

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, April 13, 2016 – 7:00 p.m.
Village Board Room, 14917 S. Founders Crossing

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL - ESTABLISH QUORUM
- D. APPROVAL OF AMENDMENTS TO THE AGENDA
- E. APPROVAL OF MINUTES
 - 1. March 9, 2016
 - 2. March 23, 2016
- F. PUBLIC HEARING
 - 1. Proposed Budget for FY 2016-2017.
- G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor
 - 2. Trustees
 - 3. Treasurer
 - 4. Clerk
 - 5. Village Attorney
 - 6. Public Safety Officials
 - 7. Village Manager
- H. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- I. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval Ordinance No. 16-011, an Ordinance Granting Approval of an Amendment to the Special Use Permit for a Planned Development Granted by Ordinance No. 14-049, for Certain Real Property Commonly Known as 16849 S. Cedar Rd, Homer Glen, IL (Walter and Veronica Konow, Applicants; Case No. HG-1408-S).
 - 2. Consider for Approval Ordinance No. 16-012, an Ordinance Granting Approval of (1) a Variance to Increase the Allowable Sign Face Area from Sixty-Five Square Feet (65 sq. ft.) to One Hundred Twenty Square Feet (120 sq. ft.) for an Existing Free-Standing Sign; (2) a Variance to Waive the Requirement that the Predominate Construction Material for an Existing Freestanding Commercial Sign Shall be Masonry or Stone, in Order to Allow a Dual Pylon Type of Freestanding Sign; (3) a Variance to Reduce the Required Sign Setback from Fifteen Feet (15') to Five (5'); and (4) a Variance to Increase the Allowable Sign Height from Ten Feet (10') to Twenty Feet, Six Inches (20'-6") for an Existing Free Standing Sign, for Certain Real Property Located at 13445 W. 159th St. Homer Glen, IL (Aqua Pools, Inc.; Case No. HG-1602).

3. Consider for Approval Ordinance No. 16-013, an Ordinance Approving a Parking Adjustment, for a Reduction of 22 Required Parking Spaces, Attributable to Shared Parking within the Bell Plaza Shopping Center, for Kiem Tiet Vo, for the Proposed Lily Garden Restaurant, for Certain Real Property Located at 14407 S. Bell Road, Homer Glen, IL. (Kiem Tiet Vo, Applicant; Case No. HG-1607-PA).
4. Consider for Approval a Proclamation Declaring Arbor Day as April 29, 2016 in the Village of Homer Glen.
5. Consider for Approval a Proclamation in Support of Earth Day~Arbor Day on May 21, 2016.
6. Consider for Approval an Agreement with Landscape Supply Inc. for the Spring 2016 Public Parkway Tree Planting Program.
7. Consider for Approval an Agreement with G4S to Perform Utility Locating Services for the Village of Homer Glen as Part of the Joint Utility Locating Information for Excavators (JULIE) Program.
8. Consider for Approval Resolution No. 16-005, a Resolution Authorizing the Release of Executive Session Minutes.
9. Consider for Approval Resolution No. 16-006, a Resolution Authorizing the Destruction of Certain Executive Session Recordings.

J. WORKSHOP ITEM

1. Discussion Regarding Naming of Village Hall Park Property.

K. OLD BUSINESS

L. NEW BUSINESS

M. EXECUTIVE SESSION

1. Personnel

N. ADJOURNMENT

DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village Manager of Homer Glen at 708-301-0632 at least 24 hours in advance of the meeting date.

Next Regular Village Board Meeting: Wednesday, April 27, 2016