

Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, October 26, 2016 – 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. October 12, 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 a Motion to Accept and Receive the Fiscal Year Ending April 30, 2016 Village Audit.
 - 2. Consider for Approval Ordinance No. 16-043, an Ordinance Granting Approval of a Variance to Increase the Allowable Maximum Impervious Surface Coverage from 40% to 48.3%, for Certain Real Property Located at 14812 S. Pheasant Lane, Homer Glen, IL (Mary Ellen Umgelder, Case No. HG-1623-V).
 - 3. Consider for Approval Ordinance No. 16-044, 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 15723-15731 S. Annico Drive, Homer Glen, IL (ZR1 Properties, LLC, Case No. HG – 1625-V).
 - 4. Consider a Motion to Approve Ordinance No. 16-045, an Ordinance Authorizing the Adjustment of Traffic Control Devices (Speed Limit Signs) on Crystal Lake Drive.
 - 5. Consider a Motion to Approve Ordinance No. 16-046, an Ordinance Authorizing the Adjustment of Traffic Control Devices (Speed Limit Signs) on Derby Lane.
 - 6. Consider for Approval a Proclamation Designating October as Down Syndrome Awareness Month in the Village of Homer Glen.

7. Consider for Approval an Ordinance Amending Chapter 10, Article 2, Section 10-1 of the Code of the Village of Homer Glen Establishing the List of Standing Committees of the Village of Homer Glen and Amending Mayor and Village Board Standard Operating Procedure No. 001 Entitled List of Items, Projects, Etc. and Standing Committees to Which Consideration of These Items Shall Be Sent.
8. Consider for Approval a Motion to Share in a Regional Capacity Study with the City of Lockport and the City of Romeoville for Waste Water Treatment Plant Facility Needs.

J. OLD BUSINESS

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Personnel.

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, November 9, 2016