



Stephen J Balich
Supervisor

Vicki Bozen
Clerk

Michael Bonomo
Michael Clausen
Robert Rivera
Angel Shake
Trustees

Carmen J Maurella, III
Assessor

Brent Porfilio
Highway Commissioner

Michael Gondek
Collector

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14350 W 151st Street
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HOMER TOWNSHIP

AGENDA

Monthly Board of Trustees Meeting
August 19, 2024, at 7:00 P.M.
Homer Township Office, 14350 W. 151st Street,
Homer Glen, Illinois 60491
<http://www.homertownship.com/>

1. Call to Order

2. Pledge of Allegiance and Invocation¹

3. Roll Call for Quorum

4. Public Comments

Must sign in and are 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 Report: Vicki Bozen

a. Approval of Minutes

- i. Motion to approve July 8, 2024, Monthly Township Board Meeting Minutes

6. Supervisor Report: Stephen J Balich

- a. Discussion of Civic center
- b. Applications for Emergency General Assistance can be submitted only once every 18 months.

7. Transfer

- a. Motion to approve line-item transfer of the amount of \$30,000.00 from 731 Building Maintenance in the Founders Crossing General Budget, Founders Crossing General Fund to 780 ARPA in the Founders Crossing General Budget, Founders Crossing General Fund.
- b. Motion to approve a line-item transfer of the amount of \$2,500.00 from 752 Operating/Maintenance in the Open Space Budget, Open Space Fund to 747 Security System in the Open Space Budget, Open Space Fund.

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. **Smith Road/Long Run Creek Bridge Replacement** The Phase I Report is scheduled for completion this Fall and Phase II Design is anticipated to start upon approval of the Phase I Report and selection of a new consultant. Construction is anticipated to begin in the 2025/2026 construction season.
- b. **143rd Street Widening Project TRO – status:**
 - i. With respect to the 143rd Street widening project TRO, and certainly contrary to what HG Trustee Reynders stated at the last HG Board meeting a couple of weeks ago, and HT has stated numerous times, HT has filed a law suit at Will County with the Clerk of the 12th Judicial Circuit Court (opened on 4/18/24, Case #2024-CH000084) suing the Will County Executive Jennifer Bertino Tarrant for an illegal veto to the affirmative vote by the County Board to block the 143rd Street widening (voted on 2/15/24; Resolution Number 24-27). The case is awaiting a trial date with another judge and is set for status on 9/12/24.
 - ii. HT paid for, and is managing, this lawsuit thru an alternate attorney who specializes in these types of cases, and naming as the Plaintiff the Will County Board members who voted in the affirmative for the Resolution to block the WCDOT widening project - rather than HT – to improve the odds of winning the case for HT.
 - iii. As previously mentioned, it is disappointing that the Village is spending local taxpayer dollars just “monitoring” this case - which does nothing to help 143rd Street & HT residents – rather than filing a separate suit against the County Executive. I continue to urge HT residents along 143rd Street to please contact the HG mayor/Village trustees and urge them to also file a lawsuit to help our residents
 - iv. Until this lawsuit is resolved, we ask that all property owners along the 143rd street ROW avoid signing any eminent domain papers or offers to sell their property to the WCDOT – and if they have been offered to or signed anything, please bring copies of that paperwork to the HT Office for scanning and to send to our attorney
- c. **2025 HTRD Solar Lights Program** We have received bids for, and are evaluating, installing solar lights throughout the HTRD ROW in dark areas where power is not available in 2025. So far this summer the solar light is functioning adequately, however as the winter season has less light and harsher conditions a decision will be made in the Spring on whether to move forward.
- d. **2024 HTRD Crack Sealing Program** We are beginning yet another new annual maintenance program in HTRD with our 2024 HTRD Crack Sealing Program in an effort to further reduce our annual capital improvement costs. We started last week in the Bridlewood Estates subdivision. Within this new program, HTRD staff will be crack sealing all “3 & 4” rated streets in the HTRD limits which will be extending the life of our pavement a few more years prior to having to perform mill & overlay improvements – this will save us money in the long run and allow us to reduce our long-term annual Capital Improvement Program budget. The crack sealing progresses at a rate of ~1 lane mile/day and we will be trying to finish up the program in the next ~8 weeks to beat the cooler fall weather. Doing the crack sealing with HTRD staff and equipment is saving HTRD taxpayers’ money for this extremely important ongoing annual roadway maintenance.

9. Assessor Report: Carmen J Maurella III

10. Collector Michael Gondek

11. Homer Township Committee & Trustee Reports

- a. Senior Task Force: Trustee Michael Bonomo Chair, Cindy La Ha Vice-Chair
- b. Special Needs Task Force: Trustee Angel Shake Chair, Highway Commissioner Brent Porfilio Co-Chair, and Collector Mike Gondek
- c. Land Use Committee: Assessor Maurella, Supervisor Balich, Highway Commissioner Porfilio, Clerk Bozen, Trustees Bonomo, Rivera, Shake, and Clausen, and Collector Gondek.
- d. Founders Crossing Task Force: Trustees Angel Shake and Michael Clausen
- e. Trustee Reports

12. Accounting

- a. A motion to approve all payment of bills for July 2024: Certificate of Deposit, Equipment & Building, Founders Crossing Bond, Founders Crossing General, General Assistance, Open Space, Park Developer, Park, Road & Bridge, and Town.

13. New Business

- a.

14. Old Business

- a. Micro Pantry for people & pets

15. 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 approved under the Open Meetings Act
 - i. Call Closed Session to Order
 - ii. Roll Call
 - iii. Discussion
 - iv. Motion to Adjourn Closed Session and return to regular meeting

16. Return to Open Session

17. Action Following Closed Session (if any)

- a.

18. 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.