



HOMER TOWNSHIP

Meeting Minutes

Monthly Board of Trustees Meeting

April 12, 2022 at 7:00 P.M.

or immediately following the Annual Town Meeting

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 April 12, 2022, following the Annual Town Hall meeting, by Township Supervisor Balich at 7:04 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. John Walters did the Invocation

3. Roll Call for Quorum

Present were Supervisor Steve Balich, Trustees Rob Rivera, Matt Connelly, and Michael Bonomo, Clerk Vicki Bozen, Highway Commissioner Brent Porfilio, Assessor Carmen Maurella and Collector Mark Gawron. Absent was Trustee Angela Adolf. *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. Motion to accept resignation of Trustee, Angela Adolf
1st Connelly 2nd Bonomo
Roll Call
Ayes (4) Balich, Connelly, Bonomo, Rivera
Nays (0)
- b. Motion to appoint Mark Gawron as Homer Township Trustee
1st Connelly 2nd Rivera
Roll Call
Ayes (4) Rivera, Bonomo, Connelly, Balich
Nay (0)
 - i. Swearing in of Mark Gawron
- c. Motion to appoint Angel Shake as Homer Township Tax Collector
1st Connelly 2nd Rivera
Roll Call
Ayes (5) Bonomo, Connelly, Rivera, Gawron, Balich
Nay (0)
 - i. Swearing in of Angel Shake
- d. Approval of Minutes
 - i. Motion to approve March 14, 2022, Monthly Township Board Meeting Minutes
1st Gawron 2nd Bonomo
All in Favor
Ayes (5)

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.

Nay (0)

- e. Update on the Homer Township Annual Parade which will be held on June 25, 2022 (with a rain date of June 26, 2022) along the Parker Road route. If you or your organization are interested in attending, please email me at vbozen@homertownship.com. We will be accepting applications until June 17, 2022.

6. Supervisor Report: Steve Balich

- a. Presentation of Homer Township TENTATIVE Budgets: General Assistance; Founders Crossing General; Founders Crossing Bond; Open Space; Park; Park Developer Contributions and Town funds for fiscal year April 1, 2022, thru March 31, 2023. The Clerk published the Notice of Public Hearing, scheduled for May 9, 2022.
- b. Presentation by Wight & Co on Assessment of Senior Housing for CDBG Grant.
- c. A Public Hearing is scheduled for May 9th, 2022, for the proposed CDBG Grant for Senior Housing.
- d. Motion to approve Homer Township Resolution HT2022-0412-RES1 sanctioning the application and authorizing the Township Supervisor and Clerk to execute all required documents in compliance with the terms and conditions of the CDBG grant application for Lockport Heights Sanitary District.

1st Bonomo 2nd Gawron

Roll Call

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

- e. Motion to approve a one-year lease agreement for \$1,200.00 per year for Richardson Horse Farm, with the exception of changing to a month-to-month lease if the property is being sold, lease prepared by our attorney.

1st Rivera 2nd Connelly

Roll Call

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

Nay (0)

- f. Possible action on the Purdy Farm and Walter Farm.

1st Bonomo 2nd Connelly

Roll Call

Ayes (5)

Nay (0)

7. Highway Commissioner Report: Brent Porfilio

- a. Presentation of Homer Township Road District TENTATIVE Budgets: Equipment & Building and Road & Bridge Funds for fiscal year April 1, 2022, thru March 31, 2023. The Clerk published the Notice of Public Hearing, scheduled for May 9, 2022.
- b. HTRD Build Out
- c. 2022 HTRD Roadway Program
- d. HTHC Special Needs Grant
- e. IGA's

8. Assessor Report: Carmen Maurella

9. Accounting

- a. A motion to approve all payment of bills for March 2022: Founders Crossing Bond, Founders Crossing General, General Assistance, Open Space, Park Developer Contribution, Park, Town, Road & Bridge, and Equipment & Building.

1st Gawron 2nd Rivera

Roll Call

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

Nay (0)

10. New Business

- a.

11. Old Business

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

12. 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

13. Return to Open Session

14. Action Following Closed Session (If Any)

- a.

15. Adjournment

Meeting adjourned at 7:48pm

1st Bonomo 2nd Gawron

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.