

Village Board Room  
14917 South Founders Crossing  
Homer Glen, IL

Board of Trustees  
Board Meeting

April 27, 2016

14933 South Founders Crossing  
Homer Glen, Illinois 60491

Village of Homer Glen

**A. CALL TO ORDER**

The meeting was called to order on April 27, 2016 by Mayor Yukich at 7:01 p.m. in the Village Board Room, 14917 S. Founders Crossing, Homer Glen.

**B. PLEDGE OF ALLEGIANCE TO THE FLAG****C. ROLL CALL**

Present were Mayor George Yukich, Trustees Sharon Sweas, Mike Costa, Beth Rodgers, Brian Burian, Carlo Caprio, and Christina Neitzke-Troiike. All remained present throughout the meeting. Trustee Costa was absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Development Services Director Michael Salamowicz, Chief Building Official Joe Baber, Facilities Manager John Robinson, Economic Development Director Janie Patch, Director of Planning and Zoning Mike Schwarz, Interim Village Manager Heather Kokodynsky, and Treasurer John Sawyers.

A quorum was established.

**D. APPROVAL OF AMENDMENTS TO THE AGENDA**

Trustee Sweas made a motion to move Agenda Item I.10 to the beginning of the Action Items, seconded by Trustee Neitzke-Troiike.

*Voice Vote:*

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**E. APPROVAL OF MINUTES**

None

**F. SCHEDULE OF ACCOUNTS PAYABLE**

Trustee Caprio made a motion to approve the Schedule of Accounts Payable for the periods March 28 through April 28, 2016, seconded by Trustee Rodgers.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Yukich:• **Village Hall Renovation Update**

Troop Contracting continues with renovation work at the new Village Hall. Troop is preparing "Progress Reports" that detail progress and photos of the work being completed. To view these reports, visit the Village's website and click on "Construction Updates." Then, click on "Village Hall Construction Updates".

• **15<sup>th</sup> Anniversary Call for Photos**

In celebration of the Village's 15<sup>th</sup> Anniversary, throughout the year, residents are encouraged to submit photos that capture the spirit of our community. Photos can reflect the past, present or future of Homer Glen. Photos will be used in Village publications online and in-print, advertising, and marketing materials. Photos can be submitted via email to [village@homerglen.org](mailto:village@homerglen.org) or by mail to Village Hall. For more information please visit the Village's website or call Village Hall.

• **Heroes Trail**

Depending on weather, work will resume on the South extension of the Heroes Trail with paving schedule to take place in the next two weeks. The south extension runs in the ComEd right-of-way, from Martingale Lane South to 159<sup>th</sup> Street. The completion of the extension will coincide with the completion of the 159<sup>th</sup> Street Road Improvement Project.

2. Trustees:Trustee Sweas• **Reporting for the Environment Committee:**

We are awaiting trees from the nursery for the Spring Tree Planting which should commence very soon. Just a reminder to please replace any JULIE flags after mowing.

The Earth Day-Arbor Day event is less than a month away taking place on May 21 at Konows Farm located at 168th & Cedar Road in Homer Glen. More information can be found at [www.earthdayarborday.info](http://www.earthdayarborday.info). Volunteers are needed throughout the day and community service hours are available. For more information, please contact Sue Steilen, at the Village by calling 708-301-0632. New this year is an interactive traveling museum that has become one mans' life's work for Lou Aiello. His purpose is to connect to the earth and to show that "Native American culture was forged by what was available." There will be different games, drums and rope made from natural materials. The public can see and handle hundreds of items that he has made. Another new exhibitor this year is Crosstown Exotics, which will bring a bird eating spider, Asian forest scorpions and a hissing cockroach, among other unusual bugs. We would like to thank Meijer for choosing to be a sponsor again this year along with Home Depot, Bret Mar Landscaping, Apple Chevrolet, Dan Kenney Homes, Homewood Disposal and Willowbrook Ford. We would appreciate any additional sponsors for this event.

Trustee Caprio• **Reporting for the Parade and Festival Committee:**

The festival will run from Thursday June 23, 2016 through Sunday June 26, 2016.

