

Homer Township Board of Trustees

Minutes for Special Meeting

June 24th, 2009

14350 W. 151st St. Homer Glen, IL. 60491

Approved 8-3-09

Special Meeting Called by Trustees Neitzke and Bozen

Meeting called to order at 7:31pm and ended at 7:44pm

Pledge to the Flag

Roll call:

Trustees Neitzke, Bozen, and Kruczek Present

Trustee Sowa and Supervisor Meyers Absent.

Motion by Trustee Bozen Second by Trustee Neitzke to Have Trustee Kruczek chair the meeting. No discussion.

Voice Vote: All in favor--yes Motion Carries

Open Forum: None

Motion by Trustee Bozen Second by Trustee Neitzke to change the order on the Agenda:

Item 1 to 3; 2 to 1; 3 to 2; 4 remains the same. No discussion.

Trustees Bozen, Neitzke, and Kruczek----Yes Motion Carries

Trustee Neitzke motions that the creation of any and all new positions in the Homer Township Administration office must be approved by the Township Board. Second by Trustee Bozen. No Discussion.

Trustees Bozen, Neitzke, and Kruczek-----Yes Motion Carries

Trustee Neitzke Motions that the hiring and firing of any and all Personnel in Homer Township must be approved by the Township Board. Second by Trustee Bozen.

No Discussion. Trustees Bozen, Neitzke, and Kruczek-----Yes Motion Carries

Trustee Bozen sites Trustees Operations Manual referencing Statute 305 ILCS 5/12-21.2

Supervisor may hire only General Assistance employees. Supervisor Meyers Illegally created a new position and hired her friend and running mate to fill this position at the Homer Township Adm. Office, and paid her out of Town Funds. The Supervisor asked for a transition employee for 3 months.

Motion by Trustee Bozen that the part time transition employee be hired to work in the Homer Township Adm. Center for a period of 3 months commencing May 18th 2009 and ending August 18th 2009 at Midnight. At which time the position will be abolished, and the employee terminated. Second by Trustee Neitzke. No discussion.

Trustees Bozen, Neitzke, Kruczek---Yes Motion Carries

Motion by Trustee Bozen that the Township Board May hire another attorney for a second opinion. Second by Trustee Neitzke. Discussion: Trustee Bozen states the fees should be similar to current Township Attorney. Attorney could be used to resolve a dispute where the Township Board feels another legal opinion is warranted. This is a much better solution than a mediator which according to the Supervisor at the last meeting is not binding. Trustee Bozen indicates that a mediators decision may or may not be abided by the Supervisor. This is not a fair or logical method to resolve the problem.

Trustee Neitzke, Kruczek, Bozen---Yes Motion Carries

Old Business: None

New Business: None

Executive Secession: None

Motion to adjourn by Trustee Kruczek, second by Trustee Neitzke

Voice Vote—all in favor—Yes Motion Carries

Respectfully Submitted by Homer Township Clerk Steve

Balich