



HOMER TOWNSHIP

Meeting Agenda

Monthly Board of Trustees Meeting
October 18, 2021 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. **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
5. **Clerk Vicki Bozen Report**
 - a. **Approval of Minutes**
 - i. Motion to approve the September 13, 2021, Monthly Township Board Meeting Minutes.
6. **Supervisor Steve Balich Report**
 - a. **Motion to approve Prairie State Water Systems, Inc. to install a Well at Trantina Dog Park not to exceed \$25,000.**
 - b. **Applied for Government Funding to make necessary repairs and improvements at Founders Crossing Senior Housing and for a Well at Trantina Dog Park**
 - c. **Motion to approve Resolution for Homer Township Protecting Second Amendment**
 - d. **Motion to approve Supervisor to spend up to \$30,000 to put an electric Well by the fire pit at Trantina Farm**
 - e. **Discussion and motion to approve revised IGA for transfer of Homer Township Parks to Village of Homer Glen**
 - f. **Special Town Meeting on October 22, 2021, at 6:00PM at the Village of Homer Glen**
7. **Highway Commissioner Brent Porfilio Report**
 - a. IGA between the Village of Homer Glen and The Homer Township Road District referred to as Amended and Restated Intergovernmental Agreement By And Between The Village Of Homer Glen and The Homer Township Road District was approved.

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.

- b. Project for concrete and asphalt repair at Founders Crossing is in process.
- c. Bid proposals received and accepted for water & sewer at the Road District Office.

8. Assessor Karen Szykowski Report

9. Homer Township Committee & Trustee Reports

- a. Senior Committee: Trustee Bonomo, Trustee Rivera, and Trustee Connelly
- b. Truck Enforcement Committee: Trustee Bonomo and Road Commissioner Porfilio
- c. Land Identification Committee: Trustee Adolf, Carmen Maurella and Mark Gawron

10. Accounting

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

11. New Business

- a.

12. Old Business

- a. Township Organization Chart in progress
- b. A long-term license agreement for Lockport Jr. Porters for a portion of Morris Park, still in progress.
- c. Check out “What’s Happening” which is a blog for the Township elected officials to post additional information regarding current events
- d. Supervisor working with Bernardi Securities to the refinance the Founders Crossing Bonds, in progress.

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

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.