

Village of Homer Glen

**14933 South Founders Crossing
Homer Glen, Illinois 60491**

May 25, 2016

**Board of Trustees
Board Meeting**

**Village Board Room
14917 South Founders Crossing
Homer Glen, IL**

A. CALL TO ORDER

The meeting was called to order on May 25, 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. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Marji Swanson, Chief Building Official Joe Baber, Director of Planning and Zoning Mike Schwarz, Assistant Planner Caron Bricks, Interim Village Manager Heather Kokodynsky, and Treasurer John Sawyers.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

None

E. APPROVAL OF MINUTES**1. April 27, 2016**

Trustee Costa made a motion to approve the minutes of April 27, 2016, second by Trustee Caprio.

Voice Vote:

Ayes: (6) Trustees Costa, Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

2. May 2, 2016

Trustee Costa made a motion to approve the minutes of May 2, 2016, second by Trustee Sweas.

Voice Vote:

Ayes: (6) Trustees Costa, Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

F. SCHEDULE OF ACCOUNTS PAYABLE

Trustee Sweas made a motion to approve the Schedule of Accounts Payable for the periods April 29 through May 25, 2016, seconded by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

- **Illinois American Water Proposed Rate Increase**

Illinois American Water filed an application with the ICC to adjust water and sewer rates effective January 2017. A flyer from Illinois American Water was sent to residents, explaining the proposed rate increases. A letter has been drafted and will be sent out this week to the Mayors, Managers or Supervisors of 62 villages, cities and townships, requesting that they join the Village of Homer Glen in our efforts to voice our residents' concerns and disapproval to Illinois American Water and the ICC. We will continue to keep you informed on this issue through periodic updates on the Village's website and my Mayor's Blog.

- **MADD Walk**

The annual Tri County Walk like MADD event will be held on Sunday, June 5th from 9 a.m. to 2 p.m. at the Homer Healing Garden, which is located behind Village Hall. This event helps to raise awareness and funds to eliminate drunk driving. I encourage you to take part in this worthwhile event as a walker or volunteer. Together we can help raise awareness about the hazards of underage drinking and drunk driving. Information about this event is also posted on the calendar found on the Village's website.

- **Village Hall Renovation Update**

Troop Contracting continues with renovation work at the new Village Hall. Troop submits progress reports to the Village that detail the work completed each day. To view these reports, visit the Village's website and click on "Construction Updates". Then, click on "Village Hall Construction Updates."

2. Trustees:

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 151st heading north on Parker Road. Also there will be 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 and click on the info link at the top of the webpage for more detailed information also check out www.homertownship.com for more details related to the parade and volunteering for both events.

Trustee Sweas

- **Reporting for the Environment Committee:**

The ceremony at the library for the planting of the Green Mountain Sugar Maple took place on Monday, May 23, 2016. The Mayor, library board members, the Chamber and several members of the Environment Committee attended.

The weather fully cooperated for the 9th Annual Earth Day-Arbor Day event which took place on May 21, 2016 at Konows Farm. The event was well attended and everyone seemed to be having a great time. There was a variety of animal shows, displays and vendors. The Environment Committee would like to thank our Emergency Management Agency, the Sheriffs' Auxiliary, the volunteers and staff for their assistance and support. You are greatly appreciated! We would also like to thank our sponsors: Meijer, Home Depot, Bret Mar Landscaping, Apple Chevrolet, Dan Kenny Homes, Nuway-Homewood Disposal and Willowbrook Ford for their support of our Earth Day-Arbor Day event.

Trustee Rodgers

- Pictures of signage were provided to the Board and with the Board's consent she would like to direct Chief Building Official Joe Baber to purchase these signs and have the Highway Department install them at the various trail crossings throughout the affected subdivisions.

Trustee Costa

- To add to Trustee Caprio's report, please contact the township for applications for Special Needs day and for applications for the parade. Also, with so many new trail entry locations in the subdivisions, residents should please remember to slow down and remember the speed limit is 25mph unless otherwise posted.

