

Village of Homer Glen

**14240 West 151st Street
Homer Glen, Illinois 60491**

July 27, 2016

**Board of Trustees
Board Meeting**

**Village Board Room
14917 South Founders Crossing
Homer Glen, IL 60491**

A. CALL TO ORDER

The meeting was called to order on July 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, Beth Rodgers, Carlo Caprio, and Christina Neitzke-Troiike. Trustee Burian arrived at 7:02pm. All remained present throughout the meeting. Trustee Mike Costa was absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Director of Planning and Zoning Mike Schwarz, Assistant Planner Caron Bricks, Assistant Village Manager Heather Kokodynsky, Development Services Director Mike Salamowicz, Treasurer John Sawyers and Village Manager Mike Mertens.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Neitzke-Troiike motioned to move Agenda Item I.6 to I.1. This was seconded by Trustee Caprio.

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**1. June 8, 2016**

Trustee Caprio made a motion to approve the minutes of June 8, 2016, second 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

2. June 20, 2016

Trustee Sweas made a motion to approve the minutes of June 20, 2016, second by Trustee Caprio.

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

F. SCHEDULE OF ACCOUNTS PAYABLE

Trustee Burian made a motion to approve the Schedule of Accounts Payable for the periods June 22 through July 23, 2016, 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

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

Mayor Yukich announced the passing of former Village Clerk, Gale Skrobuton. Gale was one of the Village's Founding Fathers and served the Village of Homer Glen as Village Clerk for nearly 12 years. Gale loved her position as Clerk for Homer Glen and was instrumental in helping to create and organize the Homer Community Festival. Gale was proud of the Village and its business community. She willingly helped owners obtain permits and licensing needed to become valuable members of the Village's business community. Gale was well respected by members of the business community. Gale was a very caring woman who gave so much of herself to the Village, the residents and the business community; always willing to go above and beyond to help anyone who came to her to resolve issues. Our prayers go out to her husband Skip Skrobuton and her entire family. Gale will be missed very much. There was a moment of silence in honor of her passing.

- **NEW VILLAGE HALL UPDATE** - Village staff moved into the new Village Hall on Thursday, July 14 and Friday, July 15. The community room and board room are nearly complete. The next regularly scheduled Village Board meeting will take place in the new Board Room on Wednesday, August 10, 2016. The new address is 14240 W. 151st Street. The phone numbers for the administration and building departments remain the same.
- **NIGHT OUT FOR SAFETY- HOMER TOWNSHIP FIRE DISTRICT** - On Tuesday, August 2, from 6-8 p.m., join the Homer Township Fire Department for a night of safety fun. There will be safety demonstrations, a fire simulator, safety giveaways, vehicle extrication and more. The event will take place at 16050 S. Cedar Road. Please visit www.homerfire.org for more information.

2. Trustees:

Trustee Rodgers

The Homer Township Republican Organization is hosting a food drive for the Lockport Food Pantry. The "Christmas in July" event will take place on Thursday July 28 from 6:30 to 8:30 at Konow's Corn Maze on Cedar Road. Participants are encouraged to bring non-perishable food items.

Trustee Sweas

- **Reporting for the Environment Committee:**

Reminder to residents to mark their calendars for the next household hazardous waste recycling event which will be held on Saturday, September 24, from 8am to 3pm in the Village Hall parking

lot. This event is open to all Will County residents. Visit willcountygreen.com for more information on other recycling events.

The next Stargazing event will take place on October 7, 2016 at the Trantina farm.

- **Reporting for the Homer Harvest Days Committee:**

Homer Harvest Days will take place September 10 and 11 at the Trantina farm.

3. Treasurer

- Treasurer John Sawyers gave a report for ending fund balances as of June 30, 2016:

General Fund (#10)	\$5,056,227.08
Special Event fund (#12)	\$58,513.66
Environment Fund (#14)	\$57,053.51
Motor Fuel Tax Fund (#20)	\$2,485,582.74
Park and Recreation Fund (#50)	\$2,508,123.34
Debt Service Fund (#65)	\$1,460,267.90
Capital Project Fund (#70)	\$2,356,989.66
CIP EAB Tree Replacement Fund (#71)	\$455,532.37
CIP Bond Fund (#72)	\$15,100,642.66
TOTAL – All Funds	\$29,538,932.92

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

H. PUBLIC COMMENT

1. Dennis Gerwing, Homer Glen resident, spoke of his concerns about speeding on Derby Lane.
2. John Kooi, Homer Glen resident, complained about weeds near the bike trail crossing on 143rd. He stated the weeds are obstructing the line of sight for vehicles and fears someone may not see bikers or pedestrians. He also expressed his displeasure that the speed control devices that have been approved and purchased have not been installed yet.
3. Gina Kazmeirczak, Homer Glen resident, showed pictures to the Board of weeds in the Com Ed right of way, stating the weeds used to be cut but now the area is not being maintained, and the height of the weeds is over 6 feet in some places. She would like the Village to convince Com Ed to once again trim the weeds as this situation raises several concerns from a health and safety stand point.
4. Frank Bujan, Homer Glen resident, stated that he would like to see Heritage Park become a public golf course and he feels it is financially beneficial for the Village to pursue this concept.

