVICE DEPT. P.O. 27-2017 TO MITCHELL CONSTRUCTION, COST: \$15,000, FOR REPAVING PATHS AT CONCORD HILLS PARK
 - N. VOTE – SERVICE DEPT.: P.O. 30-2017 TO KEEPER GOALS, COST: \$3,035, TO REPLACE SOCCER NETS
 - O. VOTE – SERVICE DEPT.: P.O. 31-2017 TO INDUSTRIAL SURFACE SEALER INC., COST: \$21,500, FOR MAINTENANCE & REPAIR OF TENNIS & BASKETBALL COURTS
 - P. COMMUNITY CENTER: P.O. 29-2017 TO SHEPP ELECTRIC, COST: \$19,900.00, FOR GENERATOR
 - Q. DISCUSSION: CUL-DE-SAC PARKING
 - R. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	4-12	7:00 PM	BOARD OF ZONING APPEALS / Town Hall
FRI.	4-14	8:00 AM	JEDD MEETING / Town Hall
WED.	4-19	6:30 PM	TRUSTEE OFFICE HOURS/Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall