

SPECIAL TOWN MEETING – October 22, 2021 – 6:00 P.M.

Registration begins at 5:30 P.M.

Held at Village of Homer Glen, Board Room

14240 W. 151st Street

Homer Glen, Illinois 60491

MINUTES

1. Call to Order by Township Clerk.
The meeting was called to order on October 22, 2021, by Homer Township Clerk Vicki Bozen at 6:00 pm at the Village of Homer Glen, Board Room 14240 W. 151st Street, Homer Glen, Illinois 60491.
2. Pledge of Allegiance & Invocation.
The Pledge of Allegiance was recited. John Walters did the Invocation.
3. Introduction of elected Township Officials.
Homer Township Clerk Vicki Bozen introduced all the elected Township Officials. Present were Supervisor Steve Balich, Trustees Mike Bonomo, Rob Rivera, Matt Connelly, and Collector Mark Gawron. Absent were Highway Commissioner Brent Porfilio and Assessor Karen Szykowski.
The Clerk is in charge of calling the meeting to order and asking to elect a Moderator. For the record there was more than 15 electors present.
4. Establish salary for Moderator.
Township Clerk Bozen commented that the salary for the Moderator was zero dollars (\$0.00)
Moved by Steve Balich 2nd by Rob Rivera
All in favor
Ayes Majority
Nay (0)
5. Nominations and election of Moderator.
Clerk Bozen asked for a nomination of a Moderator.
Steve Balich nominated John Walters 2nd by Rob Rivera
All in favor
Ayes Majority
Nay (1) Ellen Moriarty
6. Moderator Oath of Office.
Clerk Bozen administered the Oath of Office to John Walters which John recited.
7. Reading of the call of the Special Town Meeting, including the contents of the Public Notice, Certificate of Publication, Affidavit of posting Notices, and/or Township Board Meeting Minutes and Agenda.
Moderator Walters referenced the following
Only Homer Township voters may participate and must sign in to be verified.
Voting by voice and if doubt will conduct roll-call.
Give name and address when recognized to speak and confine remarks to three minutes.
Moderator Walters asked Clerk Bozen to read the following and Clerk Bozen obliged
 - i) Statement from the Township Board requesting a Special Town Meeting
 - ii) Public Notice (and when posted)
 - iii) Certificate of Publication

- iv) Township Board Minutes reflecting approval and request of a Special Town Meeting
- v) Agenda for this Special Town Meeting

8. Moderator Walters read the following:

Homer Township is following Township code on proposed sale, lease, and/or other conveyance of certain Township real property including, but not limited to the following properties located in the corporate boundaries of the Village of Homer Glen, Illinois:

- a. Culver Park located at 14600 S. Parker Road;
- b. Goreham Park located at 14431 S Pheasant Lane;
- c. Lamers Park located at 12307 W. Lakeview Trail;
- d. Sendra Park located at 14727 S. Greenbrier Lane;
- e. Yangas Park located at 12001 W. Venetian Way; and
- f. The Ball Fields Park located at 14350 W. 151st Street.

Steve Balich commented on the importance of this transfer saying that the Village will be able to better maintain these properties with the crew they have employed.

9. Moderator asked for a motion...

Motion to transfer property, including but not limited to properties located in the corporate boundaries of Homer Township, IL. Delegating authority to the Township Board to purchase, sell, and lease all Township property.

At this time, can we get a motion to approve the transfer to Township property pursuant to intergovernmental agreement with the Village of Homer Glen and including the following parks:

- a. Culver Park located at 14600 S. Parker Road;
- b. Goreham Park located at 14431 S Pheasant Lane;
- c. Lamers Park located at 12307 W. Lakeview Trail;
- d. Sendra Park located at 14727 S. Greenbrier Lane;
- e. Yangas Park located at 12001 W. Venetian Way; and
- f. The Ball Fields Park located at 14350 W. 151st Street

to adopt and approve the proposed Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease Township Property, as presented? Copies of the proposed resolution were available for pickup as you entered the meeting.

1st Ruben Pazmino 2nd Steve Balich

Call for a vote

1st Mike Bonomo 2nd Ruben Pazmino

All in favor

Ayes Majority

Nays Few

10. Approval of Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease all Township Property.

11. Adjournment

Meeting was adjourned at 6:15pm

1st Ruben Pazmino 2nd Jennifer Consolino

All in favor

Ayes Majority

Nay (1)