

HOMER TOWNSHIP BOARD OF TRUSTEES
AGENDA FOR July 12, 2010 at 7:00 P.M.
COMBINED PLANNING/BUSINESS MEETING

Homer Town Hall
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. **Open Forum**
 - A. Keith Nyman on behalf of T-Mobile-Request for access/easement on Lamers Park property to access existing ComEd tower to collocate a new wireless communication facility.
 - B. Steve Balich will ask Board to Pass Homer Township Resolution HT071210.
6. **Approval of Bills – June bills payable in July**
 - 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. June 7, 2010 Regular Board Meeting
 - B. June 7, 2010 Executive Session
8. **Plan Commission:**
 - A. Chairman Cathy Boo: Report
9. **Highway Commissioner Mike DeVivo Report:**
10. **Assessor Karen Szykowski Report:**
11. **Clerk Steve Balich Report:**
 - A. Request approval for Board members who wish to attend Township Officials of Illinois Annual Educational Conference November 7-9, 2010

12. Supervisor Pam Meyers Report:

- A. Action Item:** Adopt policy for alcohol consumption, liability and control on township owned properties per recommendations of Township Officials of Illinois Risk Management Assoc.
- B. Action Item:** Request to send one office employee for Quick Books training class
- C. Action Item:** Approve proposal for damaged tree at Yangas Park
- D. Status Report:** Continuation of plans to complete exterior maintenance project at various township sites limited by weather factors
- E. Status Report:** Homer Township Fire Protection District inspections and recommendations
- F. Status Report:** Parking lot repair proposals solicited
- G. Status Report:** Intergovernmental/easement agreement with Village of Homer Glen for bike trail path through Yangas Park
- H. Status Report:** Intergovernmental Agreement with Village of Homer Glen for Homer Harvest Days event

13. Township Committee Reports:

- A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa**
- B. EM & PUBLIC SAFETY, Chairman Steve Balich**
- C. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn**
 - i. Will County Land Use Dept. inspection of Trantina property-farmhouse and all outbuildings**
 - ii. Trantina farmhouse roof repairs**
- 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:

- A. Action Item:** Homer Township Chamber of Commerce invitation to participate at the 2010 Community Expo-Health Fair on August 28 from 9-2 PM.

16. Old Business

- A. Action Item:** Marcia De Vivo, President-Lower Des Plaines Ecosystem Partnership request for IEPA Grant partnership for Long Run Creek Watershed project.
- B. Tabled Action Item:** Request for financial support from the Will County Children's Advocacy Center
- C. Information Item:** City of Lockport hosting a Property Tax Forum on Wednesday, July 14, 2010 at 7PM in the Board room (3rd Floor) Central Square
- D. Pending:** Disposition of inoperable Park Dept 1996 Dodge Truck

17. Executive Session

- A. Personnel**

18. Adjournment

NEXT REGULAR SCHEDULED MEETING
BUSINESS/PLANNING
August 2, 2010
7:00P.M.