



Village of Homer Glen

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

April 11, 2018

**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 April 11, 2018 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 Yukich, Trustees Beth Rodgers, Sharon Sweas, Keith Gray and Christina Neitzke-Troike. All remained present throughout the meeting. Trustees Caprio and Burian were absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Jim Murphy, Chief Building Official Joe Baber, Treasurer John Sawyers, Director of Planning and Zoning Vijay Gadde, Economic Development Director Janie Patch, Assistant Village Manager Heather Kokodynsky, and Village Manager Michael Mertens. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

None

E. APPROVAL OF MINUTES1. March 28, 2018 - Committee of the Whole

Trustee Gray made a motion to approve the minutes of March 28, 2018, second by Trustee Sweas.

Voice Vote:

Ayes: (3) Trustees Gray, Sweas, and Rodgers

Nays: (0)

Abstained: (1) Trustee Neitzke-Troike

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

2. March 28, 2018 Village Board

Trustee Sweas made a motion to approve the minutes of March 28, 2018, second by Trustee Rodgers.

Voice Vote:

Ayes: (3) Trustees Gray, Sweas, and Rodgers

Nays: (0)

Abstained: (1) Trustee Neitzke-Troike

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

F. PUBLIC HEARING

1. BUDGET FY 2018-2019

Trustee Rodgers made a motion to open the public hearing for the Budget for Fiscal Year 2018-2019, second by Trustee Neitzke-Troike.

Voice Vote:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

There was no Public Comment during the hearing.

Trustee Neitzke-Troike made a motion to close the public hearing for the Budget for Fiscal Year 2018-2019, second by Trustee Gray.

Voice Vote:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor's Report:

- State of the Village Address

The Homer Glen Area Chamber of Commerce invites Homer area businesses and residents to attend the 2018 State of the Village Address. The event will take place on Tuesday, April 17, 2018 at DiNolfo's Banquets, located at 14447 W. 159th Street, Homer Glen. For further information or to submit a registration form, contact the Homer Glen Area Chamber of Commerce at office@homerchamber.com.

- Heritage Park Update

Austin Tyler is continuing work on Phase I of the Heritage Park project. Current work includes installing the underground conduit for the streetlights, aggregate base for the west parking lot and putting in curbs in the west parking lot and sidewalks. The binder surface for Heritage Circle should go in late next week along with the east entrance. Once the east entrance is open the remainder of the west entrance will be removed so that portion of the project can begin. Access for the Village Hall would then come in from the east side until the 1st of June. The project stands at 52% complete and should be substantially complete before June 30, weather permitted.

2. Trustees

Trustee Rodgers: Reporting for the Public Services and Safety Committee, she stated at the last meeting, the Committee toured the new Sheriff's facility on Laraway Road. It is a very impressive facility and she hopes that residents will become more informed of the benefits provided the Village via the Intergovernmental Agreement with the Will County Sheriff for our police services.

Trustee Sweas: Reporting for the Environment Committee: The Committee would like to thank Cub Scout Pack 61 and Boy Scout Pack 63 for their volunteer efforts in planting red oak seedlings at the new Goodings Grove playground. The committee is planning the first Stargazing Event Friday, May 11 at Trantina Farm. April 15-21 is International Dark Skies week. Trustee Sweas would like residents to consider how they can participate and help raise awareness on the benefits of reducing light pollution. April 21, 2018 is Arbor Day. In Honor of Arbor Day, the committee is conducting a "biggest tree" contest. The contest deadline is May 31. You can obtain applications at the Village Hall, or via the website, along with additional information at www.homerglenil.org.

3. Treasurer - None

4. Clerk - No Report.

5. Village Attorney – No Report
6. Public Safety Officials – Lt. Holuj reported that residents may have noticed deputies have grown beards, which are not normally permitted. In honor of fundraising efforts for Special Olympics, Sheriff Kelley approved deputies to participate in fundraising efforts, and those deputies were permitted to grow a beard, which hopefully will garner attention and additional fundraising for the organization. Now that warmer weather is approaching, a reminder to keep your cars locked and remove personal/costly items to keep them indoors. This should help cut down on recent thefts in the neighboring areas of items stolen from cars left unlocked in driveways.
7. Village Manager - No Report

H. PUBLIC COMMENT

1. Lynn McGary representing the Homer Area Chamber of Commerce, reminding Village officials of the Annual State of the Village Luncheon, which will take place on April 17, 2018 at DiNolfo's Banquets.
2. Rachel Sweet, Homer Glen resident, announced that she is a part of a group of Homer Glen residents who have organized a community clean-up day, which will take place on Sunday, April 22, 2018. She is hoping the Village will support these efforts and invited the Board members to participate. The group is looking for donations of garbage bags and gloves to distribute to volunteers. She stated as the details are finalized she will keep the Village informed and hopes that it can be a cooperative effort. She stated they are hoping to obtain permission to enter private commercial properties, where much of the unsightly garbage has collected. Mayor Yukich stated the Village parking lot could be the starting point for volunteers to collect their supplies and find out what area they will be doing the clean-up. Trustee Gray commented that it is short notice but for residents not to give up efforts and hopes to see more events and community engagement in the future. Trustee Rodgers asked Village Manager Mertens who the Staff contact should be. He stated Economic Development Director Patch would be a good contact as she has property owner information, but she is finalizing the State of the Village presentation. Ms. Sweet stated they are happy to get a conversation started and potentially have additional events throughout the year.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to approve Ordinance No. 18-014, an Ordinance granting a Special Use Permit for minor changes to a Planned Unit Development [§220-903C(1) (Compliance and amendments) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] for the Parkview Christian Church (former Eagle Rock Community Church) Planned Unit Development located at 14367 W. 159th Street, Homer Glen, Illinois [Parkview Christian Church, Case No. HG-1812-S].**

