

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, August 10, 2016 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street, Homer Glen

- 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. July 13, 2016
- F. 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
- G. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- H. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval Ordinance No. 16-032, an Ordinance Authorizing the Issuance of a Special Use to Permit the Sale of Alcoholic Beverages as an Ancillary Use to a Permitted Restaurant for Certain Real Property Located at 14407 S Bell Rd., Homer Glen, IL (KIEM TIET VO D.B.A. **LILY GARDEN RESTAURANT**, CASE NO. HG-1608-S).
 - 2. Consider for Approval Ordinance No. 16-033, an Ordinance Amending §83-68 of the Homer Glen Code, Increasing the Number of Class F Liquor Licenses Issued within the Village of Homer Glen. (KIEM TIET VO D.B.A. **LILY GARDEN RESTAURANT**, CASE NO. HG-1608-S)
 - 3. Consider for Approval Ordinance No. 16-034, an Ordinance Assigning an Available Class F Liquor License (Beer and Wine Retail Sale) to KIEM TIET VO D.B.A. **LILY GARDEN RESTAURANT**, 14407 S Bell Rd. Homer Glen, IL.
 - 4. Consider for Approval a Reduction of \$369,237.14 from the Letter of Credit for the Evlyn's Gate Subdivision and a Close Out Agreement.
 - 5. Consider a Motion to Approve Addendum No. 1 from HR Green for Phase I Engineering Services for the Widening of 151st Street, Between Cedar Road and Bell Road.
 - 6. Consider for Approval SOP No. 12 Village of Homer Glen Community Meeting Room Policy.
 - 7. Consider a Motion to Approve the Proposal from PT Ferro for the Resurfacing of a Part of the Village Hall Parking Lot.
 - 8. Consider for Approval the Village of Homer Glen's June Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$3,558.75.

9. Consider for Approval PRI's June Invoice for Professional Services Related to the Master Park Development Plan for the Village's Heritage Park in the Amount of \$5,936.85.
10. Consider for Approval the Village's Metropolitan Mayor's Caucus Membership Dues in the Amount of \$1,089.90.
11. Consider a Motion to Approve the Return of the Remaining Letter of Credit Funds to the Developer of the Hunt Club Meadows Subdivision, Mr. Vince Bianco.
12. Consider for Approval a Motion Authorizing the Hiring of a Full-Time Code Enforcement Officer/Building Inspector.

I. OLD BUSINESS

J. NEW BUSINESS

K. 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, August 24, 2016