

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

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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 24, 2015
  - 2. December 9, 2015
- F. RECOGNITION
  - 1. Lt. Mark Fisch
- 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. 16-001, an Ordinance Creating a Municipal Retail Motor Fuel Tax Upon the Privilege of Purchasing Motor Fuel at Retail within the Village of Homer Glen, Will County, IL.
  - 2. Consider for Approval Ordinance No. 16-002, an Ordinance Granting a Variation to Allow a Single Automobile Display in the Required Front Yard, Subject to Three Conditions as Noted, for Certain Real Property, Located at 15723 S Annico Drive, Homer Glen, IL (ZR1 Properties, LLC, Case No. HG-1516-SV).
  - 3. Consider for Approval a Motion to Direct the Village Attorney to Notify the Village's Landlord and Property Manager of its Intent to Terminate the Lease Agreement at 14933 S. Founders Crossing, Homer Glen, IL 60491 by July 31, 2016.
  - 4. Consider for Approval a Professional Services Contract with HR Green, Inc. for the Completion of the Engineering Design Plans, the Preparation of Bid Documents and the Preparation and Submittal of Project Specific Permits for the Fiddymont Creek Sanitary Sewer Project.
  - 5. Consideration of a 1.5 – Mile Review of Will County Case No. 6281-MV2, a Request for a Zoning Map Amendment (Rezoning) of 2.5 Acres More or Less, for the A-1 Agricultural District to the E-2 Residential Estate District, Including Two Associated Variance Requests; and 1.5 Mile Review of the Preliminary/Final Plat of "Mammosser Estate" Subdivision, for a One-Lot Subdivision of 2.5 Acres More or Less Located on the North Side of 151<sup>st</sup> Street, Approximately One Mile West of Cedar Rd. [Mark and Sara Mammosser, Applicants; Will County Case no. 6281-MV2]

6. Consider for Approval the Village's November Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$5,846.75.

7. Consider for Approval a Bid Proposal for a Prescribed Burn at Erin Hills Park.

J. OLD BUSINESS

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Potential/Pending Litigation 5 ILCS 120/(c) (11)

2. Personnel Matters.

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.*