

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss.

MONTHLY BUSINESS/PLANNING
MEETING

9-14-09 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 8:55pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Absent
	Vicki Bozen	Trustee
	John Kruczek	Trustee
	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, 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 Neitzke to Move Clerks report to after Open Forum
Trustees Kruczek, Neitzke, and Supervisor Meyers –Yes
Motion Carries
- 5. Open Forum:**
Marvin Pickering, asks if the Township would allow debris from Fiddymet Creek to be stored on Open space until it can be removed.

Berny Kucharski, talks about a article in a paper and the open meetings act.

6. Clerk Report:

Clerk cited April 8, 2008 board approval of minutes format having, Motion, Second, Vote, and description of discussion. Clerk will allow verbatim limited to 1 or 2 sentences on request there were no objections from the Board.

7. Trustee and Township Committee Reports:

Trustee Kruczek:

Motion by Trustee Kruczak to accept proposal by Illinois Sprinkler Maintenance Inc. to winterize complex. Second by Supervisor Meyers. Proposal to include closing the concession stand.

Road Commissioner indicated he may need use of the well this winter for his salt barn.

Supervisor and Trustees—Yes Motion Carries

Trustee Bozen:

Motion by Trustee Bozen, Second by Trustee Neitzke that position created and then filled by Gail Snyder be terminated by 5pm 9-15-09

Supervisor Meyers—No Trustees Neitzke, Bozen, Kruczak—Yes Motion Carries

Trustee Neitzke: None

Trustee Sowa: None

Homer Harvest Days was a huge success.

Trantina Farm House roof was approved to be done not to exceed \$10,000 at the November 3, 2008 meeting. Supervisor working with original bidders to **give a new proposal and** start construction soon.

8. Line item transfers:

Motion by Trustee Bozen, Second by Trustee Kruczak to transfer \$1500 from line item 990 to line item 771 Town Fund

Supervisor Meyers, and Trustees Bozen, Neitzke, , Kruczak----Yes Motion Carries

Motion by Trustee Bozen, Second by Trustee Kruczak to transfer \$25,000 from line item 880 to line item 822 Road District Fund

Supervisor Meyers, and Trustees Bozen, Neitzke, , Kruczak----Yes Motion Carries

9. Approval of Bills – August bills payable in September

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

Trustee Bozen asked about \$528.68 Bank Interest in Road Fund not being listed. She also did not get the expanded version of the Town Fund which gives the gross dollars.

Trustee Neitzke requested more information in the memo section of the Road Fund.

Trustee Bozen asks about Road Commissioner's hire of wife 1 day per week. Commissioner explained her exceptionable credentials.

Motion is amended to approval subject to expanded version of the Town Fund and correction of \$528.68 in Road Fund supplied to trustees.

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

10. Approval of Minutes:

Motion by Trustee Neitzke, Second by Supervisor Meyers to approve 8-3-09 minutes.

Discussion of minute format

Motion By Trustee Bozen Second by Trustee Neitzke to table until the next meeting using format discussed in Clerks Report.

Voice Vote—Yes Motion carries

Motion by Trustee Bozen, Second by Trustee Neitzke to table 8-3-09 Executive Board Meeting minutes to be in the new format. Voice Vote---Yes Motion Carries

11. Supervisor Report:

**Motion of Day of Proclamation for 9-11 by Trustee Neitzke, by Second By Trustee Kruczak
Voice vote---Yes Motion Carries**

**Motion by Trustee Kruczak, Second by Trustee Bozen for Proclamation of Constitution Week
Voice vote---Yes Motion Carries**

**Motion by Supervisor Meyers, Second by Trustee Kruczak Not to exceed \$300 for Employee Appreciation Luncheon October 2, 2009
Supervisor Meyers—Yes Trustees Bozen and Kruczak--- Yes Trustee Neitzke—No Motion Carries**

Homer Township Chamber expo is 9-19-09. Volunteers are needed.

**Motion By Supervisor Meyers, second by Trustee Kruczak to Award Senior Services of will county \$1000.
Supervisor Meyers and Trustees Bozen, Kruczak, and Neitzke Yes Motion Carries**

Town Hall Repairs ----- Accepting Proposals

12. Highway Commissioner's Report:

Discuss repair of Gouger Road

13. Assessor Report: None

14. New Business:

Homer stallions Football 25th Anniversary Home coming Ceremony Sept. 19, 2009 is at the complex. Everyone is invited.

Household hazardous Waste Collection Day is 10-3-09

15. Old Business:

Discussion of TOI educational Conference 11-8-09 to 11-10-09

Discussion of need of Chair for Halloween Party, usually Saturday before Halloween

16. Executive Session: None

17. Adjournment

**Motion by Trustee Kruczek, Second by Trustee Neitzke to
Adjourn. Trustees and Supervisor—Yes Motion Carries
8:55pm**

Submitted by Clerk Steve Balich For additional details see the recording

NEXT REGULAR SCHEDULED MEETING

BUSINESS/PLANNING

October 5, 2009