

**HOMER TOWNSHIP BOARD OF TRUSTEES  
AGENDA FOR May 3, 2010 at 7:00 P.M.  
COMBINED PLANNING/BUSINESS MEETING**

**Homer Township Administration Office  
16057 S. Cedar Road  
Lockport, Illinois 60491**

This meeting is subject to the Open Meetings Act

- 
1. **Call the meeting to order**
  2. **Pledge to the Flag**
  3. **Roll Call**
  4. **Amendments to the agenda**
  5. **Public Hearing:** Lockport Heights Sanitary District and Homer Township 2010 Community Development Block Grant Application
  6. **Open Forum**
    - A. Will County Historic Preservation Commission, discuss historic preservation program.
    - B. June 6<sup>th</sup> MADD 5k Walk starting and ending at the Healing Garden.
  7. **Approval of Bills** – April bills payable in May
    - 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
  8. **Approval of Minutes:**
    - A. April 5, 2010 Regular Board Minutes
    - B. April 5, 2010 Executive Seession Minutes
    - C. April 19, 2010 Special Meeting
  9. **Plan Commission:**
    - A. Chairman Cathy Boo: Report
  10. **Highway Commissioner Mike DeVivo Report:**
  11. **Assessor Karen Szykowski Report:**
  12. **Clerk Steve Balich Report:**

### **13. Supervisor Pam Meyers Report :**

- A. Status report: Town Hall reopened and meeting location schedules revised
- B. Status report: Incidents of vandalism at various parks
- C. Status report: IMRF audit completed
- D. Status report: Annual township audit will begin May 3, 2010
- E. Status report: 1996 Dodge Ram truck at Highway Dept awaiting further disposition.
- F. Action Item: Review proposed alignments for Homer Glen Bike Trail from Culver to Yangas Parks. Determine if easement should be granted at Yangas Park and which alignment to allow pending the final approval of the easement/intergovernmental agreements between the Township and Village of Homer Glen.
- G. Action Item: TOI Attorney/Officials Seminar on May 14, 2010
- H. Action Item: Appointment to fill resignation vacancy on Planning Commission

### **14. Trustee and Township Committee Reports:**

- A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa
  - i. Board approval is needed for the use of Trantina Farm for Homer Harvest Days 2010.
  - ii. Homer Harvest Days update.
  - iii. Homer Township Anniversary event.
- B. EMA & PUBLIC SAFETY, Chairman Steve Balich
- C. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn
  - i. Request from Committee to use the Trantina Farm Park for Homer Harvest Day Event.
  - ii. Request of rental unit tenant to add a deck at the rear of the unit (committee report attached).
- D. PARK & RECREATION COMMITTEE, Chairman Trustee John Kruczek
- E. SENIOR COMMITTEE, Chairman Trustee Vicky Bozen
- F. YOUTH & SPECIAL NEEDS COMMITTEE, Chairman Trustee Christina Neitzke

### **15. New Business**

### **16. Old Business**

- A. Request from Lower Des Plaines Ecosystem Partnership
- B. Informational: Homer Glen Earth/Arbor Day at Konow Farm, 16849 S. Cedar Road on May 22 from 11AM to 4PM-All welcome.

### **17. Executive Session**

### **18. Adjournment**

## **NEXT REGULAR SCHEDULED MEETING**

### **BUSINESS/PLANNING**

**June 7, 2010**

**7:00P.M.**