

Village of Homer Glen

**14240 W. 151st Street
Homer Glen, Illinois 60491**

March 8, 2017

**Board of Trustees
Board Meeting**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491**

A. CALL TO ORDER

The meeting was called to order on March 8, 2017 by Mayor Yukich at 7:00 p.m. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

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

Present were Mayor George Yukich, Trustees Sharon Sweas, Carlo Caprio, Christina Neitzke-Troiike, Brian Burian, and Michael Costa. Trustee Beth Rodgers was absent. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Director of Planning and Zoning Vijay Gadde, Assistant Planner Caron Bricks, Facilities Manager John Robinson, Village Manager Mike Mertens and Treasurer John Sawyers.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA - None**E. APPROVAL OF MINUTES**

1. February 22, 2017

Trustee Burian made a motion to approve the Village Board meeting minutes of February 22, 2017, seconded by Trustee Neitzke-Troiike.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS1. **Mayor Yukich:**

- The Homer Glen Area Chamber of Commerce invites Homer area businesses and residents to attend the 2017 State of the Village Address presented by myself, Mayor George Yukich. The event will take place on Wednesday, March 15, 2017 at DiNolfo's Banquets, 14447 W. 159th Street. For further information, or to submit a registration form contact the Homer Glen Area Chamber of Commerce at office@homerchamber.com.
- The Village of Homer Glen is seeking to fill full-time seasonal maintenance worker positions. Interested candidates must complete the job application found on the Village's website www.homerglenil.org. We will be accepting applications until the positions are filled.
- The Village continues to seek letters of interest for a vacancy on the Plan Commission. Residents interested in serving on the Plan Commission must submit a letter of interest, along with a resume, addressed to Mayor George Yukich, Village of Homer Glen, 14240 W. 151st Street, Homer Glen, IL 60491 or email village@homerglenil.org. The Village will review resumes in the Month of April with appointments to occur in May.

2. **Trustees**

- **Trustee Sweas:** Reporting for the Environment Committee: An hour long event will take place on March 25, 2017. Each year we recognize Earth Hour from 8:30-9:30 p.m. Earth Hour

2017 marks the 10th anniversary and we encourage you turn off all unnecessary lighting inside and outside of your home.

- The Committee has determined in honor of Arbor Day 2017, a tree planting will take place at Erin Hills Park. Additionally, the Committee has reviewed their Standard Operating Procedure which includes an updated street tree list.
- Will County is kicking off a household hazardous waste collection this year with the first event taking place at Romeoville High School, 100 North Independence on March 18, 2017 from 8:00 a.m. to 3:00 p.m. All types of electronics and hazardous liquids will be collected. Only two TVs per vehicle. Please visit the Village website for more information.

3. **Clerk:** None
4. **Village Attorney:** None
5. **Public Safety Officials:** - None
6. **Village Manager:** - None

G. PUBLIC COMMENT

1. John Walters, a Homer Glen resident, spoke referencing the concept plan for Heritage Park to be discussed during the work shop item at the end of the agenda. He would like to see a few items addressed should the potential for entrances at the North end of the park become reality. He stated that loitering, mostly teens, and vandalism is already an issue and parking within the neighborhood in those potential areas could be a real problem and this subject has come up with the Homeowners Association in Woodbine West.
2. Ted Neitzke, a Homer Glen resident, spoke about the increase in ATV riders on the adjoining ComEd easement as well as the Heroes Trail. He stated with the unusually warm weather the riders have been out in abundance and something needs to be done, because they are travelling at very high rates of speed and it's very dangerous. Mayor Yukich stated he would speak to the sheriff on the issue.
3. John Kooi, Homer Glen resident, spoke about the Beechen and Dill development on 151st and Cedar and the financial arrangement where Impact fees were allegedly waived and wanted to know what that situation was about. Mayor Yukich stated he would be in touch with him.

H. LEGISLATION AND ACTION ITEMS

1. **Motion to Approve Ordinance No. 17-005, an Ordinance approving the Preliminary and Final Plat of Aqua Pools Subdivision (Lot Consolidation) for Parts of Lots 1, 5, & 6 of the Subdivision of the West Half of the Northwest Quarter of Section 23, Township 36 North, Range 11 East of Third Principal Meridian, and Commonly Known as 13445 W. 159th Street, Homer Glen, Illinois. [Aqua Pools, Case No. HG-1635-P]**

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

Trustee Sweas asked the Petitioner for an explanation behind the lot consolidation. The Petitioner stated he lost some of his frontage due to the expansion of 159th Street. His plan after the lot consolidation is an expansion for warehouse and storage; and a possible future expansion of the retail store area. They already utilize the adjacent lot so in his opinion lot consolidation makes sense.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

2. **Motion to Approve Ordinance No. 17-006, an Ordinance granting a Map Amendment (Rezoning) from the C-1 Neighborhood Commercial Rezoning District to the P-1 Governmental Buildings and Public Schools Zoning District for Certain Real Property Located at 14320 W. 151st Street. [HG-1702-M, Homer Township Public Library District].**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

3. **Motion to Approve Ordinance No. 17-007, an Ordinance granting a Map Amendment (Rezoning) from the C-6 Neighborhood Commercial Recreation District to the P-1 Governmental Buildings and Public Schools Zoning District for Certain Real Property Located at 14240 W. 151st Street. [HG-1703-M, Village of Homer Glen].**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

4. **Motion to Approve Amending the Mayor and Village Board SOP No. 13 – Media Communication Policy.**

Trustee Neitzke-Troiike made a motion to approve amendments to SOP No. 13, seconded by Trustee Sweas.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

5. **Motion to Approve the Purchase of a Tornado Siren to be Installed in Stonebridge Woods Park in the Amount of \$23,345.10.**

Trustee Caprio made a motion to approve the purchase, seconded by Trustee Neitzke-Troiike.

Facilities Manager John Robinson referenced a map which displayed the area where the new siren would cover and described the areas where more sirens may be needed in the future to provide appropriate coverage. Some areas in the Village need new equipment and some areas have none at this time. He explained the sirens need to be located on publicly owned property and right now acquiring property in the areas where there are gaps in coverage remains an ongoing issue the Village is working on.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

I. Workshop Item

1. PRI's Presentation of the Draft Version of the Village's Heritage Park Development Plan.

A draft of the Village's Heritage Park Development Plan is located on the Village website at www.homerglenil.org or can be made available upon request.

PRI representatives gave a brief outline of what was depicted in their concept drawings which were displayed at the meeting. The discussion with the Board included clarification on pathways, parking areas and lighting. It was made very clear by the Mayor and the Village Board that the price tag proposed by PRI was very early in the planning stage and they had no intention of spending an exuberant amount of money. Questions and comments were taken from the audience and addressed by the Mayor.

J. OLD BUSINESS

None

K. NEW BUSINESS

None

L. EXECUTIVE SESSION

Trustee Neitzke-Troiike made a motion to go into Executive Session for the purposes of discussing Litigation, Land Acquisition, and Executive Session Minutes. The motion was seconded by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

Executive Session began at 8:41 p.m. Executive Session concluded at 9:36 p.m.

The Board discussed Pending Litigation, Land Acquisition and Executive Session Minutes. No action was taken during Executive Session.

Trustee Caprio made a motion to adjourn Executive Session. The motion was seconded by Trustee Neitzke-Troiike.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

M. ADJOURNMENT

Trustee Costa made a motion to adjourn the meeting, seconded by Trustee Neitzke-Troiike.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 9:37 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated March 22, 2017