

Village of Homer Glen

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

July 13, 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 July 13, 2016 by Mayor Yukich at 7:00 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, Brian Burian, Mike Costa, Beth Rodgers, 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, Development Services Director Mike Salamowicz, Assistant Planner Caron Bricks, Assistant Village Manager Heather Kokodynsky, Village Manager Mike Mertens.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Sweas motioned that items H 3, 4 and 5 be tabled for further information. Seconded by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

E. APPROVAL OF MINUTES**1. May 11, 2016 Minutes**

Trustee Caprio made a motion to approve the Board minutes of May 11, 2016, seconded by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Motion Carried

2. May 25, 2016 Minutes

Trustee Costa made a motion to approve the Board minutes of May 25, 2016, seconded by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Motion Carried

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich

• **MOVING TO NEW VILLAGE HALL**

On Thursday, July 14 and Friday, July 15 the current Village Hall will be CLOSED to the public as staff moves to the new Village Hall facility, located at the former Woodbine property. The new Village Hall (14240 West 151st Street) will open to the public on Monday, July 18. Normal business hours will resume that week: 7:30 a.m. to 4:30 p.m. As always, staff at the Village Hall can be reached at 708-301-0632 and the Building Department at 708-301-1301. The new Village Board Room and Community Room are still under construction; however, they will be open to the public in early August.

• **HOMER TOWNE SQUARE**

Construction has begun at the site of the future Starbucks and Chipotle. We expect interior build out to begin approximately in October.

2. Trustees

Trustee Caprio

Reporting for the Parade and Festival Committee: A big thank you for of all those who attended the 2016 Homer Community Festival. The fest appears to have been successful with proceeds appearing to have outweighed expenses. Thank you again to the volunteers and all those involved. The Committee would like consensus from the Board to begin planning for 2017 and selecting a date for the festival. The festival takes place either the third or fourth weekend in June and the Committee has determined that timing works out well.

Trustee Sweas

Reporting for the Environment Committee: Trustee Sweas provided a brief report on the successful Stargazing Event held at Trantina Farm on June 10, 2016. Trustee Sweas reminded residents to sign up for mosquito spraying notifications. A reminder to save the date for Homer Harvest Days which will be held September 10-11, 2016 at Trantina Farm. Visit www.homerharvestdays.com for more information.

Trustee Rodgers

Reporting for the Public Services and Safety Committee: The first meeting of the new Committee took place last week. Feedback has been positive and the members feel that having each department from the Village, Township, Fire Departments and Will County Sheriff represented will result in many good programs in the future.

Trustee Costa

Trustee Costa also thanked everyone who came out to the fest, especially the volunteers and businesses who participated.

Trustee Neitzke-Troiike

Reporting for the Parks and Recreation Committee: PRI has initiated a short survey of the Village Trustees to gauge each of the Trustees' level of emphasis on the different aspects of the project goals. This information will be used to establish a baseline for communication and planning.

PRI has met with village staff to discuss the set-up of the online engagement efforts and to further explain the details of the work to be conducted and managed. PRI is working on draft questions to be uploaded to the site as well.

On Monday June 27, PRI met with the Environment and Parks Committees to share input and gather ideas. Great input was provided and PRI and the Village Board will take this into consideration as we proceed with the project.

Onsite evaluation of the project site has been completed and site analysis has been expanded to include neighboring residential areas. PRI is preparing additional planning factors and mapping to be used in focus group meetings. The Village and PRI would like to hold focus group meetings and will be working with Village staff during the next 2 weeks to create a schedule. It is anticipated that the Village will hold an open house the week of August 19, 2016. PRI will work with staff to finalize a date and location for this meeting. Mayor Yukich mentioned the importance of working on transitioning the 2017 community festival to the Heritage Park. Trustee Neitzke-Troiike mentioned that PRI has been made aware of this and it will be factored into the scope of the project.

Trustee Burian

Reporting for the Community Economic Development Committee: Since formally being appointed in June, the committee has held 2 meetings. The first meeting was a meet and greet where the members got to know each other, their backgrounds, and their reasons for volunteering to serve on the committee. A regular schedule was established and the committee will meet on the second Tuesday of each month. At last night's meeting, Economic Development Director Janie Patch gave a very informative presentation on the importance of sales tax revenue to the village budget, as well as an overview of the Comprehensive Plan, zoning map and current economic development incentive policy.

