

**HOMER TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA FOR April 5, 2010 at 7:00 P.M.**  
**COMBINED PLANNING/BUSINESS MEETING**  
Homer Township Administration Office  
14350 W. 151<sup>st</sup> Street  
Homer Glen, 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. Amendments to the agenda
5. Open Forum
  - A. Lockport Heights Sanitary District
6. Approval of Bills – March bills payable in March
  - 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:
  - A. Approved Executive Secession minutes, to release or not to release:
    - i. February 1, 2010
    - ii. August 3, 2009
    - iii. February 21, 2008
    - iv. November 3, 2008
    - v. September 11, 2006
    - vi. December 7, 2006
  - B. Approve March 1, 2010 Executive Secession minutes
  - C. Approve March 1, 2010 Regular Board Minutes
  - D. Approve March 30, 2010 Budget Workshop Minutes
8. Plan Commission:
  - A. Chairman Cathy Boo: Report
9. Highway Commissioner Mike DeVivo Report:
  - A. Approval of Tentative Road District Budget

**10. Assessor Karen Szynkowski Report:**

- A. Approval of Tentative Assessor Budget

**11. Clerk Steve Balich Report:**

- A. Committees need to give me a tentative schedule for meetings for the rest of the year. Agendas still need to be given to me at least 2 days before the meeting so I can post within 48 hours. Approved Minutes still need to be submitted within 4 days after their approval. Make sure all committee members send in their Statement of Economic Interest to County.
- B. Purchase of least expensive lap top computer available, to be used for elections and Annual Town meeting. This computer will need very little memory and no bells and whistles.

**12. Supervisor Pam Meyers Report:**

- A. Status report: All farm leases have been executed for 2010-11
- B. Status report: Town Hall repairs
- C. Status report: Amended map for Fiddyment Creek Preserve Conceptual Trail
- D. Status report: Annual township audit will begin May 3, 2010
- E. Action required to advise Supervisor on the direction for disposition of 1996 Dodge Ram truck. Truck is being held at repair shop after breakdown and has extensive issues involving costly repairs.
- F. Action to Approve Tentative FY 2010-11 Township Budget
- G. Request to replace tables in Administration Building Conference/Lunch Room

**13. Trustee and Township Committee Reports:**

- A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa
  - i. Committee appointments
- B. EMA & PUBLIC SAFETY, Chairman Steve Balich
  - i. Need Motion to change name to Emergency Management and Safety Committee.
- C. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn
  - i. Motion from Committee: To recommend Board include funds in 2010-11 budget to replenish turf in dog park at Trantina Farm
  - ii. Motion from Committee: To accept proposal for roof repairs on Trantina farmhouse from Stan's Roofing & Siding LLC
- D. PARK & RECREATION COMMITTEE, Chairman Trustee John Kruczek
  - i. Policy for usage of fields
  - ii. Irrigation for all fields used by sports clubs.
  - iii. Approval of August 14<sup>th</sup> with a rain date of August 15<sup>th</sup> for the HAC/ Founders Club Annual Softball Tournament
- E. SENIOR COMMITTEE, Chairman Trustee Vicky Bozen
- F. YOUTH & SPECIAL NEEDS COMMITTEE, Chairman Trustee Christina Neitzke
  - i. Committee recommends changing wording on Town Fund line item to state: "Youth & Special Need" generically instead of previous verbiage

**14. Executive Session**

- A. Personnel

**15. New Business**

- A. Employee annual salary review
- B. Request from Lower Des Plaines Ecosystem Partnership

**16. Old Business**

- A. Annual Town Meeting April 13, 2010 at 7:00 PM at 16057 S. Cedar Road
- B. Change in dates of previous request from Homer Library for use of Culver Park

**17. Adjournment**

**NEXT REGULAR SCHEDULED MEETING**

**BUSINESS/PLANNING**

**April 5, 2010**

**7:00P.M.**

**ANNUAL TOWN MEETING**

**Tuesday, April 13, 2010**

**7:00 PM**