

**Agenda**  
**Village of Homer Glen**  
**VILLAGE BOARD MEETING**  
**Wednesday, December 14, 2016 – 7:00 p.m.**  
**Village Board Room, 14240 W. 151<sup>st</sup> Street**

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- 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. November 22, 2016
  - 2. November 30, 2016
- F. SCHEDULE OF ACCOUNTS PAYABLE
- 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 the 2017 Meeting Schedule Calendar for the Village Board, Plan Commission and Committees.
  - 2. Consider for Approval Ordinance No. 16-055, an Ordinance Accepting Certain Public Improvements in the Evlyn's Gate Subdivision.
  - 3. Consider for Approval Ordinance No. 16-056, an Ordinance Accepting Certain Public Improvements in the Evlyn's Gate North Subdivision.
  - 4. Consider for Approval Ordinance No. 16-057, an Ordinance Accepting Certain Public Improvements in the Stonebridge Woods Subdivision.
  - 5. Consider for Approval Resolution No. 16-011, a Resolution Approving the Full Release of the Remaining Development Guarantee for Richards Building Supply.

6. Deb Chow, Case No. HG-1629-MPV
  - a. Consider for Approval Ordinance No. 16-058, an Ordinance Granting a Map Amendment (Rezoning) from R-2 Single-family Residential to E-2 Single-family Rural Residential (Chapter 220-603 and Attachment 1, Table 1B Site and Structure Bulk Requirements for Residential Districts of the Code of the Village of Homer Glen) for certain real property located on the West Side of King Road and North of 143<sup>rd</sup> Street and known as PINs 16-05-04-300-032-0000 and 16-05-04-300-048-0000, Homer Glen, Illinois (Deb Chow, Case No. HG-1629-MPV)
  - b. Consider for Approval Ordinance No. 16-059, an Ordinance Granting Approval of a Variance to Allow a Lot Width of 297 Feet in Lieu of the 300 Feet Required in the E-2 Single-family Rural Residential District [Chapter 220 (Zoning), Attachment 1, Table 1B Site and Structure Bulk Requirements for Residential Districts of the Code of the Village of Homer Glen] for certain real property located on the West Side of King Road and North of 143<sup>rd</sup> Street and known as PINs 16-05-04-300-032-0000 and 16-05-04-300-048-0000, Homer Glen, Illinois (Deb Chow, Case No. HG-1629-MPV)
  - c. Consider for Approval Ordinance No. 16-060, an Ordinance Approving a Plat of Consolidation for certain real property located on the West Side of King Road and North of 143<sup>rd</sup> Street and known as PINs 16-05-04-300-032-0000 and 16-05-04-300-048-0000, Homer Glen, Illinois (Deb Chow, Case No. HG-1629-MPV)
7. Consider for Approval Ordinance No. 16-061, an Ordinance Granting a Special Use Permit for a Commercial Stable in the A-1 Agricultural District [Chapter 220-502B(3) of the Code of the Village of Homer Glen] for the Property Commonly Known as 13728 S. Bell Road, Homer Glen, Illinois (Hector Rivera, Case No. HG-1630-S)
8. Consider for Approval Ordinance No. 16-062, an Ordinance Granting Approval of a Variance to Allow a Kennel to be 340 Feet adjacent to the Property Line of a Residential Zoning District in Lieu of the Required 500 Feet [Chapter 220-502A(1)e of the Code of the Village of Homer Glen] for Certain Real Property Located at 14444 W. 151<sup>st</sup> Street, Homer Glen, Illinois (Gabriella LaMorte, Case No. HG-1631-V)
9. Consider for Approval a Waiver from Section 83-46 of the Code of the Village of Homer Glen Prior to the Fulfillment of the Six Month Wait Period from the Issuance of a Liquor License for Eligibility to Apply for a Video Gaming License for Steamers Restaurant.
10. Consider for Approval the Intergovernmental Agreement between the Village of Homer Glen and WESCOM Dispatch Center for the Purchase of Radio Equipment and User Fees.

11. Consider for Approval PRI's October Invoices for Professional Services Related to the Master Park Development Plan for the Village's Heritage Park in the Total Amount of \$21,267.50.
12. Consider for Approval Resolution No. 16-012, a Resolution Approving a Reduction of \$295,914.91 from the Letter of Credit for the Evlyn's Gate Subdivision.
13. Consider for Approval the Village's Final Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the Amount of \$222,059.64.

J. OLD BUSINESS

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Litigation 5 ILCS 120/2(c)(11)

M. 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.*