



Village of Homer Glen

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

May 23, 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 May 23, 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, Carlo Caprio, Sharon Sweas, Keith Gray and Christina Neitzke-Troiike. All remained present throughout the meeting. Trustee Brian Burian was absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Treasurer John Sawyers, Assistant Planner Kyle McGinnis, Economic Development Director Janie Patch, Development Services Director Michael Salamowicz, Assistant Village Manager Heather Kokodynsky and Village Manager Michael Mertens. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

None

E. ACCOUNTS PAYABLE

Trustee Caprio made a motion to approve the accounts payable for the period of April 27, 2018 through May 24, 2018, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

Ayes: (5) Trustees Caprio, Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor's Report:**

- Village Hall will be closed on Monday, May 28 in observance of Memorial Day. Normal business hours will resume on Tuesday, May 29.
- Illinois American Water Company will be performing an emergency repair on one of their sewers at the northwest corner of 159th Street & Parker Road. They are anticipating that work will begin tomorrow. Due to the location and the depth of the sewer, they will need to close the north leg of Parker Road. It is estimated that the work will take one to two days to complete. Parker Road will be closed during this time. Proper signage will be installed to inform residents that the road is closed, well in advance of the intersection.
- Please be aware that a Village-wide mosquito spraying is scheduled for Thursday, May 24. If it rains on Thursday it will be moved to Friday, May 25. Residents can receive advanced notices of spray events by contacting Clarke directly through their Mosquito Hotline at 1-(800) – 942 - 2555 and asking to be added to the "Prior Notification List" for the Village of Homer Glen. Residents will be asked to provide their name, address, and phone number, and this will allow them to receive a phone call from Clarke the day of the Village-wide spray.

2. Trustees:

Trustee Caprio: Reporting for the Parade and Festival Committee: With Homer Fest taking place roughly one month away, Trustee Caprio gave an update of the daily schedule of events that would take place June 21-24, 2018; information on the vendors who would be present, and details on Special Needs Day, the Parade, as well as the critical need for volunteers. More information can be found at www.homerfest.com.

Trustee Sweas: Reporting for the Parks and Recreation Committee:

- Heritage Park Update - Heritage Park Phase 1 is now roughly 75% complete, and should be available for public use following the conclusion of Homer Fest at the end of June. Once the park is open, the primary entrance to the Village Hall is also the main entrance for the park, so please use caution. Phase 1 improvements include storm water management, completion of the Heritage Circle roadway, a 1.5 mile multipurpose walking and biking trail, utility work, as well as the installation of smart lighting fixtures and landscaping, including the planting of approximately 140 new trees.
- Update on the Heritage Park 319 Grant project: The project will go out to bid by the end of this week. Bids will be opened on June 5, with the bid awarded at the June 13 Board Meeting. The substantial completion date is expected to be September 30. Work will include storm water management, wetland improvements, construction of bio-swales, raingardens, and other water management improvement projects including drainage improvements in the Woodbine subdivision, that were identified in the study completed in 2015. The Active Core phase, which will go out for bid by the end of the month, includes various sports courts and activity areas. Work will be completed in phases throughout the remainder of the year.
- The Village is sponsoring a “Chalk It Up” event on Saturday, July 14 at Stonebridge Park in honor of National Parks and Recreation Month. The event is free of charge. Visit www.homerglenil.org for more information and to register as a participant.

3. Treasurer: Village Treasurer John Sawyers read into the record the Treasurer’s Report for the period ending April 30, 2018.

General Fund	\$ 4,944,492.50
Special Events Fund	\$ 48,235.53
Environmental Fund	\$ 79,231.21
Motor Fuel Tax Fund	\$ 2,436,525.42
Park and Recreation Fund	\$ 4,007,327.40
Debt Service Fund	\$ 2,631,928.29
Capital Project Fund	\$ 1,024,276.28
EAB Tree Replacement Fund	\$ 355,298.88
Capital Bond Fund	\$14,053,955.87
Total Cash and Investments	\$29,581,771.38 (All Funds)

4. Clerk – No Report.

5. Village Attorney – No Report

6. Public Safety – Lt. Jim Holuj of the Will County Sheriff’s office reported that the local deputies participated in the annual “Cop on a Roof” fundraiser for local charities on May 18. Throughout the day Homer residents donated over \$6,400 at 2 locations within the Village including the Dunkin Donuts on 142nd and Bell Road.