Trustee Burian

- Please remember to check your license plates as the Secretary of State is no longer sending out reminder notices to purchase your annual sticker. Also a reminder that the Village provides free 3x5 American Flags to Veterans that live in the Village. The flags were donated so there is no cost to the Village.

3. Treasurer

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

General Fund (#10)	\$4,443,040.70
Special Event fund (#12)	\$62,110.61
Environment Fund (#14)	\$55,310.06
Motor Fuel Tax Fund (#20)	\$2,623,965.02
Park and Recreation Fund (#50)	\$2,584,868.51
Debt Service Fund (#65)	\$1,364,446.77
Capital Project Fund (#70)	\$2,740,305.86
CIP EAB Tree Replacement Fund (#71)	\$483,275.92
CIP Bond Fund (#72)	\$15,094,042.36
TOTAL – All Funds	\$29,451,365.80

4. Village Clerk – The Village is hosting a BASSET certification class on June 13, 2016 for employees of the Village's bars and restaurants. Illinois law will require all bar and restaurant servers to be BASSET certified. The Village's liquor ordinance will be updated to reflect this change as well.
5. Village Attorney - None
6. Public Safety Officials - None

7. Village Manager – The Village was notified that ComEd’s energy supply rates will be less than what the Village’s set rates are through Homefield Energy. A letter will be sent out to residents notifying them that they have the option to purchase their energy supply directly from ComEd to save money. There is no penalty for opting out of the agreement with Homefield Energy.

H. PUBLIC COMMENT

1. John Kooi, Homer Glen Resident, asked for an update of the progress of the Village’s plan to install speed bumps. He also wanted to know if he can find out specific data related to the Village’s gas tax. Treasurer Sawyers asked Mr. Kooi to come by the Village Hall and they can discuss the data in detail.
2. 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.

I. LEGISLATION AND ACTION ITEMS.

1.a) Motion to Approve Ordinance No. 16-017, An Ordinance Approving a Preliminary and Final Plat of Subdivision (2-lot Split) for Skik’s Subdivision of Certain Real Property, hereinafter Legally Described and Located at 14509 Hillcrest Road, Homer Glen, Illinois, 60491.

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

1.b.) Motion to Approve Ordinance No. 16-018, An Ordinance Granting a Map Amendment Amending the Zoning Classification of Certain Real Property, hereinafter Legally Described and Located Generally at 14509 Hillcrest Road, Homer Glen, Illinois, for the East 1.0 Acre from R-1, Single Family Residential District to the R-3, Single Family Residential District.

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

2. **Motion to Approve Ordinance No. 16-019, An Ordinance Approving an Amendment to the Special Use Permit to grant a Major Change to a Planned Development, to amend the conditions of Ordinance No. 06-082, which granted a Special Use Permit for a Planned Development to permit the development of a place of worship (former Eagle Rock Community Church), and approving an Amended and Restated Final Development Plan, for certain real property located at 14367 W. 159th Street, Homer Glen, Illinois (Parkview Christian Church, Applicant; Case No. HG-1518-S)**

Trustee Costa made a motion to approve the Ordinance, seconded by Trustee Burian.

A brief discussion took place regarding the lighting specifications.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

3. **Motion to approve Ordinance No. 16-012, An Ordinance Granting Approval of (1) A variance to increase the allowable sign face area from sixty-five square feet (65 sq ft) to one hundred twenty square feet (120 sq ft) for an existing free-standing sign [Section 220-1005(F)(3)(b)(2) of the Homer Glen Code]; (2) A variance to waive the requirement that the predominate construction material for an existing freestanding commercial sign shall be masonry or stone, in order to allow a dual pylon type of freestanding sign [Section 220-1005(F)(3)(b)(2) of the Homer Glen Code]; (3) A variance to reduce the required sign setback from fifteen feet (15') to five feet (5') [Section 220-1005(F)(3)(d) of the Homer Glen Code]; and (4) A variance to increase the allowable sign height from ten feet (10') to twenty feet, six inches (20'-6") for an existing free-standing sign [Section 220-1005(F)(3)(d) of the Homer Glen Code], for certain real property located at 13445 W. 159th Street, Homer Glen, Illinois (Aqua Pools, Inc., Case No. HG-1602-V).**

Trustee Costa made a motion to approve the Ordinance, seconded by Trustee Neitzke-Troiike.

