

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

**July 11, 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. **Approval of Bills – June bills payable in July, 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
6. **Plan Commission Chairman Cathy Boo:**
  - A. Will County Land Use Dept zoning case number 5986-MV5 to legally divide C-2 zoning from R-2 zoning and bring into compliance with Will Co Zoning Ordinance.
7. **Highway Commissioner Mike DeVivo Report:**
8. **Assessor Karen Szykowski Report:**
9. **Clerk Steve Balich Report:**
  - A. Minutes
    - 1) Approval of June 6, 2011 Regular Board Minutes
    - 2) Approval of June 6, 2011 Executive Session Minutes
    - 3) Executive Session Minutes to Review for Release:
      - a) May 2, 2011
      - b) April 2, 2011
      - c) March 7, 2011
      - d) February 7, 2011
      - e) January 10, 2011
      - f) November 1, 2010
      - g) March 1, 2010
      - h) October 4, 2010
      - i) September 11, 2006

**10. Supervisor Pam Meyers Report:**

- A. Status Report Founders Crossing Senior Housing Facility HVAC Issues:**
  - 1) Contract executed and scheduling AECOM work to begin.
- B. Status Report Verizon Wireless Business Program:** Conducting In-house training for employees on the Field Force Manager program.
- C. Status Report Audit:** Firm finished with audit and finalising documents.
- D. Status Report Wedgewood Highlands Conservation Easement violation:** To be discussed in Executive Session
- E. Status Report Founders Crossing Senior Housing:** Both rental unit vacancies at senior housing facility are rented and occupied. At this time the facility is full and the waiting list has been replenished with no immediate vacancies anticipated. The previously approved landscaping work at the site has been completed. Plans are being made to replace vinyl flooring in some units of concern.
- F. Pending:** Reconstruction of the park storage garage postponed.

**11. Township Committee Reports:**

- A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa**
  - 1) **Status Report:** Combined 2011 Anniversary Festival and parade.
  - 2) **Status Report & Action Item:** 2011 annual Homer Harvest Days festival
    - a) Motion to approve 2011 Intergovernmental Agreement between Village of Homer Glen and Homer Township to share expenses for Homer Harvest Days Event (copy attached)
- B. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn**
  - 1) **Pending:** Trantina rental unit repairs.
- C. PARK & RECREATION COMMITTEE, Chairman Trustee John Kruczek**
  - 1) **Status Report:** Complex parking lot resurfacing schedule
- D. SENIOR COMMITTEE, Chairman Trustee Vicky Bozen**

**13. Old Business**

- A. Intergovernmental Agreement between Homer Township and Village of Homer Glen to construct a trail through township property commonly known as Yangas Park.**
  - 1) **Action required:** Motion to APPROVE/REJECT final revision to intergovernmental agreement (copy provided).
- B. Trustee John Kruczek, report from Business Assoc. Group along 159<sup>th</sup> Street (BAG159).**

**14. New Business**

- A. Committee Appointments/Ordinance Revision:**
  - 1) Motion to Dissolve Emergency Management and Youth & Special Needs Committees.
  - 2) Motion to create new committees called the Military Committee and Transportation Committee with terms to expire May, 2013.
  - 3) Motion to appoint Mike DeVivo, Chairman and members Steve Balich and Vicki Bozen on Transportation Committee.
  - 4) Motion to appoint Steve Balich and Karen Szykowski as Co Chairmen of the Military Committee.
  - 5) Motion to renew previous committee appointments until May, 2013 for Events, Senior, Park & Recreation and Open Space Planning & Operations Committees.

- 6) Motion to Revise Homer Township Ordinance ORD01-04-10, Section 1. To remove: "EMA and Youth & Special Services" and insert: "Military and Transportation".
- B. **Line Item Transfer:** Transfer within Town Fund from Line Item #772.7 EM Committee to Town Fund Line Item # 735 Telephone.
- C. **Notice of Public Hearing-Village of Homer Glen Zoning Case HG-1105** (copy attached).
- D. **Announcements:**
  - 1) **Homer Township Healing Garden:** Volunteers, Homer Founders Club and Master Gardener Diane Sramek have been putting in an enormous volume of work at the site in preparation for the University of Illinois Extension-Master Gardeners Garden Walk on July 23, 2011, whereby the Healing Garden will be one of the Gardens premiered on the tour.
  - 2) **Homer Township Chamber of Commerce scheduled public events:**
    - a) Golf Outing, July 28 at Broken Arrow Golf Club
    - b) Annual Community Expo & Health Fair- Saturday, August 27 at Hadley School from 9AM-2PM

**15. Executive Session**  
 A. Pending litigation

**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.