

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, September 14, 2016 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street, Homer Glen

- 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. July 27, 2016
 - 2. August 10, 2016
 - 3. August 24, 2016
- F. 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
- G. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
- H. LEGISLATION AND ACTION ITEMS
 - 1. Consider for Approval Ordinance No. 16-037, an Ordinance Granting a Variance to Reduce the Required Sign Setback from Fifteen Feet (15') to Eleven Feet (11') for Certain Real Property Located at 12261 W. 159th Street [Helen Owens d.b.a. Homer Chiropractic Clinic; Case No. HG-1619-V]
 - 2. Consider for Approval Ordinance No. 16-038, an Ordinance Granting Approval of (1) A variance to reduce the required sign setback from fifteen feet (15') to two feet (2'); (2) A variance to increase the allowable number of tenant name panels from four (4) to five (5) for a proposed freestanding commercial sign; and (3) A variance to waive the requirement that the predominate construction material for a proposed freestanding commercial sign shall be masonry or stone, for certain real property located at 14302-14330 S. Will-Cook Road, Homer Glen, Illinois. [Lunar Management, Inc., Case No. HG-1617-V]
 - 3. Consider for Approval Ordinance No. 16-039, an Ordinance Granting Approval of a variance to reduce the required sign setback from fifteen feet (15') to two feet (2'), for certain real property located at 12542-12550 W. 159th Street, Homer Glen, Illinois. [Mary Cernauskas; Case No. HG-1621-V]
 - 4. Consider for Approval Nick Treantafeles's Invoice for Village Hall Roof Repair in the Amount of \$8,860.00.
 - 5. Consider Motions to Approve Two Proposals for Engineering Services for the Design and Preparation of Construction Documents for 2016 Drainage Improvement Projects No. 1 & No. 2.
 - 6. Consider for Approval the Village's July Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$3,361.25.

7. Consider for Approval TRIA Architecture's Invoices for Professional Services Related to the Village Hall Renovation Project in the Total Amount of \$4,817.22.
8. Consider for Approval PRI's July Invoices for Professional Services Related to the Master Park Development Plan for the Village's Heritage Park in the Total Amount of \$8,605.55.
9. Consider for the Village's August Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the Amount of \$33,774.08.
10. Consider for Approval the Proposed Salary Range and Job Description for the Position of Deputy Clerk.
11. Consider for Approval the Revised Village of Homer Glen Organizational Chart.
12. Consider for Approval a Proclamation Designating September 12-16, 2016 as Chamber of Commerce Week in the Village of Homer Glen.
13. Consider for Approval a Proclamation Designating September 26-October 2, 2016 as Diaper Need Awareness Week in the Village of Homer Glen.
14. Consider for Approval a Proclamation in Support of National Public Lands Day and Designating September 24, 2016 as Homer Glen Lands Day.
15. Consider for Approval the Proposed Village Lighting Code Review by Dark Sky Partners.

I. OLD BUSINESS

J. NEW BUSINESS

K. EXECUTIVE SESSION

1. Land Acquisition

L. 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, September 28, 2016