I. LEGISLATION AND ACTION ITEMS.

1. **Motion to grant an extension of the existing Special Use Permit for a Planned Development for Homer Glen Center (Phases I & II) for an additional one-year period beginning on August 9, 2016 through and including August 9, 2017, for certain real property located at 14401 W. 143rd Street in Homer Glen, Illinois? (George Gatses on behalf of Homer Towne Plaza, LLC, Applicant; Case HG-0516-MS and Case HG-0616-S).**

Trustee Sweas made a motion to grant the extension, seconded by Trustee Burian.

Trustee Sweas expressed her concerns at the number of extensions that have been approved for the proposed project and asked the petitioner what reassurance he could provide that would show the project is finally moving forward. The petitioner, George Gatses, stated that due to the depressed economy the project has been delayed since 2008 but at this time he has funding and tenants for the project and he is ready to move forward. A discussion took place regarding compliance with current ordinances and the Village's permitting process. Petitioner George Gatses stated he will cooperate with the Village and comply with the ordinances including the lighting ordinance.

Trustee Sweas amended the original motion to include the words “Conditioned upon compliance with current building codes and ordinances.” This was seconded by Trustee Burian.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (4) Trustees, Neitzke-Troiike, Caprio, Rodgers, and Burian

Nays: (1) Trustee Sweas

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried

2. Motion to Approve Ordinance No. 16-029, An Ordinance Establishing a Temporary 120-Day Moratorium on the Issuance of Video Gaming Licenses Effective Immediately.

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

Mayor Yukich stated the moratorium will give the Village staff time to research other communities practices regarding monitoring and controlling the spread of video gaming. Following their findings, Staff will draft language to update the Village’s video gaming 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. 16-026, An Ordinance Authorizing the Issuance of a Special Use to Permit the Sale of Alcoholic Beverages as an Ancillary Use to a Permitted Restaurant for Certain Real Property Located at 15761 S. Bell Road (Michael and Sherri Roppo d.b.a. Steamers Restaurant), as recommended by the Plan Commission.

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

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 Ordinance No. 16-027, an Ordinance amending §83-68 of the Homer Glen Code, Increasing the Number of Class F liquor licenses issued within the Village of Homer Glen? It is understood that the number of Class F liquor licenses (beer and wine retail sale) will increase by one (1).

Trustee Sweas made a motion to approve the Ordinance, 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

5. **Motion To Approve Ordinance No. 16-028, an Ordinance assigning an available Class F liquor license (Beer and Wine Retail Sale) to Michael and Sherri Roppo d.b.a. Steamers Hot Dogs, 15761 S Bell Rd. Located at 15761 S Bell Rd., Homer Glen, IL.**

Trustee Caprio made a motion to approve the Ordinance, 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

6. **Motion to Approve TRIA Architecture's Invoice for Professional Services Related to the Village Hall Renovation Project in the Total Amount of \$25,558.70.**

Trustee Sweas made a motion to approve the invoice, 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

7. **Motion to Approve Ordinance No. 16-030, an Ordinance Amending the Code of the Village of Homer Glen, Chapter 220 Thereof, Entitled "Zoning", Amending Section 303 (Definitions), and Amending Attachment 2, Table 2A (Table of Permitted and Special Uses in Non-Residential Districts) to add definitions and zoning regulations related to Hookah Bars/Cafes/Lounges, Smoke Shops, and Smoking Lounges (Village of Homer Glen, Applicant; Case No. HG-1611-TA).**

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

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried

- 8. Motion to Approve Ordinance No. 16-031, an Ordinance Approving an Amendment to the Special Use Permit to grant a Major Change to a Planned Development approved by Ordinance No. 02-032; Granting 1) a Variance to Reduce the Required Parking; 2) a Variance to Waive the Required Exterior Materials Ordinance; and, 3) Approval of an Amended Final Development Plan for Certain Real Property Located At 13956 S Bell Road, Homer Glen, Illinois? (Menards, Case No. HG-1614-S)**

Trustee Neitzke-Troike made a motion to approve the Ordinance, seconded by Trustee Burian.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried

J. OLD BUSINESS - None

K. NEW BUSINESS - None

L. ADJOURNMENT

Trustee Neitzke-Troike made a motion to adjourn the meeting, seconded by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried

The meeting was adjourned at 8:12 p.m.

Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated September 14, 2016