



HOMER TOWNSHIP

Meeting Minutes

Monthly Board of Trustees Meeting

January 10, 2022 at 7:00 P.M.

Homer Township Office, 14350 W. 151st Street,

Homer Glen, Illinois 60491

The meeting will be conducted at the Homer Township Office located at 14350 W. 151st Street, Homer Glen, Illinois, 60491 in accordance with Illinois Gubernatorial Executive Orders, Restore Illinois Phase 5 and CDC Guidelines.

An audio recording of the meeting will be available on the website:

<http://www.homertownship.com/>

Minutes

1. Call to Order

The meeting was called to order on January 10, 2022, by Township Supervisor Balich at 7:00 pm at the Homer Township Office, 14350 W. 151st Street, Homer Glen, Illinois 60491

2. Pledge of Allegiance and Invocation¹

The Pledge of Allegiance was recited. Rob Rivera did the Invocation

3. Roll Call for Quorum

Present were Supervisor Steve Balich, Trustees Matt Connelly, Rob Rivera, Angela Adolf, and Michael Bonomo, Clerk Vicki Bozen, Highway Commissioner Brent Porfilio, Assessor Carmen Maurella and Collector Mark Gawron. *A quorum was established*

4. Public Comments (Limited to one 3-minute comment per person)

a. Individuals who signed up are allowed to talk for 3 minutes during public comment

b. Please no interruptions or talking out of turn

None

5. Clerk Report: Vicki Bozen

a. Approval of Minutes

i. Motion to approve December 13, 2021 Monthly Township Board Meeting Minutes

1st Bonomo 2nd Connelly

All in Favor

Ayes (5)

Nay (0)

6. Supervisor Report: Steve Balich

a. Welcome to our new assessor Carmen Maurella, we look forward to working together with you and your team!

b. Letter was sent to Will County Forest Preserve in opposition to deer culling.

c. Motion to approve rental leases including age requirement increased to age 62 years old and \$1,200 a month for all new applicants.

1st Adolf 2nd Bonomo

Roll Call

Ayes (5) Bonomo, Connelly, Adolf, Rivera, Balich

Nay (0)

d. Motion to allow Supervisor to go out for Request for Quote for Engineering Firm needed for the application process for a CDBG Block Grant for Founders Crossing Senior Housing and Old Town Hall.

1st Bonomo 2nd Rivera

Roll Call

Ayes (5) Connelly, Rivera, Bonomo, Adolf, Balich

Nay (0)

e. Motion to approve Agreement with Lockport Heights Sanitary District to proceed with next phase of

¹ Homer Township does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.

improvements for CDBG grant.

1st Rivera 2nd Connelly

Roll Call

Ayes (5) Rivera, Bonomo, Adolf, Connelly, Balich

Nay (0)

- f. Motion to approve Cindy La Ha to the Senior Committee

1st Bonomo 2nd Rivera

All in Favor

Ayes (5)

Nay (0)

- g. Motion to approve Supervisor to get quotes for repairs at Old Town Hall

1st Rivera 2nd Adolf

All in Favor

Ayes (5)

Nay (0)

7. Highway Commissioner Report: Brent Porfilio

- a. Snow plowing maps on the HTRD website

Put knowledge into website so people do not need to call, Homer Glen is taking care of all roads but for Unincorporated roads call Brent, added tab and map to Highway Department website

- b. Permit status for the HTRD build out

Shell of a building and going to permit

- c. 2022 HTRD Roadway Program

\$350,000 for budget and will take care of six streets

- d. HTHC Special Needs Grant

Fox News will feature Grant and \$5000.00 also grant info on website to get application

8. Assessor Report: Carmen Maurella

Cleaned up office

9. Homer Township Committee & Trustee Reports

- a. Senior Committee: Trustee Bonomo, Trustee Rivera, and Trustee Connelly

Christmas party last month and putting game plan together

- b. Truck Enforcement Committee: Trustee Bonomo and Road Commissioner Porfilio

Tamling drive was discussed

- c. Land Identification Committee: Trustee Adolf, Assessor Maurella and Mark Gawron

Waiting for appraisers

10. Accounting

- a. A motion to approve all payment of bills for December 2021: Founders Crossing Bond, Founders Crossing General, General Assistance, Open Space, Park Developer Contribution, Park, Town, Road & Bridge, and Equipment & Building.

1st Connelly 2nd Bonomo

Roll Call

Ayes (5) Bonomo, Connelly, Adolf, Rivera, Balich

Nay (0)

11. New Business

- a.

12. Old Business

- a. A long-term license agreement for Lockport Jr. Porters for a portion of Morris Park, still in progress.

- b. Check out "What's Happening" which is a blog for the Township elected officials to post additional information regarding current events

13. Roll Call Vote to Enter Closed Session (If Necessary)

- a. Approval to convene into Closed Session of the Homer Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes

14. Return to Open Session

15. Action Following Closed Session (If Any)

a.

16. Adjournment

Meeting adjourned at 7:41pm

1st Adolf 2nd Bonomo

All in Favor

Ayes (5)

Nay (0)

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

Persons with disabilities requiring reasonable accommodations in this meeting should contact the Township Supervisor's Office, 14350 W. 151st Street, Homer Glen, IL 708-301-4534. Office hours are Monday through Friday from 8:30 a.m. until 4:00 p.m. Please give at least 48 hours notice prior to the meeting. Request for ASL interpreters require five (5) working days advance notice.