Trustee Gray made a motion to approve the Ordinance, second by Trustee Sweas.

Trustee Sweas asked the Petitioner to explain the changes that will take place and why they felt the changes were necessary. She also thanked them for their compliance with the lighting ordinance and that they were not requesting additional variances.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

2. **Motion to direct the Building Official to issue a Temporary Use Permit for Construction Staging, Material Processing, Excavation, and Stockpiling Operation for the IDOT 159th Street Project,**

for a six (6) month term beginning on June 24, 2018 and ending on December 24, 2018, and potentially considered for renewal for no more than two (2) successive six (6) month periods, subject to certain conditions, for Certain Real Property commonly known as 12500 W. 159th Street, Homer Glen, Illinois (Judlau Contracting, Inc. and Legacy Development Group, Ltd., Joint Applicants).

Trustee Rodgers made a motion to approve the Temporary Use Permit, second by Trustee Neitzke-Troiike.

Trustee Sweas requested confirmation that this is simply an extension of the existing permit, which was confirmed by Village Manager Mertens, who stated all of the requirements of the original permit would still apply.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

3. Motion to approve the attached proclamation declaring April 27, 2018 as Arbor Day in the Village of Homer Glen.

Trustee Sweas made a motion to approve the Proclamation, second by Trustee Gray.

Trustee Sweas read the Proclamation.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

4. Motion to approve a one year lease agreement with Peterson Properties for 15757 Annico Drive – Unit #3, Homer Glen, IL.

Trustee Sweas made a motion to approve the lease agreement, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

5. Motion to direct the Village's Finance Director to initiate the proposed general fund transfer equal to the lessor of the general fund surplus for FY2018 or \$600,000 on April 30, 2018 in accordance with Standard Operating Procedure No 2.

Trustee Rodgers made a motion to approve the transfer, second by Trustee Neitzke-Troiike.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

6. The Original Mr. Beef of Orland Park, Inc. d.b.a The Original Mr. Beef:

- a) Motion to approve Ordinance No. 18-015, an Ordinance amending §83-68 of the Code, Decreasing the Number of Class A Liquor Licenses by One (The Original Mr. Beef of Orland Park, Inc. d.b.a. The Original Mr. Beef, 12320 W. 143rd St. Homer Glen, IL).**

Trustee Gray made a motion to approve the Ordinance, second by Trustee Neitzke-Troike.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

- b) Motion to approve Ordinance No. 18-016, an Ordinance amending §83-68 of the Code of the Village of Homer Glen, 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, second by Trustee Neitzke-Troike.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote.

The motion carried.

- c) Motion to approve Ordinance No. 18-017, an Ordinance assigning an available Class F liquor license (Beer and Wine Retail Sale) to The Original Mr. Beef of Orland Park, Inc. (owner Carl Bonavolanto) d.b.a. The Original Mr. Beef, located at 12320 W. 143rd St., Homer Glen, IL.**

Trustee Rodgers made a motion to approve the Ordinance, second by Trustee Neitzke-Troike.

Mayor Yukich explained that the Petitioner has only served beer at this location, and by changing the license classification, he would save \$500 annually. He states this is just one example of the Village supporting local businesses to thrive.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)
Absent: (2) Trustees Caprio and Burian
The Mayor did not vote.
The motion carried.

J. WORKSHOP ITEMS

1. Proposed Zoning Code Text Amendments

Director of Planning and Zoning Vijay Gadde presented the proposed updates to the Zoning Code, as well as answered any questions from Board members. With a wide array of comments and questions, Mayor Yukich stated the Board should review the changes and email questions and comments to Director Gadde.

2. Proposed Budget for Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.

Treasurer John Sawyers gave a brief review of the approval process to date. Some changes have been made since the original draft presentations. These changes have been available on the Village's website and at the Village Hall. Treasurer Sawyers answered some questions from the Village Board.

K. OLD BUSINESS -None

L. NEW BUSINESS -None

M. EXECUTIVE SESSION - *Cancelled*

N. ADJOURNMENT

Trustee Neitzke-Troiike motioned to adjourn, second by Trustee Rodgers.

Voice Vote:

Ayes: (4) Trustees Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio and Burian

The Mayor did not vote

The motion carried.

The meeting was adjourned at 8:09 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated April 25, 2018