

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,

ss. MONTHLY BUSINESS/PLANNING

Town of Homer,

MEETING

October 5, 2009 Approved 11-2-09

THE BOARD OF TOWN TRUSTEES met at the Homer Township Administration office (14350 W. 151st St., Homer Glen IL.) on **October 5, 2009**

Meeting began at 7pm with the Pledge, and ended at 9:02pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Trustee
	Vicki Bozen	Trustee
	John Kruczek	Trustee Arrived at 7:02
	Christina Neitzke	Trustee

Township Supervisor Pam Meyers and Stephen J. Balich Township Clerk conducted the monthly Township Board meeting where the following official business was transacted. The meeting was called to order at 7:00 pm by Supervisor Meyers with the pledge to the flag. Also present were Highway Commissioner DeVivo, and Attorney Sramek.

1. Call the meeting to order: 7pm

2. Pledge to the Flag

3. Roll Call:

4. Amendments to the agenda

5. Open Forum

Homer Township Chamber of Commerce asked to set up a Farmers Market at the Trantina Farm Possibly Thursdays 2pm -6pm May through October. Discussion of protection for the Township. Township Board was in agreement that this was beneficial for the Community and would like it to happen.

6. Plan Commission: None

7. Trustee and Township Committee Reports:

Motion by Trustee Bozen to have the Township pay for the Hotel, mileage, and classes for the TOI Springfield Education Classes. Second by Trustee Kruczak.

After Discussion, Motion and second anended to include payment for award diner and breakfast. Supervisor advised that a line Item Transfer will be necessary.

Trustee Sowa—No Supervisor Meyers, Trustees Bozen, Neitzke, and Kruczak—Yes Motion Caries Supervisor states she will pay for the breakfast and award dinner herself if she goes.

After discussion Trustee Kruczak indicates HAC will move the bleachers at Culver Park

8. Approval of Bills – September bills payable in October

Motion By Trustee kruczak Second by Trustee Sowa to approve the bill subject to Discussion.

Insurance coverage is questioned concerning an employee at Road District by Trustee Bozen
Commissioner De Vivo explains system is very confusing and plans to change it are
in the works.

Trustee Bozen asked about bill from Lock and save. Various doors had to be secured

Check from Ryan smith deposited in error to Town Fund. Check was issued to Ryan Smith
to correct error answered Trustee Bozen's question

- 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

Supervisor and All trustees—Yes Motion Carries

8. Approval of Minutes:

8-3-09 Regular Board Minutes

**Motion by Trustee Kruczak Second By Trustee to approve the Minutes as amended
Supervisor and Trustees—Yes Motion Carries**

8-3-09 Executive Seession Minutes

**Motion by Supervisor Meyers, Second by Trustee Kruczak to approve as amended
Supervisor and Trustees—Yes Motion Carries**

9-14-09 Regular Board Minutes

**Motion by Trustee Kruczak, Second by Supervisor Meyers to approve as amended
Trustee Sowa—abstain Trustees Neitzke, Bozen, and Kruczak-Yes
Supervisor Meyers ---Yes Motion Carries**

10. Supervisor Report:

Township Business Cards:

Designs and e-mail merge discussed. Cards coming soon.

Open Space property farm lease request for proposals:

Agreement to put add in paper for leasing Land. Discussion of term of lease
resulted in leaving it open as far as 1 or 2 yrs.

Maintenance staff-part time employee:

Need of part time employee expressed. Discussion of process. Run add in paper for 1 week, 2 week deadline to return app to Township Administration Center, Supervisor will narrow candidates down to 5 and bring applications to the Board

Employee Insurance:
Previously discussed

Update on audit, Comptrollers Report and Annual Treasurer's Report:
Complete and Filed on time

Township Committees/Task Force

Homer Township would like to hear from existing and new volunteers, from the community, if they are interested in serving as a volunteer on any of the committees listed below:

Planning Commission
Senior Housing and Services
Youth and Special Needs
Public Safety
Park Operations and Planning
Open Space Operations and Planning
Township Events:

Main Committee with a liaison to the Fire, Police, Highway Dept., Etc.
Task Forces: Halloween Party, 4th of July Parade, Christmas Tree Lighting, Chamber Expo & Events and Homer Harvest Days.

Township and Road District Levy:
Explanation of how Levy works. Levy is now in process

Christmas Tree Lighting Ceremony
Friday Dec. 4th at 7pm lighting will take place. Steve will work with staff, Road District, and Scouts

11. Highway Commissioner's Report:

Renting property is still in progress. Salt Contract is signed and much less than last year. 1 snow plow route is added, and de-icing program will be in 1st year.

12. Assessor Report:

None

13. Town Clerk's Report:

Mileage for Education Classes in Bradley 115.6 miles on 9-24 & 115.6 miles on 9-25 and Mileage for attending Will Grundy Clerks Association Meetings, and lunches at various locations in Will County discussed.

Motion by Trustee Bozen, Second by Trustee Kruczak to cover mileage for Committees, and Clerk lunches and mileage for Clerk Association

Discussion Resulted in withdrawal of the Motion:

Motion by Trustee Bozen Second by Trustee Sowa for Mileage and lunch for Clerk Association Meetings to be paid by Township. Bradley Education Classes mileage to be paid this time, but committee mileage will only be paid with prior Board approval from this point on.

Supervisor Meyers –No Trustee kruczak---No

Trustees Sowa, Neitzke, and Bozen—Yes Motion Carries

14. New Business

- a. Homer Glen Lands Day Tree Planting Ceremony, Tuesday, October 6 at 5:00PM
Location: Sendra Park
- b. Homer Township Halloween Party, Saturday, October 24 from 11-2PM
Location: Schilling School

15. Old Business:

Homer Glen paid their share of the parade expenses

The Township Picnic was very nice

16. Executive Session

16. Adjournment :

Motion by Trustee kruczak, Second by Trustee Sowa to adjourn

Voice vote—Yes meeting ended 9:02pm

For Additional Details review the recording

NEXT REGULAR SCHEDULED MEETING

BUSINESS/PLANNING

November 2, 2009

7:00P.M.