Some of the highlights of Thursday night: A new Kids Zone starts at 6:30PM which will consist of Inflatable Bounce units; Mr. D's magic show will kick off at 7:30PM; and the fireworks will be ready for blast off at 9:30PM, weather permitting. Friday night would be the rain date if needed.

A pre-carnival party for Homer residents with special needs and their families will run from 2:30pm to 4:30pm on Friday June 24, 2016. In our newly expanded vendor/family tent, there will be a wide variety of vendors selling Art, Jewelry, Essential Oils, etc. Don't forget about the parade on Saturday morning June 25, 2016 starting at 11:00am. There will be many new attractions on the parade, the route starts at 151<sup>st</sup> heading north on Parker Road. Live music every day featuring 10 bands between Thursday and Sunday. We are always looking for volunteers for both the parade and fest grounds, please contact Linsey Sowa at the Homer Township office 708-

301-0522 for more details. Please remember that your children can earn many of their community service hours throughout this wonderful event. Check out the website at [www.homerfest.com](http://www.homerfest.com) and click on the info link at the top for more detailed information also check out [www.homertownship.com](http://www.homertownship.com) for more details related to the parade and volunteering for both events.

### 3. Treasurer

- Treasurer John Sawyers gave a report for February's ending fund balances:

General Fund (#10)	\$4,579,968.53
Special Event fund (#12)	\$62,750.51
Environment Fund (#14)	\$55,464.99
Motor Fuel Tax Fund (#20)	\$2,592,272.66
Park and Recreation Fund (#50)	\$2,589,599.42
Debt Service Fund (#65)	\$1,191,739.31
Capital Project Fund (#70)	\$3,242,030.11
CIP EAB Tree Replacement Fund (#71)	\$484,617.06
CIP Bond Fund (#72)	\$15,112,273.71
TOTAL – All Funds	\$29,910,716.30

4. Village Clerk - None
5. Village Attorney - None
6. Public Safety Officials - None
7. Village Manager - None

## H. PUBLIC COMMENT

1. Lynn McGary, representing the Homer Chamber of Commerce, explained the details of the upcoming Annual Golf Outing on June 9, 2016 at Broken Arrow. She invited the Board to attend.
2. John Kooi, Homer Glen resident, passed out copies of a Letter to the Editor in the Daily Southtown pertaining to a development in Tinley Park and stated in his opinion the development was a bad idea.

## I. LEGISLATION AND ACTION ITEMS.

1. **Motion to approve an agreement with 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. It is understood that the total cost of this project is \$78,900 and shall be delivered no later than October 31, 2016, subject to attorney review and modification.**

Trustee Neitzke-Troiike made a motion to approve the Agreement, seconded by Trustee Sweas.

Keven Graham from PRI was present to answer questions. Trustee Sweas asked how long the attorney review would take. Village Attorney Hanson asked about the additional services section of the agreement and questioned why these services were not included in the original proposal. Trustee Neitzke-Troiike stated that the services were not requested as part of the original proposal. Mr. Graham stated that in his opinion there was plenty of time for the process of applying for a 319 grant and was not necessary to be included in the agreement, but there is plenty of time to complete that process. He stated it would be an additional 40 hours of work time to complete. Trustee Caprio stated he just wanted to ensure that no window of opportunity for the 319 grant would be missed. Attorney Hanson stated he would direct any comments to Mr. Graham.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**2. Motion to Approve Ordinance No. 16-010, an Ordinance Adopting the Code of the Village of Homer Glen.**

Trustee Caprio made a motion to approve the Ordinance, seconded by Trustee Sweas.

Trustee Sweas asked about updates to the Code. Interim Village Manager Kokodynsky explained that the Code would be updated quarterly; new legislation will be posted on the website in between quarterly updates. Trustee Neitzke-Troiike asked if Trustee Costa had a chance to review the code and Interim Village Manager Kokodynsky stated he had, she had discussed the Code with him and he was in support of adopting the ordinance.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**3. Motion to Approve Ordinance No. 16-014, an Ordinance Adopting the Village of Homer Glen's Budget for Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.**

Trustee Sweas made a motion to approve the Ordinance, seconded by Trustee Rodgers.

