

HOMER TOWNSHIP

Special Township Board Meeting

May 20, 2021 at 7:00 P.M.

Homer Township Hall, 16057 S. Cedar Road, Lockport, Illinois 60491

The meeting will be conducted at the Homer Township Hall in accordance with Illinois Gubernatorial Executive Orders, Restore Illinois Phase 4 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 and Invocation¹**
3. **Roll Call for Quorum**
4. **Public Comments**

Invitation to speak to any issue on the agenda or anything regarding Township government.
(Limited to one 3-minute comment per person)
5. **Approval of Minutes**
 - a. April 12, 2021 Special Township Board Meeting
6. **Reports from Administrative Staff and Contractors**
7. **Reports from Elected Officials**
 - a. Supervisor
 - b. Assessor
 - c. Clerk
 - d. Highway Commissioner
 - e. Trustees
8. **New Business**
 - a. Presentation of Homer Township Road District Tentative Budgets: Equipment & Building and Road & Bridge Funds for Fiscal year April 1, 2021 thru March 31, 2022. With the consensus of the Board, the Clerk will publish the Notice of Public Hearing scheduled for June 21, 2021.
 - b. Motion to confirm appointment of Township Attorney.

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.

- c. Motion to authorize Clerk Bozen to oversee the re-organization of the Township office personnel, hours, duties, and procedures.
- d. Discussion and possible Action to hire a Township Administrator to work under the direction of the Township Supervisor and Township Clerk, to lead administration of General Assistance, manage the office, and to serve as Township FOIA Officer.
- e. Discussion and possible Action to dissolve all Township Committees in order to create new committees within 90 days.
- f. Discussion and possible Action to hire a Township Finance Director (Firm).
- g. Discussion and possible Action regarding the annual audit.
- h. Discussion and possible Action to hire Grant Spooner for \$150 per meeting to Video and record Township Meetings. This can be put on the Township Website.
- i. Discussion and possible Action regarding Township Organization Chart.
- j. Discussion and possible Action to issue request for proposals for IT services.
- k. Discussion and possible Action regarding a long-term lease to Stallions & HAC for the Complex.
- l. Discussion and possible Action regarding a long-term lease for the 3 fields and parking with Lockport Jr. Porters for a portion of Morris Park.
- m. Discussion and possible Action regarding a potential IGA giving the park portion of Morris park to Lockport Township Park District.
- n. Discussion and possible Action for IGA giving Homer Glen All Homer Township Parks to Homer Glen except the Sports Complex
- o. Discussion and possible Action regarding a potential IGA with School District 33c to give them property donated by the Welter Family to be used for Children.
- p. Assignment of Trustee Bonomo to lead initiative and plan to stop Trucks from going in subdivisions.
 - i. Motion to approve appointment of Township Enforcement Officers.
 - ii. Motion to approve Ordinance regarding the imposition of certain permits and fines concerning Semi-Trucks on subdivision roads in the Township.
 - iii. Approval of request to Highway Commissioner for further enforcement and action within his jurisdiction and powers.
- q. Discussion and possible Action regarding the Parade and assignment of Township Trustees and staff to coordinate same.
- r. Discussion and possible Action regarding Highway Commissioner and the Township Road District Building with direction to Supervisor and assigned Trustee(s) to proceed with strategy.

- s. Discussion and possible Action regarding pending Road District litigation (executive session, if necessary).

9. Audit of Bill and Claims

10. Approval of Bills and Claims

11. 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

12. Return to Open Session

13. Action Following Closed Session (If Any)

- a.

14. 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.