

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

**June 6, 2011 at 7:30 P.M.**

**Township Hall  
16057 S. Cedar Road  
Lockport, Illinois 60491**

This meeting is subject to the Open Meetings Act

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1. **Call the meeting to order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Open Forum** (Please sign in prior to meeting and limit comments to 3 minutes)
  - A. Public participation and input
5. **Public Hearing for Proposed Township and Road District FY 2011-12 Budget**
  - A. Motion to adopt Homer Township Road District FY 2011-12 Budget
  - B. Motion to adopt Homer Township FY 2011-12 Budget
    - 1) Note: Change from Tentative Budget provided in G A Fund budget to include Line Items # 707, 709, & 712
6. **Approval of Bills – May bills payable in June, 2011**
  - 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
7. **Plan Commission Chairman Cathy Boo:**
8. **Highway Commissioner Mike DeVivo Report:**
  - A. Adopted Prevailing Wage Act (copy attached).
9. **Assessor Karen Szykowski Report:**
10. **Clerk Steve Balich Report:**
  - A. Approval of Minutes
    - 1) Approval of May 2, 2011 Regular Board Minutes
    - 2) Approval of May 2, 2011 Executive Session Minutes

## 11. Supervisor Pam Meyers Report:

- A. **Prevailing Wage Act**-Motion to adopt ordinance of intent to comply with the Illinois Prevailing Wage Act (copy provided).
- B. **Founders Crossing Senior Housing Facility HVAC Issues:**
  - 1) Discussion of ongoing problems with system (Memo attached).
  - 2) Motion to accept proposal from AECOM for an independent, professional HVAC assessment in the amount of \$3,600 per the services specified in the proposal and professional service agreement (copy provided).
- C. **Status Report Verizon Wireless Business Program:** We will be switching over the Trustees cell phone and Maintenance Dept employee's wireless service to take advantage of the State of Illinois Government Contract awarded to Verizon Wireless providing cost savings and additional services. This will also allow for expanded services for the Maintenance employees phones (not Trustee phones) to include the Field Force Manager basic plan (see attached information for details of service).
- D. **Status Report Homer Township Healing Garden:** Volunteers and Master Gardener Diane Sramek have been putting in an enormous volume of work (approx. 100 hours of volunteer time) at the site in preparation for the MADD Walk and an upcoming University of Illinois Extension-Master Gardeners Garden Walk whereby the Healing Garden will be one of the Gardens premiered on the tour. Thanks to many volunteers and donations from the Homer Highway Dept and Homer Tree Service (approx. 30 yards of mulch total) the site is beautiful.
- E. **Status Report Caton Farm-Bruce Road Bridge/Expansion project:** May 4, 2011 meeting with Transportation Corridor Committee for Caton Farm-Bruce Road Phase 1 Study project (copies of agenda & preliminary maps provided).
- F. **Status Report Wedgewood Highlands Conservation Easement violation:** Update on meeting with Forest Preserve District of Will County and letter from Township attorney (copy provided).
- G. **Status Report Founders Crossing Senior Housing:** Both upcoming rental unit vacancies at senior housing facility are spoken for and secured with rental deposits. One unit has been repainted and will be available after flooring is refurbished. The other unit has final "walk through" appointment scheduled and refurbishing will begin after that. Previously approved landscaping proposal work is scheduled to begin.
- H. **Status Report Town Hall Exterior Improvements:** Meeting for proposed Town Hall exterior/landscaping proposed improvements sponsored by the Homer Glen Junior Women's Club (copy provided).
- I. **Pending:** Provided draft IGA to Homer Glen for Yangas Park trail easement for final review.
- J. **Pending:** Reconstruction of the park storage garage postponed waiting for more information regarding planned improvements to roadway/Schilling School.

## 12. Township Committee Reports:

- A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa
  - 1) Combined 2011 Anniversary Festival and parade-Volunteers still welcomed.
  - 2) 2011 annual Homer Harvest Days festival
- B. EM & PUBLIC SAFETY, Chairman Steve Balich
- C. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn
- D. PARK & RECREATION COMMITTEE, Chairman Trustee John Kruczek
  - 1) Motion to approve awarding contract to Mrs. B Parking Lot Maintenance, Inc. in the amount of \$9,367.13 to perform the resurfacing project at Complex parking lots as specified in proposal.

E. SENIOR COMMITTEE, Chairman Trustee Vicky Bozen

F. YOUTH & SPECIAL NEEDS COMMITTEE, Chairman Trustee Christina Neitzke

### 13. Old Business

A. Trustee John Kruczek, report from Business Assoc. Group along 159<sup>th</sup> Street (BAG159).

### 14. New Business

#### A. Announcements:

##### 1) OUR CONDOLENCES:

- a. Peter Komar, father of Trustee Vicki Bozen, passed away on May 29, 2011.
- b. Marion L. Meyers, mother of Planning Commission Chairman Cathy Boo, passed away on May 30, 2011.

2) ANNIVERSARY FEST-Homer Twp 175<sup>th</sup> & Homer Glen 10<sup>th</sup>-Takes place from Thursday, June 23<sup>rd</sup> to Sunday, June 26<sup>th</sup>. Please join in the celebration.

### 15. Executive Session

A. Pending Litigation

B. Personnel

### 16. Adjournment

## NEXT SCHEDULED MEETINGS

REGULAR BUSINESS/PLANNING

July 11, 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. 151<sup>st</sup> 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.