

**HOMER TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR February 1, 2010**

COMBINED PLANNING/BUSINESS MEETING

14350 W. 151st St. Homer Glen, Illinois 60491

7:00P.M.

Agenda

1. **Call the meeting to order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Amendments to the agenda**
5. **Open Forum**
6. **Approval of Bills – May bills payable in June**
 - 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. **Approval of Minutes:**
Approval of January 4, 2010 regular board meeting minutes
8. **Plan Commission:**
9. **Highway Commissioner's Report:**
10. **Assessor Report:**
Line Item Transfer from Assessor's budget
Assessor Tentative Budget submitted for FY2010-2011
11. **Supervisor Report:**
Open Space Farming lease renewals
Freedom of Information Act Resolution
Report on status of employee medical insurance
Update on Town Hall repairs
Budget Workshop Meetings

12. Town Clerk's Report:

Request Board approval to attend Education put on by Municipal Clerks of the South and West Suburbs of Cook County. List of participants include Plainfield, Bolingbrook, Romeoville, Homer Glen, Nancy Voots, Monee, Shorewood.....Etc. Cost is \$30.00
Class covers New FOIA_ OMA LAWS, Records Retention, U.S. Secret Service Know Your Money

13. Trustee and Township Committee Reports:

EMA & SAFETY COMMITTEE, Chairman Steve Balich:

Request Board approval to attend Pipeline Safety Emergency Response Program at the Holiday Inn in Joliet. There is no Fee for the class.

SENIOR COMMITTEE, Chairman Vicki Bozen:

Committee appointments

PARK & RECREATION COMMITTEE, Chairman John Kruczek:

Committee Report

Village of Homer Glen/CMAQ Community Bike Trail

OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn:

Committee recommendation to allow the Thanks Jordan Foundation (Representative Denise Rutter) to conduct a fundraiser at the Trantina Dog Park on May 8, 2010 with a rain date of May 9, 2010. The approval is contingent on submittal of final plans, necessary permits and proof of insurance.

YOUTH & SPECIAL NEEDS COMMITTEE: Chairman Christina Neitzke & Linsey Sowa:

Committee appointments

EVENTS:

14. New Business

Township Officials of Illinois Scholarship for township graduating high school seniors
Expenditures for employee safety equipment & supplies

15. Old Business

Update on status of Tilsy Barn

16. Executive Session

Personnel

17. Adjournment

NEXT REGULAR SCHEDULED MEETING

BUSINESS/PLANNING

March 1, 2010

7:00P.M.