

# HOMER TOWNSHIP

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STATE OF ILLINOIS

Will County,  
Town of Homer,

ss.

MONTHLY BUSINESS/PLANNING  
MEETING

November 2, 2009

Approved as Amended 1-4-2010

**THE BOARD OF TOWN TRUSTEES** met at the Homer Township Administration office (14350 W. 151<sup>st</sup> St., Homer Glen IL.) on **November 2, 2009**  
**Meeting began at 7:05pm with the Pledge, and ended at 7:38pm**

<b>Roll Call:</b>	Pam Meyers	Supervisor	Absent
	Stephen J. Balich	Town Clerk	
	Linsey Sowa	Trustee	Absent
	Vicki Bozen	Trustee	
	John Kruczek	Trustee	
	Christina Neitzke	Trustee	

Township Trustee Kruczek 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 7:05 pm by Trustee Kruczek with the pledge to the flag. Also present were Highway Commissioner DeVivo, and Attorney Sramek.

- 1. Call the meeting to order 7:05pm**
- 2. Pledge to the Flag**
- 3. Roll Call :** Supervisor Absent due to Emergency,

Trustee Sowa Absent,  
Trustees Neitzke Kruczek and Bozen Present

- 4. Amendments to the agenda: None**
- 5. Open Forum: None**
- 6. Plan Commission: None**
- 7. Trustee and Township Committee Reports:**  
Trustee Bozen: Committees: **Tabled**

8. **Approval of Bills** – October bills payable in November  
**Motion by Trustee Kruzcek to accept the Bills, Second by Trustee Bozen, All Yes Motion Carries**

**Line Item Transfer for Road District**

**Motion by Trustee Kruzcek to accept Road District Line Item Transfer of \$40,000 From 880 Contingency to line 820 Engineering Svc. Second by Trustee Neitzke Discussion concerning engineering and other factors, Trustees Neitzke and Kruzcek—Yes Trustee Bozen—No Motion Carries**

**Line Item Transfer in Town Fund for TOI Educational Conference**

**Motion By Trustee Kruzcek, Second By Trustee Bozen To move from line item 990 contingencies \$2850 to Line item 711 conventions/Meetings. All yes Motion carries**

**Motion by Trustee Kruzcek, second by Trustee Bozen to move \$1000 from line item 990 contingencies to line item 737 Mileage  
All yes Motion carries**

**Motion by Trustee Kruzcek, second by Trustee Bozen to move \$1000 from line item 990 contingencies to line item 747 Training  
All yes Motion carries**

- 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

9. **Approval of Minutes:**

10-5-09 Regular Board Minutes

**Motion to approve by Trustee Kruzcek, Second by Trustee Neitzke. All Yes Motion Carries**

September 11, 2006 Executive Secession to Release

December 7, 2006 Executive Secession to Release

November 3, 2008 Executive Secession to Release  
February 21, 2008 Executive Secession to Release  
July 13, 2009 Executive Secession to Release  
August 3, 2009 Executive Secession to Release  
**Motion by Trustee Kruczek, Second by Trustee Neitzke to not  
Release the above Executive secession minutes.  
All yes Motion Carries**

**10. Supervisor Report:**

- a. Town Board 2010 meeting schedule **Tabled**  
**Desire by Those present to have the meetings on the second  
Monday of the Month**
- b. Revised General Assistance flat grant parameters  
**Information Given to the Board**
- c. Will Co. Center for Community Concerns request  
**Motion by Trustee Kruczek, second by Trustee Bozen  
to take \$250 from Special Groups for the Center  
All Yes Motion Carries**
- d. 2010 Decennial Census Proclamation & Resolution  
**Motion by Trustee Kruczek, second by Trustee Bozen  
To accept Proclamation. All Yes Motion Carries**
- e. Purchase of Township Officials ID Badge  
**Motion by Trustee Kruczek, second by Trustee Bozen  
For Township to purchase ID Badges Trustee Kruczek - Yes  
Trustees Bozen and Neitzke –No Motion Fails**
- f. Update of status: Employee insurance renewal, Senior Housing  
& Trantina rental units & business cards/stationary **Tabled**
- g. Township Levy **Tabled**
- h. Part time Maintenance staff employee **Tabled**

**11. Highway Commissioner's Report:**

**High energy lights were purchased and will be put up by Road  
District for Township Christmas Tree lighting**

**12. Assessor Report: None**

**13. Town Clerk's Report:**

Scouts are set for Christmas Tree Lighting, FYI Concerning

Governor Forum November 4th

**14. New Business : None**

**15. Old Business: None**

**16. Executive Session: None**

**17. Adjournment:**

**Motion By Trustee Neitzke second By Trustee Kruczek to adjourn  
Voice vote –all yes Adjourn 7:38pm**

**NEXT REGULAR SCHEDULED MEETING  
BUSINESS/PLANNING  
December 7, 2009  
7:00P.M.**