

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss. MONTHLY BUSINESS/PLANNING
MEETING

8-3-09 Draft

10-5-09 Approved as amended

THE BOARD OF TOWN TRUSTEES met at the Homer Township Administration office (14350 W. 151st St., Homer Glen IL.) on **August 3rd, 2009**
Meeting began at 7pm with the Pledge, and ended at 9pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Trustee Arrived 7:03pm
	Vicki Bozen	Trustee Arrived 7:24pm
	John Kruczek	Trustee
	Christina Neitzke	Trustee left 7:30pm

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, Assessor Szyrkowski and Attorney Sramek.

- 1. Call the meeting to order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Amendments to the agenda :**
Motion by Supervisor Meyers, Second Trustee Kruczek to Move Trustee Neitzke report prior to Open Forum
Trustees Kruczek, Neitzke, and Supervisor Meyers –Yes
Motion Carries

Trustee Neitzke Report:

Motion by Trustee Neitzke, Second by Trustee Kruczek to have the Township pay for Transportation, the Class, and half the Hotel For the Washington Education Class

Discussion followed. Need line item transfer.

Trustee Neitzke amended her motion, and Trustee Kruczek amended his second to costs not to exceed \$831.00 per person

**Trustees Bozen, Sowa, Kruczak, and Neitzke—Yes
Supervisor Meyers-- No Motion Carries**

5. Open Forum:

Berny K. explains his displeasure of the Board approving the Washington Classes.

6. Plan Commission and Township Committee Reports:

Plan Commission: **None**

Parade & Fest Committee:

The parade was a success. Village and the Township worked well together.

Trantina Farm Committee:

Motion by Supervisor Meyers, second by Trustee Neitzke to allow star gazing to be held at the Trantina Farm October 9th and 10th. Trustees and Supervisor –Yes Motion Carries

Homer Harvest Days Committee:

Event will take place September 12th 11am to 6pm and September 13th 11am to 4pm. There will be bands, petting Zoo, Talent Hour, in short something for everyone. Volunteers \ are needed. See website www.homerharvestdays.org

7. Trustee and Township Committee Reports:

Trustee Neitzke: Moved prior to open forum

Trustee Bozen:

Gross pay of employees, and where they work in the Twp. was provided. Supervisor explained how to read the report. Supervisor and Assessor explained positions of employees and pointed out some are salary and some hourly.

Trustee Kruczek:

Motion by Trustee Kruczek, Second by Supervisor Meyers to move one set of bleachers to one of the ball fields, and scrap the other.

Supervisor and Trustees—Yes Motion Carries

Agreement for Irrigation contract discussed.

Motion by Supervisor Meyers, Second by Trustee Neitzke to table until next meeting.

Supervisor and Trustees—Yes Motion Carries
Trustee Sowa: None

8. Approval of Bills – July bills payable in August

Motion by Trustee kruczek, Second by Supervisor Meyers to Approve the bills subject to discussion. Discussion:

Trustee Bozen asked about a bill for computers from the assessor. Assessor explained they are getting a new program, and ordered backup tapes.

Trustee Bozen asked about Road Dist. Purchase of a new copier. Commissioner De Vivo explained 2 old ones needed to be replaced. He will keep one that was repaired last month, and donate the other to Operation Care Package, the value is about \$25.

Supervisor and Joanne would be attending General Assistance Classes.

Supervisor and Trustees—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:

June 8, 2009 Regular Board Meeting

Motion by Trustee Kruczek, Secind Supervisor Meyers to approve Trustees and Supervisor—Yes Motion Carries

June 24, 2009 Special Board Meeting

Motion Trustee Bozen,Second Trustee Kruczek to approve Trustees Bozen, Neitzke, Kruczek--Yes and Supervisor Meyers and Trustee Sowa abstain Motion Carries

July 13, 2009 Regular Board Meeting

Motion Trustee Bozen, Second Trustee Kruczek to approve Trustees and Supervisor—Yes Motion Carries

July 13, 2009 Executive Session

Motion by Trustee Bozen, Second Supervisor Meyers to approve and not release. Trustees and Supervisor—Yes Motion Carries

July 21, 2009 Special Meeting

Motion By Trustee Kruczek, Second by Trustee Bozen to approve as amended Trustees and Supervisor—Yes Motion Carries

10. Supervisor Report:

Update on Administrative Computers

Annex Building Truss Repair update.

Park Equipment, inventory and disposition of damaged property will require excessive time and labor. We may need to rent a place for winter storage.

Trantina Rental Unit is ready to be rented.

Town Hall repairs will need proposals.

Founder's Crossing Senior Facility maintenance repairs, landscaping and storm water issues were discussed.

Scott Fox figure for tower includes making it fully functional and compatible with the Township current system.

11. Highway Commissioner's Report:

Garage rented by Road District can be used to store park and other equipment this winter if needed.

The Paving Program is finished this year.

Road district garage offered as possible place for future meetings.

Discussion of intergovernmental agreement with Lockport to share some responsibilities that will be more cost effective for everyone. Trustee Bozen questions cost savings to those who pay taxes in City of

Lockport Homer Township. Explanation of how levy works was discussed.

12. Assessor Report: None

13. Town Clerk's Report:

Senior Driving Classes will be offered by the Homer TWP. TRIAD 9am to 1pm Thursday October 29th and Friday October 30th at the Betty Woods Activity Ctr. in Founders Crossing.

Clerk is asking the Board to Appoint Joann as Deputy Clerk. Clerk is asking the Board to Appoint Joann as Deputy Clerk.

This does not involve an increase in pay, nor does it involve doing the Clerks job. The Deputy Clerk will fill in when the Clerk is not present. Joanne will still have her same position and will only do what is absolutely necessary for the Clerk in his absence.

Motion by Trustee Bozen, Second by Trustee Kruczek to appoint Joann Deputy Clerk. Trustees and Supervisor—Yes Motion Carries

14. New Business: None

15. Old Business: None

16. Executive Session

Motion by Trustee Bozen, Second by Trustee Kruczek to go into Executive Secession. Trustees and Supervisor—Yes Motion Carries. 8:15pm

Potential property purchase
Potential litigation
Personnel

8:15 Return to Regular meeting

17. Adjournment

Motion by Trustee Kruczek, Second by Trustee Sowa to Adjourn. Trustees and Supervisor—Yes Motion Carries 9pm

Submitted by Clerk Steve Balich For additional details see the recording

NEXT REGULAR SCHEDULED MEETING
BUSINESS/PLANNING

September 14th, 2009