

**HOMER TOWNSHIP BOARD OF TRUSTEES
COMBINED PLANNING/BUSINESS MEETING AGENDA**

November 14, 2011 at 7:30 P.M.

Township Hall
16057 S. Cedar Road
Lockport, Illinois 60491

This meeting is subject to the Open Meetings Act

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call
4. Matters from the Public (Please sign in prior to meeting and limit comments to 3 minutes)
 - A. Public participation and input
5. October bills payable in November, 2011 (Action/Motion requested):
 - A. Creek Enhancement
 - B. Equipment & Building
 - C. Founders Crossing – Bonds
 - D. Founders Crossing Operating Fund
 - E. General Assistance
 - F. Open Space
 - G. Open Space Bond
 - H. Park
 - I. Park Equipment Rebuild
 - J. Park Invest
 - K. Road and Bridge
 - L. Town
6. Plan Commission Chairman Cathy Boo Report
No cases pending
7. Highway Commissioner Mike DeVivo Report
 - A. 2011 Proposed Levy for Road & Bridge/Equipment & Building (Action/Motion requested)
8. Assessor Karen Szykowski Report
9. Clerk Steve Balich Report:
 - A. Minutes (Action/Motion requested):
 - 1) Approval of October 3, 2011 Regular Board Minutes
 - 2) Approval of October 3, 2011 Executive Session Minutes
 - B. Status Report: New Voting System Equipment in cooperation with County Clerk's Office.
 - C. Status Report: Citadel Information Management Township wide (Highway, Administration & Assessor offices) record disposal services.

10. **Supervisor Pam Meyers Report (Action/Motion may be requested):**
- A. **2011 Proposed Levy for all Town Purposes (Action/Motion requested)**
 - B. **Status Report Founders Crossing Senior Housing:**
 - 1) AECOM assessment/evaluation report RE: HVAC issues at Founders Crossing units (report copy attached).
 - 2) Last rental unit vacancy filled as of 11/15/11.
 - C. **Status Report Football Tower repairs/Building Inspections:**
 - 1) Prairie Green Inc. in process of completing work to bring Complex football tower into compliance with village building codes which will be reimbursed to the Township by the Stallions Football organization.
 - 2) **PENDING:** TOIRMA recommendations to modify Township Facilities/Sports Usage Policy to clarify procedures for maintenance and usage of ALL township owned structures and properties by the public.
 - D. **Status Report: Maintenance staff manpower update.**
 - E. **Reconstruction of the park storage garage and the Cooperative Job Order Contract/bid procurement program available to public entities in State of Illinois (see attached).**

11. **Township Committee Reports (Action/Motion requested):**

- A. **EVENTS COMMITTEE:** Chairman Trustee Linsey Sowa
 - 1) **Status Report:** 2011 Homer Community Anniversary Fest final accounting (copy attached)
 - 2) **Motion to approve IGA for combined 2012 Homer Glen and Homer Township Festival and parade (copy attached).**
 - 3) **Status Report:** 2011 Children's Halloween Party
 - 4) **Status Report:** 2011 annual Homer Harvest Days festival
- B. **MILITARY COMMITTEE:** Chair persons Clerk Balich & Assessor Szykowski
 - 1) **Status Report:** Clothing drive
 - 2) **Committee member appointments *previously tabled.***
- C. **OPEN SPACE PLANNING & OPERATIONS:** Chairman Bill Karn
 - 1) **Pending:** Committee reorganization and Trantina rental unit repairs.
- D. **PARK & RECREATION COMMITTEE:** Chairman Trustee John Kruczek
 - 1) **Status Report:** Closing of concession stand and field irrigation systems
 - 2) **Status Report:** Update from Homer Soccer Club (copy attached)
- E. **SENIOR COMMITTEE:** Chairman Trustee Vicky Bozen
 - 1) Triad meeting
 - 2) AARP Driving Class
 - 3) Senior Christmas Party

12. **Old Business**

- A. **Informational:** Reminder that beginning January 9, 2012 the monthly Town Board meetings will be conducted generally on the 2nd Monday of the month *instead* of the previous schedule.

13. **New Business (Action/Motion may be requested)**

- A. Correspondence received from Forest Preserve District of Will County (FPDWC) with regard to deer management program for 2011-2012 season (copy attached).
- B. **Informational:** Thank you to the Homer Glen Junior Women's Club for honoring Homer Township on "Make a Difference Day".

- C. **Informational:** TOIRMA 2011 Annual Report (copy attached).
 - D. Correspondence received from Will County Dept of Highways with regards to preliminary plans for improvements to Bell Road from 159th to 131st Streets (copy attached).
 - E. City of Lockport Planning and Zoning agenda of Nov 8, 2011 with regards to various properties within Homer Township (copy attached).
 - F. Correspondence received from Illinois American Water (copy attached).
14. **Executive Session:** Action/Motion requested to adjourn to executive session under Open Meetings Act, 5 ILCS 120/2 to discuss:
- A. Subsection C-11: Litigation
 - B. Subsection C-1: Employment
16. **Action (if any) taken after Executive Session**
17. **Adjournment**

NEXT SCHEDULED MEETINGS
REGULAR BUSINESS/PLANNING
 December 5, 2011, 7:30P.M.

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of title II of the Americans with Disabilities Act of 1990 ("ADA"), Homer Township will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: The Township does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Effective Communication: The Township will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in Homer Township programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: The Township will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in Township offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Homer Township, should contact the office of the *Township Clerk* as soon as possible but no later than 48 hours before the scheduled event. The *Township Clerk and his contact information is: Steve Balich, 14350 W. 151st Street, Homer Glen, IL 708-301-7042*

The ADA does not require Homer Township to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of Homer Township is not accessible to persons with disabilities should be directed to *the Township Supervisor, Pam Meyers.*

Homer Township will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.