

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss.

MONTHLY BUSINESS/PLANNING
MEETING

January 4, 2010
Approved February 1, 2010

THE BOARD OF TOWN TRUSTEES met at the Homer Township Administration office (14350 W. 151st St., Homer Glen IL.) on January 4, 2010 Meeting began at 7pm with the Pledge, and ended at 9:15pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Trustee
	Vicki Bozen	Trustee
	John Kruczek	Trustee
	Christina Neitzke	Trustee arrived 7.01pm

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 7:00
2. Pledge to the Flag
3. Roll Call
4. Amendments to the agenda: None
5. Open Forum:

Homer Glen Environment Committee Debra Norvil asked permission to use Open Space Earth Hour & Stargazing Events. Board consensus allowing use. She also provided FYI on Tilsey Barn.

6. Plan Commission:
Kathy Boo introduced herself and members of the Plan Commission. She went on to talk about the Konow's buying the barn asking the Board to

send a letter to County supporting Know' purchase. Discussion about the 3 bids County is looking at.

Motion Trustee Sowa, second Trustee Kruczek to send a letter in favor of Konow's Bid. All—Yes Motion Carries

7. Highway Commissioner's Report:

Ratify Line Item Transfer from November, 2009 meeting, Road District Fund. 3 affirmative votes were needed for approval. There was only 2 affirmative votes at the November Meeting.

Motion by Supervisor Meyers, second by Trustee Kruczek to Ratify transfer of \$40,000 from line item 880 Contingency to Line item 820 Engineering. Trustee Bozen—No Supervisor Meyers—Yes Trustees Sowa and Neitzke, Kruczek-- Yes Motion Carries

Road commissioner talks about snow plowing, salt, and the salt dome. He answers complaint of Saddle Wood residents being last on the route. Beet Juice helps with icing and saves salt.

8. Assessor's Report: None

9. Supervisor's Report:

Motion by Supervisor Meyers, second by Trustee Sowa for Line Item Transfer Founders Bond Account of \$4,000 from line item 951 Bond Interest to Line Item 950 Bond Principal All—Yes Motion Carries

Motion by Trustee Kruczek, second by Trustee Bozen to table Open Space Farm Lease renewals until Next meeting giving time for various committees to address their needs using Open Space. Discussion of farmers need to have an answer ASAP. Trustee Sowa and Supervisor Meyers—No Trustees Bozen, Neitzke, and Kruczek ----Yes Motion carries

TOIRMA Insurance recommendation to adopt policy for no alcohol allowed on Township properties without Dram Shop Insurance Discussed

Motion by Supervisor Meyers, second by Trustee Sowa to not Alcohol on Township property without Dram Shop Insurance All ---Yes Motion Carries

Motion by Supervisor Meyers, Second by Trustee Neitzke for the Issuance of a Credit Card for Homer Township through Harris Bank Supervisor Meyers will be responsible for it. All—Yes Motion Carries

NIMS compliance for Township Officials will be addressed by Clerk Balich

Update on Freedom of Information Act and Appointment of Freedom of Information Officers. Consensus for a workshop. **Motion by Supervisor Meyers to Table, second by Trustee Bozen All---Yes Motion Carries**

Insurance renewals moving forward

Report on Founders Crossing Senior Facility fully rented, Renters insurance will be mandatory, and encourage no smoking.

Change of location for Chamber Wine Tasting Event to Kenwood Liquers

Eagle Scout project at Trantina Farm completed

For Plan Commission: **Motion by Supervisor Meyers, second by Trustee Sowa appoint Jesse Zambrano, Tom Fijan, Laverne Carlson, Carmen Maurella, and Cathy Boo as chairman. Trustees Bozen, and Neitzke---No Supervisor Meyers, Trustees Sowa and Kruczek Yes Motion Carries**

Update from Will Co. Highway Dept RE: Caton Farm-Bruce Road Phase 1 Homer Township has little or nothing affected on the proposed road.

