

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

**August 1, 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** – July 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
6. **Plan Commission Chairman Cathy Boo Report**
7. **Highway Commissioner Mike DeVivo Report**
8. **Assessor Karen Szykowski Report**
9. **Clerk Steve Balich Report:**
  - A. Minutes
    - 1) Approval of July 11, 2011 Regular Board Minutes
    - 2) Approval of July 11, 2011 Executive Session Minutes
  - B. New Voting System Equipment offer in cooperation with County Clerk's Office
    - 1) Motion to approve purchase of table and miscellaneous supplies to accommodate new equipment
10. **Supervisor Pam Meyers Report:**
  - A. **Status Report Audit:** Audit complete, copies provided and/or mailed to authorities as prescribed by law.
  - B. **Status Report Founders Crossing Senior Housing:** Replacing vinyl flooring/carpeting in various units of concern. AECOM work to evaluate HVAC issues scheduled to begin.
  - C. **Status Report Wedgewood Highlands Conservation Easement violation:** To be discussed in Executive Session.

- D. **Status Report IGA between Homer Township and Village of Homer Glen to construct a trail through township property commonly known as Yangas Park:** Final draft of intergovernmental agreement with associated recording documents executed by Supervisor (copies attached).
- E. **Status Report:** Fire and Code Compliance inspections completed by Fire Department and Village of Homer Glen for Trantina property, Town Hall, Sports Complex and Administration Center. All passed with exception of outstanding issues with football tower. Working with TOIRMA, Stallions, Fire Department and Homer Glen Building Department to bring into compliance
- F. **Status Report:** Storm damage to roofing on football tower, soccer concession building and baseball dugouts. Working with TOIRMA but, necessary repairs may not exceed insurance deductibles.
- G. TOIRMA recommendations to modify Township Sports Usage Policy to clarify procedures for maintenance and usage of township owned structures and properties.
- H. **Status Report:** Investigation report of complaints from neighbors re: flooding events at Goreham Park detention basin.
- I. **Status Report:** Maintenance staff manpower update & report of season's park maintenance progress this season and annex cleaning/inventory project.
- J. **Status Report Town Hall:** Homer Junior Women's Club beginning project to rejuvenate Town Hall. Working with Will County Clerk Office to restore voting activity schedule in Town Hall.
- K. **Pending:** Reconstruction of the park storage garage.

#### 11. **Township Committee Reports:**

- A. EVENTS COMMITTEE: Chairman Trustee Linsey Sowa
  - 1) **Status Report:** Combined 2011 Anniversary Festival and parade.
    - a) Discussion and possible action to support continuing to sponsor a similar festival on an annual basis OR again next year.
  - 2) **Status Report:** 2011 annual Homer Harvest Days festival
- B. MILITARY COMMITTEE: Chair persons Clerk Balich & Assessor Szykowski
  - 1) Committee member appointments
- C. OPEN SPACE PLANNING & OPERATIONS: Chairman Bill Karn
  - 1) **Pending:** Trantina rental unit repairs.
- D. PARK & RECREATION COMMITTEE: Chairman Trustee John Kruczek
  - 1) **Status Report:** Complex parking lot resurfacing
- E. SENIOR COMMITTEE: Chairman Trustee Vicky Bozen
- F. TRANSPORTATION COMMITTEE: Chairman Commissioner Mike DeVivo
  - 1) Initial report on findings of proposed Transportation Committee with regards to exploring the feasibility of providing additional public transportation services for senior and disabled citizens.
  - 2) Motion to dissolve Transportation Committee

#### 13. **Old Business**

- A. **Committee Ordinance Revision:**
  - 1) Motion to Revise Homer Township Ordinance ORD01-04-10, Section 1. To remove: "Transportation" from list of committees of Homer Township.

- B. PLEASE SUBMIT YOUR REGISTRATION FORM FOR TOI ANNUAL EDUCATIONAL SEMINAR November 6-8, 2011 ASAP (copy attached). Previously approved by Town Board.

**14. New Business**

- A. Request for funding from Will County Children's Advocacy Center in the amount of \$500 (see attached).
- B. Request for funding from Will County Center for Community Concerns (see attached).
- C. **Announcements:**
- 1) **Will County Fair:** August 24-28<sup>th</sup> at County Fairgrounds, Peotone, IL
  - 2) **Homer Township Chamber of Commerce scheduled public events:**
    - a) 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

September 12, 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.