A brief discussion took place regarding the height of the planter box. The consensus of the Board was to approve the Ordinance and require the planter box height to be raised to 4 feet in height and the posts to be wrapped in brick up to the bottom of the sign. A revised Exhibit E would be amended and added to the approved Ordinance.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

4. **Motion to approve the appointment of Trustee Sharon Sweas as Mayor Pro-Tem. It is understood that the Mayor Pro-Tem appointment is for one year.**

Trustee Costa made a motion to approve the Appointment, seconded by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

5. **Motion to approve:**

The Mayor's Administration and Finance Committee Appointment of:

- Mayor Yukich, Ex-Officio, Trustees Carlo Caprio, Beth Rodgers and Sharon Sweas; and

The Mayor's Community & Economic Development Committee Appointments of:

- Mayor Yukich, Ex-Officio, Trustee Brian Burian and Committee Members: Bob Schmidt, Dan Fleming, Jodi Adelman, Jim Orban, Jerry Young, Keith Gray, Bob Kman, and Dan Kenney; and,

The Mayor's Environment Committee Appointments of:

- Chairperson: Trustee Sharon Sweas and Committee Members: Margaret Sabo, Cynthia Rataj, Kathy Kudla, Bob Moses, Randy Juras, Gary White, Joe Turrise, Nancy Carlson and Larry Witsoe; and,

The Mayor's Homer Harvest Days' Committee Appointments of:

- Committee Members: Trustee Sharon Sweas, Margaret Sabo, Randy Juras, Mike McGowan and Nancy Strack; and,

The Mayor's Parade and Festival Committee Appointments of:

- Committee Members: Trustee Mike Costa, Trustee Carlo Caprio, Clerk Ann Holtz, Chris Locacius and Mike McGowan; and,

The Mayor's Parks and Recreation Committee Appointments of:

- Co-Chairpersons: Trustee Christina Neitzke-Troiike and Trustee Sharon Sweas; and Committee Members: Dale Janssen, Cassandra Courtright, Ed Cryer, Bob Kman, Russel Knaack, Marty Oster, Regina Robinson, Kyle Sanders and John Walters; and,

The Mayor's Public Services and Safety Committee Appointments of:

- Chairperson: Trustee Beth Rodgers; and Committee Members: Chris Locacius, a Homer Township Road District Representative, a Homer Township Fire Protection District Representative, a Northwest Homer Fire Protection District Representative, a Will County

Sheriff's Office Representative and an EMA Representative. It is further understood that the Public Services and Safety Committee will still meet on the first Wednesday of the month but at the new time of 6:30p.m.

Trustee Burian made a motion to approve the Appointments, seconded by Trustee Costa.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

- 6. Motion to approve the appointment of Joe Maska, Don Mitchell, Chris Locacius and Broque Backal to the Plan Commission. It is understood that the appointments will run from now until May 31, 2019.**

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

- 7. Motion to approve the Mayor's Emergency Management Agency Appointments of Coordinator John Robinson; and Agency Members: Don Guinta, Amal Centers, David Krivickas, Bill Lionhood, Jim Riley, Steve Spear, Jim Kinstedt and Adrienne Byrne. It is understood that all of the Emergency Management Agency appointments are for the period of one year.**

Trustee Costa made a motion to approve the Appointments, seconded by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Sweas, Costa, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

J. WORKSHOP ITEM

1. Presentation from Homer Road District Commissioner Mike DeVivo Regarding Posting of New Weight Limit Signage within the Village of Homer Glen.

K. OLD BUSINESS

None

L. NEW BUSINESS

None

M. ADJOURNMENT

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

Voice Vote:

Ayes: (6) Trustees Costa, Sweas, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The meeting was adjourned at 8:16 p.m.

Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated July 13, 2016.