At the next meeting Janie Patch and Village Manager Mike Mertens will give an overview of future opportunities for economic development. The committee will begin laying out clear and measurable goals. The next meeting will take place on Tuesday August 9 at the new Village hall.

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

G. PUBLIC COMMENT

1. Dennis Gerwing, Homer Glen resident, expressed his concerns regarding speeding on Derby Lane. He stated he doesn't understand why another traffic study needs to be done before making a decision on speed control devices. He stated this issue has gone on for 11 years and something needs to be done once and for all.

H. LEGISLATION AND ACTION ITEMS

1. **Motion to Approve Ordinance No. 16-024, An Ordinance Approving an Amendment to the Existing Special Use Permit for a Planned Development in a C-3 General Business District; an Amendment to the Existing Special Use Permit for the Co-Location and Operation of a Wireless Communications Facility, Including an Increase in the Overall Height of the Existing Wireless Communications Facility, and Variances for the Existing Tower setback and the proposed ground equipment setback, for certain real property located at 12602 W. 159th Street (north of Circle K - 12608 W. 159th Street), Homer Glen, Illinois (PIN 16-05-13-301 004 0000). (Case No. HG 1609-SV; Cellco Partnership d.b.a. Verizon Wireless Represented by InSite RE, Inc.) 2. Consider for Approval Ordinance No. 16-025, an Ordinance Granting (1) a Variance to Reduce the Required Minimum Lot Width/Frontage and (2) a Variance to Reduce the Required Minimum Lot Area in the A-2 Rural Residential Zoning District for Property Located at 14050 S. Lemont Road, Homer Glen, IL (Brandt, HG-1615- V).**

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, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

- 2. Consider for Approval Ordinance No. 16-025, an Ordinance Granting (1) a Variance to Reduce the Required Minimum Lot Width/Frontage and (2) a Variance to Reduce the Required Minimum Lot Area in the A-2 Rural Residential Zoning District for Property Located at 14050 S. Lemont Road, Homer Glen, IL (Brandt, HG-1615- V).**

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

Trustee Sweas asked for additional information regarding the project. Assistant Planner Caron Bricks gave a brief history and explained the new location for the future home. She stated approval of this Ordinance would bring the property into compliance.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:
Ayes: (6) Trustees Sweas, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

- 3. Motion to Assign a Class E Liquor License (Temporary License) to Annunciation Byzantine Catholic Church Located at 14610 S Will Cook Rd., Homer Glen for the Prairie Fest Occurring on August 12-14, 2016.**

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

The Mayor asked the Clerk to call the Roll:

Roll Call
Ayes: (6) Trustees Sweas, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

- 4. Consider for Approval a Proclamation Designating July as Park and Recreation Month in the Village of Homer Glen.**

Trustee Sweas made a motion to approve the Proclamation, seconded by Trustee Costa.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

5. Consider for Approval the Chicago Metropolitan Agency for Planning's FY 2016 Local Contribution Request.

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:
Ayes: (6) Trustees Sweas, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

6. Consider for Approval the Village's May Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$7,215.00.

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:
Ayes: (6) Trustees Sweas, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

I. OLD BUSINESS – None

J. NEW BUSINESS – None

1. Consider for Approval a Motion Directing the Mayor to Execute a Letter of Support for Homer Township's 319 Grant Application.

Trustee Costa made a motion to direct the Mayor to execute a letter of support, seconded by Trustee Caprio.

Trustee Sweas stated that this project will benefit the Village by improving flow into the Long Run Creek Watershed.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
Motion Carried

K. ADJOURNMENT

Trustee Burian made a motion to adjourn the meeting, seconded by Trustee Rodgers.

Voice Vote:
Ayes: (6) Trustees Sweas, Neitzke-Troiike, Caprio, Costa, Rodgers and Burian
Nays: (0)
Abstained: (0)
Absent: (0)
Motion Carried

The meeting was adjourned at 7:34p.m.

Ann Holtz, Village Clerk
Approved at the Board of Trustees Meeting dated 08/10/16.