

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss.

MONTHLY BUSINESS/PLANNING
MEETING

November 14, 2011 Draft
Approved December 5, 2011

THE BOARD OF TOWN TRUSTEES met at the Homer Township Old Town Hall, 16057 Cedar Rd. Lockport, IL. 60491 on November 14, 2011
Meeting began at 7:30pm with the Pledge, and ended at 8:35pm

PRESENT:	Pam Meyers	Supervisor
	Stephen J. Balich	Town Clerk
	Linsey Sowa	Trustee
	Vicki Bozen	Trustee arrived 7:45pm
	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 -----pm by Supervisor Meyers with the pledge to the flag. Also present were Highway Commissioner DeVivo, Attorney Sramek.

1. Call to order
2. Pledge
3. Roll Call
4. Bernard Kucharski in open forum questioned a 2nd floor on the Stallions announcers Booth having not having a fire escape. Supervisor explained that there is no 2nd floor, it is a storage loft. Both the Fire Dept. and the Village are inspecting, and will make sure everything is in compliance.
5. **Motion by Trustee Sowa, second by Trustee Kruczek to approve the October bills payable in November. All---Yes Motion carries**
6. No Plan Commission Report

7. **Motion by Trustee Kruczek, Second by Trustee Sowa to adopte the 2011 proposed Levy for Road & Bridge/ Equipment & Building. All---- Yes Motion Carries.** Commissioner De Vivo is looking at better ways to maintain the Roads and keep costs down. Forest Mannor road repairs are complete. Since 2008 the Road District has not increased the levy.

8. No assessors report

9. **Motion by Trustee Kruczek, second by Trustee Meyers for approval of October 3, 2011 Regular Board Minutes. All—Yes Motion Carries Motion by Supervisor Meyers, Second by Trustee Sowa to approve not to release October 3, 2011 Executive Secession minutes. All---Yes Motion Carries** New voting equipment from County Clerks Office is installed. We will get training on the operation. Citadel has removed the records for destruction, and we are within budget.

10. Supervisor Report

Motion by Trustee Sowa, second by Trustee Neitzke to approve the 2011 proposed Levy for all Town Purposes All---Yes Motion Carries We have not increased the levy since 2008

We are following recommendations from the report from AECOM's assessment /evaluation report Re: HVAC issues at Founders Crossing. Report is attached. All units are full as of 11/15/2011.

Prairie Green Inc. in process of completing work to bring Complex football tower into compliance with Village building Codes which will be reimbursed to the Township by the Stallions Football Organization.

Pending: TOIRMA recommendations to modify Township Facilities/sports usage policy to clarify procedures for maintenance and usage of all township owned structures and properties by the public. We need to be more clear on the existing field use policy.

The New employee is working out well, as are the others.

Motion by trustee Bozen, second by Trustee Kruczek to create an ordinance to enter into an agreement with the cooperative job order contract/bid procurement program. All---yes Motion Carries This group does a lot of the scope for projects at no cost. They can do the entire project paying contractor prevailing wage, and without requiring bid since this approved by the State.

11. Township Committee Reports:

Events Chair Trustee Sowa said final accounting for Homer Community anniversary fest is attached in packet.

Motion By Trustee Bozen, second by Trustee Kruczek to approve the Inter governmental agreement for the combined 2012 Homer Glen 7 Homer Township Festival and parade. All—yes Motion Carries Fest will be much better this year.

Halloween Party went very well, we thank the volunteers. Homer harvest Day is meeting and looking for volunteers

Military Committee Co-Chair Balich said the clothes drive is going very well. It ends in 2 weeks. Committee will look at a new member after the Holidays.

Open Space co Chair Meyers said the committee is in reorganization. We are looking to get proposals to repair the rental on the Trantina property so it can be rented.

Park and Rec Chair Kruczek said the Fields are closed, as is the concession stand and irrigation systems. Soccer signed their field use agreement for next year. Road Commissioner is trying to get a street light at Morris Pk.

Senior Committee chair Bozen said the TRIAD meeting Balich and Bozen attended was very informative. There is an AARP driving class at Founders Crossing Dec. 5th & 6th 9am -1pm . The senior Christmas party is coming up.

12. Old Business

Next year the meeting schedule is moved to the 2nd Monday at 7:30pm

13. New Business

Correspondence received from the Forest Preserve concerning deer management is in packet

We thank the Homer Glen Jr. Women' Club for honoring Homer township on "make a difference day"

TOIRMA 2011 Annual Report in Packet

Correspondence from Will Co. Dept. of Hgy's regarding preliminary plans for improvements to Bell from 159th to 131st is in packet

City of Lockport planning & zoning agenda of 11-8-2011 with regard to various properties within the Township is in packet, as is correspondence from IL. American Water.

14. Motion by Trustee Kruczek, second by Trustee Sowa to go into Executive secession 8:31pm All—yes Motion Carries.

Motion by Trustee Kruczek second by trustee Neitzke to go into regular secession. No Action was taken. All ---Yes motion carries 8:35pm

Motion By Trustee Kruczek, second by Trustee Bozen to adjourn All—Yes Motion Carries 8:35p