

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, January 27, 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. January 13, 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 Ordinance No. 16-003, an Ordinance Granting Approval of (1) a Variation to Reduce the Required Front Yard Setback from 40 Feet to Approximately 32 Feet for an Existing Detached Single-Family Home in Order to Allow the Expansion of a Non-Conforming Structure for a Proposed Rear Room Addition and Handicap Ramps and (2) a Variation to Allow Parking in the Required Front Yard for an Existing Driveway, for Certain Real Property Located at 14049 S Oak Street, Homer Glen, IL (William and Darlene Oglesby; Case No. HG-1517-V).
 - 2. Consider for Approval Ordinance No. 16-004, an Ordinance Granting Approval of a Special Use Permit for a Yoga Studio in the C-2 Local Business District, for Certain Real Property Located at 14911-14913 S. Founders Crossing, Homer Glen, IL 60491 (Rising Lotus Yoga, Inc.; Case No. HG-159-S).
 - 3. Consider for Approval the IDOT Local Public Agency Agreement for Federal Participation for Preliminary Engineering (Phase II) for the Goodings Grove Extension to the Village of Homer Glen's Heroes Trail.
 - 4. Consider for Approval Resolution No. 16-001, a Resolution Designating the Park and Recreation Fund as the Source of the Local Match for Preliminary Engineering (Phase II) of the Goodings Grove Extension to the Village of Homer Glen's Heroes Trail.

5. Consider for Approval the IDOT Local Public Agency Amendment No. 1 for Federal Participation for Construction and Construction Engineering for the South Extension to the Village of Homer Glen's Heroes Trail.
6. Consider for Approval Resolution No. 16-002, a Resolution Designating the Park and Recreation Fund as the Source for the Local Match for the Local Public Agency Amendment No. 1 for the Construction of the South Extension to the Village of Homer Glen's Heroes Trail.
7. Consider for Approval a Motion to Authorize the Mayor to Sign a Letter Designating the Chicago Southland Convention and Visitors Bureau as the Village of Homer Glen's Convention and Visitors Bureau Agency of Record.
8. Consider for Approval the Village's 2016 Membership Dues for the Will County Governmental League.

K. OLD BUSINESS

L. NEW BUSINESS

M. EXECUTIVE SESSION

1. Personnel Matters
2. Land Acquisition

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, February 10, 2016