



HOMER TOWNSHIP

Meeting Agenda

Monthly Board of Trustees Meeting

August 8, 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/>

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation¹**
3. **Roll Call for Quorum**
4. **Guest Speaker: Will County State's Attorney James Glasgow**
5. **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
6. **Clerk Report: Vicki Bozen**
 - a. **Approval of Minutes**
 - i. Motion to approve July 11, 2022, Monthly Township Board Meeting Minutes
7. **Supervisor Report: Steve Balich**
 - a. Motion to approve the American Legion Oliveri Post 2011 located at Marian Village at 15624 Marian Dr, Homer Glen, IL 60491 as the Official American Legion Post of Homer Township.
 - b. Motion to approve Resolution Number HT2022-0808-RES1, A Resolution Adopting Revised Purchasing & Accounts Payable Policy and Procedure for Homer Township.
 - c. Motion to approve Resolution Number HT2022-0808-RES2 against the SAFE-T (Illinois Safety, Accountability, Fairness and Equity-Today Act) and send it to our Governor and State Representatives.
 - d. Motion to approve a Senior Expo Committee: Mike Bonomo-Chair, Cindy LaHa-Co-Chair, Rose Rynders, Jay Roti, Christina Clausen, Mark Gawron, Angel Shake, Sheri LaHa, Sue Stielen, Linda Cohen, Yvone Chetnik.
 - e. Motion to approve Senior Committee: Mike Bonomo-Chair, Cindy LaHa-Co-Chair, Rob Rivera, Vicki Bozen, Patti Komar, Linda Cohen, Sue Steilen, Angel Shake, Yvonne Chetnik, Mark Gawron, Christine Clausen, Jay Roti, Rose Reynders.
 - f. Motion to approve Steve Balich a member of all committees.

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.

8. Highway Commissioner Report: Brent Porfilio

- a. UOE Labor 150 Strike and Impacts
 - i. More than 300 members of Local 150 remain on strike against Vulcan Materials, Lehigh Hanson and Lafarge Holcim since June.
- b. HTRD Facility Build out Update
 - i. Building Build out – Landmark (punch list walk thru scheduled for early August)
 - ii. Paving – PT Ferro (construction start-up was the week of 7/25; completion 6-8 weeks after start up pending weather)
- c. 2022 HTRD Roadway Program Update
 - i. Awarded to Austin Tyler
 - ii. Construction Start-up was the week of 7/25; September 2022 completion dependent on weather.
- d. Farrell Road Improvements Update
 - i. Completion TBD due to lack of HMA availability – work from south of Bruce Road up to 159th street has been completed; work north of 159th Street will be done upon completion of strike.
- e. FPDWC/I-355 Bike Trail (East ROW) update
 - i. 167th Street tunnel crossing work scheduled to be completed end of July 2022.
 - ii. Gougar Road bike trail spur under construction (163rd street to Gougar Road) – will start back up upon completion of strike.
- f. HTRD Staff
 - i. Ongoing culvert replacements, ditch regrading/cleaning, roadway patching, resident call response, coordination of mowing w/HGPW, etc.
- g. Taming Drive Traffic/Truck Issues
 - i. Peak AM/PM traffic counts taken week of 7/12/2022 (6-9 AM, 3-6 PM)
 - ii. Meeting to be held to discuss solution recommendations subsequent to traffic counts
 - iii. Speed Limit Signs have been ordered for Taeling Drive due to excessive speeds observed during traffic counts.

7. Assessor Report: Carmen Maurella

- a. Pending approval of the Senior Expo, the HT Assessor will be there answering questions regarding Homestead, Senior and Veteran Exemptions.

8. Homer Township Committee & Trustee Reports

- a. Homer Township Senior Committee: Trustee Bonomo, Cindy LaHa, Clerk Bozen, Trustee Rivera, and Collector Shake
 - i. Motion to approve HT Senior Committee to host a Senior Expo on September 10, 2022 10am – 1pm at Hadley Middle School 15731 S Bell Rd, with a budget of up to \$5,000. The money will be needed to cover insurance, cost incurred from District 33C (janitors) and ancillary expenses.
- b. Land Use Committee: Assessor Maurella, Supervisor Balich, Highway Commissioner Porfilio, Clerk Bozen, Trustees Bonomo, Rivera, Gawron and Connelly
- c. Task Force: Highway Commissioner Porfilio

9. Accounting

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

d. New Business

- a.

e. Old Business

- a.

f. 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

g. Return to Open Session

h. Action Following Closed Session (If Any)

- a.

i. Adjournment

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.