

**Homer Township Board of Trustees
Minutes For December 22, 2009
Special Meeting**

14350 W. 151st St. Homer Glen, Illinois 60491 8:00pm.

**12-22-09
Approved 1-4-2010**

Special Meeting called by: Supervisor and Trustees

Call the meeting to order: 8pm

Pledge to the Flag

Roll Call:

Trustee Sowa absent, Trustees Bozen, Neitzke, and Kruczek Present
Supervisor Meyers present. Attorney Sramek also in attendance

Open Forum: None

Motion to approve an ordinance for creating, naming a chairman, and approving members for the committees for Homer township by Trustee Neitzke, Second by Trustee Bozen

Discussion:

Three Ordinance Drafts were brought to the Board attention: the original, one from Supervisor Meyers, and one from Trustee Bozen. The original was discarded using the remaining two to form a new Ordinance which could be voted on.

Disagreement as to who picks committee members resulted in the necessity of a vote. Attorney Sramek said this was proper despite a prior motion still not voted on. The choice was either the Committee chair and the Township Board or the Committee Chair selecting names to be recommended to the Board for appointment.

Motion by Trustee Neitzke, Second by Trustee Bozen to have the verbage in the Ordinance read The Committee Chairman and the Township Board will review all applications and the *Committee Chairman will make recommendations for appointment*, form the names submitted.

**Trustees Kruczek, Bozen, and Neitzke----Yes Supervisor Meyers ----No
Motion Carries Trustee Sowa Absent**

First Motion to approve the Ordinance for Creating, Naming a Chairman, and Approving Members for Committees of Homer Township; Trustee Neitzke and Bozen withdrew their motion and second.

Motion by Trustee Neitzke, Second by Trustee Bozen to approve the Ordinance as amended.

**Trustees Bozen, neitzke, and Kruczek---Yes Supervisor Meyers ----Yes
Motion Carries Trustee Sowa Absent**

Motion by Trustee Neitzke, Second by Trustee Kruczek to appoint Trustee kruczek as Chairman of the Parks and Recreation Committee

Trustees and Supervisor---Yes Trustee Sowa Absent Motion carries

Motion by Trustee kruczek, Second by trustee Bozen to appoint Trustee Bozen as Chairman of the Senior Committee

Trustees and Supervisor---Yes Trustee Sowa Absent Motion carries

Motion by Supervisor Meyers, Second by Trustee Neitzke to appoint Bill Karn as Chairman of the Open space Operations and Planning Committee

Discussion: Not everyone comfortable with Mr. Karn due to lack of knowledge of him.

**Trustee Neitzke----Yes Trustee Kruczek----Yes Trustee Bozen----No
Supervisor Meyers---Yes Motion carries Trustee Sowa Absent**

Motion by Supervisor Meyers, second by Trustee Neitzke to table Events Chair Voice Vote---Yes Motion Carries Trustee sowa Absent

Motion by Trustee Neitzke, Second by trustee Bozen to appoint Trustee Neitzke as Chairman of the Youth and Special Needs committee

Trustees and Supervisor---Yes Trustee Sowa Absent Motion carries

Motion by Trustee Kruczek, Second by Trustee Bozen to appoint Clerk Balich as the chairman of the EMA & Public Safety Committee

Trustees and Supervisor---Yes Trustee Sowa Absent Motion carries

Motion by Supervisor Meyers, Second by Trustee Kruczek to appoint Cathy Boo as Chairman of the Planning Commission

Discussion: Question of legality of being on both Homer Glen and Homer Township Planning Commission at the same time. Discussion of not knowing anything about Cathy Boo. Chris Locacius and Tedd Kagianas indicate they would like to be the chairman.

**Trustees Bozen and Neitzke ---No Supervisor Meyers and Trustee Kruczek---Yes
Motion Fails Trustee Sowa Absent**

Decided to re-visit this at the next Board Meeting having those interested come to the meeting.

**Motion by Trustee Kruczek, second by Trustee Bozen to adjourn
Trustees and Supervisor---Yes Trustee Sowa Absent Motion carries 10:05pm**

**Next Regular Scheduled Meeting
Business/Planning
January 4, 2010 7pm**