Trustee Rodgers asked if there had been any emails or calls pertaining to the proposed budget, Interim Village Manager Kokodynsky stated there had been none.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**4. Motion to Approve the IDOT Resolution for Maintenance of Streets and Highways by Municipality for Street Light Maintenance within the Village of Homer Glen.**

Trustee Caprio made a motion to approve the Resolution, seconded by Trustee Burian.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 5. Motion to Extend the contract with Lyons Pinner Electric Companies for one year for Street Light Maintenance within the Village of Homer Glen. It is understood that the unit cost per street light will remain the same.**

Trustee Caprio made a motion to approve the contract extension, seconded by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 6. Motion to Approve a Proclamation designating May 1 – 7 as Municipal Clerk's Week in the Village of Homer Glen.**

Trustee Burian made a motion to approve the Proclamation, seconded by Trustee Rodgers.

Trustee Neitzke-Troiike asked where the idea for the Proclamation came from. Interim Village Manager Kokodynsky stated that Deputy Clerk Kathy Clarik attended a conference where the concept was introduced to her and the proclamation was brought to the Village in 2015; this being the second year for the proclamation.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 7. Motion to Approve an Intergovernmental Agreement between the Village of Homer Glen and Homer Township regarding the Administration and sharing of expenses for Homer Harvest Days 2016.**

Trustee Sweas made a motion to approve the Agreement, seconded by Trustee Caprio.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 8. Motion to assign a Class J Liquor License (Special Event License) to Homer Township Road District for the Homer Community Festival occurring on June 23-26, 2016. It is understood that the \$200 fee will be waived.**

Trustee Caprio made a motion to approve the Special Event License, seconded by Trustee Burian.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 9. Motion to approve the February 2016 Mahoney, Silverman & Cross, LLC legal bills, in the amount of \$5,220.75.**

Trustee Rodgers made a motion to approve the payment, seconded by Trustee Neitzke-Troiike.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

- 10. Motion to approve the Village's March Professional Services Invoice for Village Hall Renovations from Troop Contracting, Inc. in the amount of \$177,291.92**

Trustee Caprio made a motion to approve the payment, seconded by Trustee Sweas.

Trustee Rodgers noted that this is the first payment made to Troop and they have been carrying the expenses for awhile.

*The Mayor asked the Clerk to call the Roll:*

**Roll Call Vote:**

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried***J. WORKSHOP ITEM****1. Discussion Regarding Smoking Lounges.**

Planning and Zoning Director Schwarz gave a brief background of the issue being discussed and why clarification and direction is needed from the Board. The Board consensus was to allow the Special Use of a Cigar Lounge pursuant to the Zoning Ordinance in the C1-C3 Districts. No other smoking related uses will be permitted at this time. Draft language for a text amendment to the Zoning Ordinance will be brought before the Board at a meeting in the near future.

**K. OLD BUSINESS - None****L. NEW BUSINESS**

Trustee Rodgers raised the issue of early voting at the future Village hall for the upcoming General Election in November. The issue being that the new Village hall is located next to the Township and whether it is economically responsible to offer early voting at both locations simultaneously. A brief discussion took place and it was determined that the Village Clerk would verify information with the Will County Clerk and discussions would be held with the Township Clerk as well to offer early voting to the community that is financially responsible to the County, the Township and the Village.

**M. EXECUTIVE SESSION**

Trustee Caprio motioned to recess to Executive Session for the purposes of discussing Personnel. The motion was seconded by Trustee Neitzke-Troiike.

*Voice Vote:*

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried***Executive Session began at approximately 8:22pm. Executive Session concluded at 9:47pm.****The regular meeting resumed at 9:48pm.**

**Trustee Caprio motioned to adjourn Executive Session and resume the regular meeting. The motion was seconded by Trustee Burian.**

*Voice Vote:*

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

**N. ADJOURNMENT**

Trustee Caprio made a motion to adjourn the meeting, seconded by Trustee Sweas.

*Voice Vote:*

Ayes: (5) Trustees Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

*Motion Carried*

The meeting was adjourned at 9:50 p.m.

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Ann Holtz, Village Clerk

*Approved at the Board of Trustees Meeting  
dated May 25, 2016.*