

Minutes For Homer Township

STATE OF ILLINOIS
Will County,
Town of Homer,

ss. MONTHLY BUSINESS/PLANNING
MEETING

May 3, 2010 Draft
APPROVED JUNE 7, 2010

THE BOARD OF TOWN TRUSTEES met at the Homer Township Old Town Hall, 16057 Cedar Rd. Lockport, IL. 60491 on **May 3, 2010**
Meeting began at 7:00pm with the Pledge, and ended at 8:45pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Trustee
	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 Szykowski and Attorney Sramek.

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1. **Call the meeting to order**
 2. **Pledge to the Flag**
 3. **Roll Call**
 4. **Amendments to the agenda: Motion by supervisor Meyers, second by Trustee Bozen to move 13f to prior to 6a All --- Yes Motion Carries**
 5. **Public Hearing: Motion by Trustee Bozen, second by Trustee Kruczek to go into the public hearing. All---Yes Motion Carries Allison Walk Lockport Heights Sanitary District discusses Homer Township 2010 Community Development Block Grant Application. There were no questions or discussion. Allison will work with Supervisor and Clerk to get paperwork done. Resolution to move to public hearing was passed at the 4-5-10 meeting Motion by Trustee Kruczek, second by Trustee Sowa to come out of Public hearing and return to the regular meeting. All ---Yes Motion Carries**
 6. **Open Forum**

13f Mike Salamatich from Homer Glen discusses Trail. Review proposed alignments for Homer Glen Bike Trail from Culver to Yangas Parks. Determine if easement should be granted at Yangas Park and which alignment to allow pending the final approval of the easement/intergovernmental agreements between the Township and Village of Homer Glen. Residents concerned about parking, flooding, safety, maintenance, and closeness to their homes. They prefer Will cook alignment. Pointed out that Homer township has only a voice in this project with respect to Township Property. E-mails were submitted

concerning this project, and will be available upon request. **Motion by Trustee Kruczek, second by Trustee Neitzke to have the trail go through the park. All ---Yes Motion Carries**

Motion by Supervisor Meyers to use alignment of the Eastern Lower side, which most residents prefer, second by Trustee Neitzke All ---Yes Motion Carries

Debra Norvil spoke on the importance of saving the house on the Trantina Farm. She said she would contribute money to help in this endeavor.

Margaret Sabo, Read a letter supporting the Trantina Farm house. She would also contribute to the project.

Letters and e-mails were submitted concerning the Trantina Farm. They are available upon request.

A. Cathy Boo Will County Historic Preservation Commission, discusses historic preservation program. May 22 is ground breaking for the Tilsey Barn. She agrees with Mrs.Sabo, and Norvil about the beauty and history of the Trantina Farm.

B. June 6th MADD 5k Walk starting and ending at the Healing Garden. Motion by Trustee Kruczek second by Trustee Sowa to write a letter to the Village of Homer Glen giving permission to hold the event on Township property. All---Yes Motion carries

7. Approval of Bills: Motion by trustee Kruczek, second by Trustee Sowa to approve the Bills subject to discussion, April bills payable in May. All---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**

8. Approval of Minutes:

A. April 5, 2010 Regular Board Minutes Motion by Trustee Kruczek, Second by Trustee Sowa to approve. All---Yes Motion Carries

B. April 5, 2010 Executive Secession Minutes Motion by Trustee Kruczek, Second by Trustee Sowa to approve. All---Yes Motion Carries

C. April 19, 2010 Special Meeting Motion by Trustee Kruczek, Second by Trustee Sowa to approve but not to release All---Yes Motion Carries

9. Plan Commission:

A. Chairman Cathy Boo: Reported that Jesse Zambrano resigned his Commission, and there is another person selected from the list of applicants.

10. Highway Commissioner Mike DeVivo Report: Driveway on west end of Adm. Ctr.

Is almost complete. Paving bids will be next week. Salt dome will be finished this summer.

11. Assessor Karen Szykowski Report: Tax Bills just went out. Any questions can be referred to the assessor.

12. Clerk Steve Balich Report: None

13. Supervisor Pam Meyers Report:

A. Status report: Town Hall reopened and meeting location schedules revised

B. Status report: Incidents of vandalism at various parks have started with nice weather.

C. Status report: IMRF audit completed and in the packet. No problems

D. Status report: Annual township audit will begin May 3, 2010

E. Status report: 1996 Dodge Ram truck is stored at Highway Dept awaiting further disposition.

G. Action Item: TOI Attorney/Officials Seminar on May 14, 2010 **Motion by Trustee second by Supervisor Meyers to approve \$50 for the class All---Yes Motion carries**

H. Action Item: Appointment to fill resignation vacancy on Planning Commission.

Motion by Trustee Neitzke second by Trustee Bozen to appoint Chris Locacius to the Planning Commission All----Yes Motion Carries

14. Trustee and Township Committee Reports:

A. EVENTS COMMITTEE, Chairman Trustee Linsey Sowa

i. Board approval is needed for the use of Trantina Farm for Homer Harvest Days 2010. **Motion by Trustee Kruczek, second Supervisor Meyers to have Homer Harvest Days Sept. 11th and 12th All---Yes Motion Carries**

ii. Homer Harvest Days update. Request to close the complex will be discussed by Parks and Rec. committee

iii. Homer Township Anniversary event celebrating 175 years discussed. Commissioner De vivo suggested at least getting pictures from our past on display. Events committee will discuss this further.

B. EMA & PUBLIC SAFETY, Chairman Steve Balich reported that the County will be giving a class on spontaneous volunteers for the Township at Homer fire station 2 May 27th at 7pm.

C. OPEN SPACE PLANNING & OPERATIONS, Chairman Bill Karn

i. Request from Committee to use the Trantina Farm Park for Homer Harvest Day Event approved

ii. Request of rental unit tenant to add a deck at the rear of the unit (committee report attached). Tennant will do the work, for a fee or reduced rent. Township will pay for permits and material. The board needed more information including costs.

D. PARK & RECREATION COMMITTEE, Chairman Trustee John Kruczek: None

E. SENIOR COMMITTEE, Chairman Trustee Vicky Bozen: None

F. YOUTH & SPECIAL NEEDS COMMITTEE, Chairman Trustee Christina Neitzke: None

15. New Business: None

16. Old Business

A. Request from Lower Des Plaines Ecosystem Partnership will be discussed next month by Marcia De Vivo.

B. Informational: Homer Glen Earth/Arbor Day at Konow Farm, 16849 S. Cedar Road on May 22 from 11AM to 4PM-All welcome.

17. Executive Session: None

18. Adjournment : Motion By Trustee Kruczek, second by Trustee Neitzke to adjourn. All—Yes Motion Carries

NEXT REGULAR SCHEDULED MEETING

BUSINESS/PLANNING

June 7, 2010

7:00P.M.