

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, March 23, 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. February 24, 2016
- F. SCHEDULE OF ACCOUNTS PAYABLE
- G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
 - 1. Mayor – Recognition of Oak Prairie & Homer Jr. High Students for Participating in the Village’s Park Naming Contest.
 - 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 Final Development Plan for Waterfall Place, 12500 W 159th Street, Homer Glen, IL.
 - 2. Consider for Approval a Motion to Accept a Proposal from Planning Resources, Inc. (PRI) for Professional Services Related to the Creation of a Master Park Development Plan for the Village of Homer Glen’s Former Woodbine Golf Course Property.
 - 3. Consider for Approval Ordinance No. 16-007, an Ordinance Approving and Adopting the Official 2016 Zoning Map of the Village of Homer Glen.
 - 4. Consider for Approval Ordinance No. 16-008, an Ordinance Accepting the Remaining Public Improvements in the Hunt Club Meadows Subdivision.
 - 5. Consider for Approval Ordinance No. 16-009, an Ordinance Amending Ordinance No. 08-038, Section 2 Prohibiting and Regulating the Growth of Grass and Weeds for the Village of Homer Glen.

6. Consider for Approval Ordinance No. 16-010, an Ordinance Adopting the Code of the Village of Homer Glen.
7. Consider for Approval a Proclamation Designating April 4 - 10, 2016 International Dark Sky Week in the Village of Homer Glen.
8. Consider for Approval a Motion to Accept and Receive the Will County Sheriff's Office Homer Glen Policing Unit 2015 Annual Report.
9. Consider for Approval a Motion to Accept the Bid Proposal for Voice/Data Wiring in the New Village Hall from Team Logic IT in the Amount of \$8,859.00.
10. Consider for Approval a Motion to Approve a Proposal from HR Green to complete for Phase I Engineering Services for the Widening of 151st Street, Between Cedar Road and Parker Road.

J. WORKSHOP ITEM

1. Presentation by Finance Director John Sawyers of the Proposed Budget for Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

K. OLD BUSINESS

L. NEW BUSINESS

M. EXECUTIVE SESSION

1. Personnel
2. Executive Session Minutes

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, April 13, 2016