



Village of Homer Glen

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

March 29, 2018

**Board of Trustees
Committee of the Whole Meeting**

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

A. CALL TO ORDER

The meeting was called to order on March 29, 2018 by Mayor Yukich at 4:10 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, Beth Rodgers, Brian Burian and Keith Gray. Trustees Carlo Caprio, Christina Neitzke-Troike and Village Clerk Ann Holtz were absent. All remained present throughout the meeting. Also present on behalf of the Village were Chief Building Official Joe Baber, Economic Development Director Janie Patch, Development Services Director Michael Salamowicz, Finance Director John Sawyers, Administrative Analyst Sean Keane, Community Relations Coordinator Sue Steilen, Deputy Clerk Gina Villasenor, Assistant Village Manager Heather Kokodynsky, Director of Planning and Zoning Vijay Gadde, and Village Manager Mike Mertens. *A quorum was established.*

D. PUBLIC COMMENT

None

E. VILLAGE BOARD STRATEGIC PLANNING SESSION NUMBER THREE

Strategic Planning Facilitator Craig Rapp gave a brief review of Strategic Planning to date. He stated the goal for the meeting was to confirm or amend the strategic priorities as well as identify and define a set of strategic initiatives for each priority. The strategic initiatives will include the actions, projects, programs and the things that the Village will do to make the plan real. The other objective of the meeting is to assign a staff owner for each initiative. Mr. Rapp also discussed board and staff leadership. The Board has the responsibility of stating the purpose, direction and outcomes that they want. The staff has the responsibility of making it happen through action plans, methods and performance. Both the Board and the staff will share perspectives, creation and accountability. It will be a collaborative effort. The main two things the Village needs to be concerned with is, how the Village will deliver those services and how to make the Village of Homer Glen a great place to live. Mr. Rapp then walked through each strategic priority so that the board and staff members could decide on 3 to five initiatives that will be necessary to successfully address each strategic priority over the next three years. The strategic initiatives identified are as follows:

1. Economic Development
 - a. Revisit 159th Street corridor study
 - b. Reprioritize targeted market areas
 - c. Reevaluate land use map
 - d. Marketing and recruitment strategy
2. Financial Stability
 - a. Create comprehensive revenue plan
 - b. Develop a long-term capital plan
 - c. Achieve GFOA Budget certification
3. Growth
 - a. Comprehensive housing analysis
 - b. Develop complete streets program
 - c. Evaluate conservation design ordinance
 - d. Examine open space opportunities

4. Intergovernmental Partnerships
 - a. Evaluate IT consortium concept
 - b. Analyze Sheriff's contract
 - c. Analyze Road District's contract
 - d. Create a viable boundary strategy

5. Recreational Amenities
 - a. Revisit comprehensive park plan
 - b. Complete master plan design & funding strategy for Heritage Park
 - c. Revisit bike trail plan
 - d. Develop community program/activities plan

6. Infrastructure
 - a. Develop long-term strategy for water and sewer rate stabilization
 - b. Implement Fiddymet Creek/159th watermain plan
 - c. Utilities masterplan for "gap areas"
 - d. Implement drainage improvement program

After all initiatives were discussed, it was the consensus of the Board that the next step would be for staff to come up with an action plan for each strategic priority. Once completed, it will be distributed to the Board for review. Furthermore, staff will evaluate the feasibility of the initiatives and suggest potential revisions.

F. ADJOURNMENT

Trustee Sweas made the motion to adjourn, second by Trustee Gray.

Voice Vote:

Ayes: (5) Trustees Gray, Sweas, Burian, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Neitzke-Troike

The Motion carried

The meeting was adjourned at 6:27 p.m.



Gina Villasenor, Deputy Clerk

Approved at the Board of Trustees Meeting dated May 9, 2018