

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, February 22, 2017 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street

- 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. February 8, 2017
- 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 a Motion to Grant a One Year Extension of the Special Use Permit and Final Development Plan for Waterfall Place, 12500 W. 159th St., Homer Glen, IL.
 - 2. Consider for Approval Ordinance No. 17-004, an Ordinance Granting (1) a Variance to Reduce the Required Minimum Lot Width/Lot Frontage From 330 Feet to 317 Feet, (2) a Variance to Reduce the Required Minimum Lot Area From 10 Acres to 4 Acres, and (3) a Variance to Allow a Side Yard Setback of 0 Feet for an Agricultural Structure in Lieu of the 100 Feet Required in the A-1 Agricultural Zoning District for Certain Real Property Located at 15517 W. 151st Street (Michael Jessup; Case No. HG-1633-V).
 - 3. Consider for Approval the Bid Proposal from Landscape Supply, Inc. for the 2017 Spring and Fall Public Parkway Tree Planting Program.
 - 4. Consider for Approval an Agreement with National Research Center, Inc. to Conduct the National Citizen Survey in an Amount Not to Exceed \$16,830.

J. OLD BUSINESS

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Executive Session Minutes
2. Pending Litigation
3. Land Acquisition

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.

Next Regular Village Board Meeting: Wednesday, March 8, 2017