

HOMER TOWNSHIP ANNUAL TOWN MEETING OF ELECTORS MINUTES

Date: April 9, 2019

Time: 6:02 pm

Location: Old Town Hall, 16057 Cedar Road, Lockport, IL

This meeting is subject to the Open Meetings Act

1. Call Meeting to Order: 6:00 PM
2. Pledge of Allegiance
3. Setting of moderator's salary: **Motion by Mr. Fricilone to set the Moderators salary at \$0.00. Second by Mrs. Pam Meyers. No Discussion- Voice vote- All Yes-Motion Carries**
4. Election of a moderator: **Mr. John Fleming nominated Mr. Keith Gray as Moderator. Second by Mr. Tony Drabik. Mr. Keith Gray accepted nomination. No other nominations made.**
 - A. Moderator Oath of Office: **Mr. Keith Gray read and signed oath.**
5. Set date of next Annual Town Meeting
 - A. **April 14, 2020: Motion to approve April 14th 2020 as next Annual Town Meeting by Mr. Fricilone, second by Mr. Steve Balich. Voice vote- No Discussion- All Yes- Motion Carries**
 - B. **Motion to set the time of the April 14th 2020 meeting for 7:00 PM by Ms. Anne Holtz, second by Mr. Tony Drabik, Voice vote - No Discussion- All Yes**
6. Minutes from 2018 Annual Town Meeting: **Motion to approve Minutes from the 2018 Annual Town Meeting by Mr. John Kruczek, second by Mr. Steve Balich. No Discussion- Voice vote- All Yes- Motion carries.**
7. Presentation of Supervisor's Annual Financial Statement (unaudited): **Motion to accept Presentation of Supervisor's Annual Financial Statement by Mr. John Kruczek, second by Mr. Steve Balich- No Discussion- Voice Vote- All Yes- Motion Carries.**
8. Agenda item requested by petition, filed in the Office of the Homer Township Clerk on February 4, 2019:
 - A. **"We the residents of Homer Township at the Annual 2019 Town Meeting demand the Homer Township Board hire out, or make arrangements to video the Monthly Township meetings as well as any special meetings. We demand these meetings**

to be easy access from the Township Website. People that cannot make it to the meeting deserve the transparency a video will provide. This will be in effect for the May 2019 Homer Township Meeting.” **Motion to approve by Mr. Fricilone, second by Mr. Steve Balich. Discussion- Mr. Dick Vandyke asked why this hasn’t been done. Mr. Gray asked the audience if anyone knows the reason why this hasn’t been done. Mrs. Pam Meyers (not in an official capacity) stated to the best of her knowledge the meetings were previously recorded by LCTV on channel 6. As far as she understands a previous Clerk and Trustee were in disagreement with the cameraman because of editorializing and remarks on the video. When the cameraman asked to be paid to do this the Board refused because of his performance. Voice Vote- All Yes- Motion Carries.**

9. **Adjournment: Motion to adjourn at 6:09 PM by Mr. Tom Fijan, second by Mrs. Pam Meyers- No Discussion- Voice Vote- All Yes- Motion Carries.**

10. **Moderator approval/signature of minutes (60 ILCS 1/40-10):**



Trustee Keith Gray



Date