10. Town Clerk's Report: None

We are taking proposals to get work finished so we can open the Old Town Hall

11. Trustee and Township Committee Reports:

Motion by Trustee Bozen, second by Trustee Kruczek to Ratify Committee Ordinance that was approved at the December 22, 2009 Special Board Meeting. Discussion of statute that may affect Youth and Special Needs Committee. Consensus of Board that The committee did not meet the criteria in the statute, and therefore did not have to adhere to the guidelines of the statute. **All ---Yes Motion Carries**

Trustee Sowa asks for at least 1 week notice for a special meeting. It was pointed out that we needed the names for the County by February, and that one week notice was given.

Motion by Trustee Sowa to co-chair the Senior committee, and table all appointments to the committee.

**Motion amended by Trustee Sowa to table Senior committee appointments, second by Trustee Neitzke
Trustees Kruczek and Bozen—No Trustees Neitzke and Sowa---Yes
Supervisor Meyers---Yes Motion Carries**

Committee Appointments:

Motion by Clerk Balich to ask the Board to appoint the following to the EMA & Safety Committee second by Trustee Bozen:

Kris Plencner, John Robinson, Glen Kobylarczyk, Mike Bonomo, Joe malacina, Gary Yambor, Jim La Motta, Brian Stevens, and Tedd Kagianas

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

Supervisor notes she feels others who wanted to volunteer were not given an equal opportunity.

Motion by Trustee Kruczek, second by Trustee Bozen to appoint the following people to the Parks and Recreation Committee:

Dave Dilger, Dan Mc Devitt, Ron Longenecker, Vince Colabelli

All ---Yes Motion Carries

Motion by Trustee Bozen, second by Supervisor Meyers to

appoint the following to the Youth & Special Needs Committee:

Brent Portifilo, Nancy Strack, Karen Synkowski, Co-Chair Trustee Sowa. All---Yes Motion Carries

Supervisor notes she is appointed by Bill Karn as Co-Chair. **Motion by Supervisor Meyers as Co-chair to appoint the following people to Open Space Operations and Planning Committee: Mike Halper, Mike Costa, Margaret Sabo, Allison Norvil, Kathy Kudla.**

Discussion to table because Bill Karn is not present and Board has not approved any member appointments, which would include co-chair. Ordinance is cited giving authority of committee chair to appoint a co-chair. Acting in behalf of the Chair Co-Chair is submitting names for appointment. Question of having Homer Glen Village Trustees on Township Committees Discussed. **Trustee Bozen—No Trustees Sowa, Neitzke, and Kruczek Yes Motion Carries**

Events Committee discussed. Road Commissioner recommends that 1 Trustee be on the committee. **Motion to Table All---Yes Motion Carries**
Trustee Sowa will call people on the list to see if anyone will chair.

12. Approval of Bills – December bills payable in January

- 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

Motion by Trustee Kruczek, second by Trustee Bozen to approve the Bills subject to discussion. 2 payments Made by Road District for lease payment. All---Yes Motion Carries

13. Approval of Minutes:

November 2, 2009 Regular Board Meeting **Motion by Trustee Kruczek, second by Trustee Bozen to approve. Trustee Sowa---Abstain, Trustees Bozen, Neitzke, and Kruczek—Yes Supervisor Meyers---Yes Motion Carries**

December 7, 2009 Regular Board Meeting **Motion by Trustee Bozen, second by Trustee Kruczek to approve. All—Yes Motion Carries**

December 7, 2009 Executive Secession **Motion to approve but not to release by Trustee Kruczek, second by Trustee Sowa All---Yes Motion Carries**

December 22, 2009 Special Board Meeting **Motion by Trustee Kruczek, second by Supervisor Meyers All –Yes Motion Carries**

14. New Business: Discussion of Road District Salt Dome

15. Old Business: Part Time employee hire is complete

16. Executive Session: None

17. Adjournment: Motion By Trustee Kruczek, second by Trustee Neitzke to adjourn. All—Yes Motion Carries 9:15pm

NEXT REGULAR SCHEDULED MEETING

BUSINESS/PLANNING

February 1, 2010

7:00P.M.