7. Village Manager - No Report.

H. PUBLIC COMMENT

1. Cathy Novak, Homer Glen resident, reported on a neighboring home on 139th Street, that was recently sold to new owners. She stated that the new owners are not residing in the home, instead they are using the 9 acre property for a motorcycle-cross racetrack. This activity begins in the morning and ends late in the evening. Mayor Yukich stated he would speak to the Sheriff’s office

and code enforcement office to gather more information. She stated the Sheriff Deputies were already out, and they told her there was nothing they could really do because it is private property. She stated they were told the new owners had no intention of inhabiting the home. She questioned that since there is a dog-barking ordinance, there should be a nuisance noise ordinance as well. Three other neighboring residents were present and echoed the statements, additionally stating that the dirt-bikes in use have no mufflers, and the excessive noise makes it impossible to enjoy their outdoor living spaces and feels that it is devaluing their property values. The problem seems to be escalating, and that it appears the owners now have friends coming to ride the property as well. They stated that the noise is so bad it is impossible to even watch TV at times, even with the windows closed.

2. Bob Schmidt, Homer Glen resident, encouraged the Board to remember what the Village was, and where it is going. He stated residents need to remember to love thy neighbor as thy self.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to Approve Ordinance No. 18-022, an Ordinance Granting: (1) a Variance to reduce the required front yard setback for the dwelling located on the subject property from forty (40) feet to twenty-nine (29) feet; and (2) a Variance to reduce the required corner side yard setback for the dwelling located on the subject property from forty (40) feet to nineteen (19) feet [Attachment 1, Table 1B (Site and Structure Bulk Requirements for Residential Districts) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] for certain real property located in the R-5 Single-Family Residential District at 13749 S. Venetian Court, Homer Glen, Illinois [Elledge, Case No. HG-1813-V].**

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

Trustee Sweas thanked Assistant Planner McGinnis for the excellent staff report because all of her questions were answered in the report.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

2. **Motion to Approve a Permanent and Temporary Easement Agreement for the following properties along Gougar Road related to the construction of the Fiddymet Creek Sanitary Sewer:**
 - a) **Wolan Properties: PINs 16-05-18-200-022 and 16-05-18-200-023. Area of Permanent Drainage & Utility Easement to be obtained = 968 sq.ft. (0.022 Acres) and Area of Temporary Construction Easement to be obtained = 971 sq.ft (0.022 Acres).**
 - b) **McAdams Property: PIN 16-05-17-100-021. Area of Permanent Drainage & Utility Easement to be obtained = 2,965 sq.ft. (0.068 Acres) and Area of Temporary Construction Easement to be obtained = 3,630 sq.ft. (0.083 Acres).**
 - c) **Meisenbach Property: PIN 16-05-17-100-012. Area of Permanent Drainage & Utility Easement to be obtained = 4,000 sq.ft. (0.092 Acres) and Area of Temporary Construction Easement to be obtained = 4,000 sq.ft. (0.092 Acres).**
 - d) **Dulle Property: PINs 16-05-17-300-019 and 16-05-17-300-020. Area of Permanent Drainage & Utility Easement to be obtained = 400 sq.ft. (0.009 Acres) and Area of Temporary Construction Easement to be obtained = 400 sq.ft. (0.009 Acres).**

Trustee Gray made a motion to approve the temporary and permanent easement agreements, second by Trustee Rodgers.

The Mayor asked the Clerk to call the roll:

Ayes: (5) Trustees Caprio, Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

3. Motion to approve the attached agreements for the Fiddymont Creek Sanitary Sewer Project:

a) A Second Amendment to an Annexation and Development Agreement with the Forest Preserve District of Will County (FPDWC).

Trustee Caprio made a motion to approve the Annexation and Development Agreement, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

Ayes: (6) Mayor Yukich, Trustees Caprio, Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

b) An Intergovernmental Agreement for a Public Utility License Agreement with FPDWC.

Trustee Sweas made a motion to approve the Public Utility License Agreement, second by Trustee Neitzke-Troiike.

The Mayor asked the Clerk to call the roll:

Ayes: (6) Mayor Yukich, Trustees Caprio, Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

c) Ordinance NO. 18-023, an Ordinance Directing the Conveyance of Certain Real Property to the FPDWC.

Trustee Neitzke-Troiike made a motion to approve the Ordinance, second by Trustee Caprio.

The Mayor asked the Clerk to call the roll:

Ayes: (6) Mayor Yukich, Trustees Caprio, Gray, Sweas, Neitzke-Troiike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

4. Motion to accept a performance bond in the amount of \$295,019.25 in lieu of a letter of credit as financial security for Homer Glen Bell Plaza improvements at the southwest quadrant of 143rd Street and Bell Road?

Trustee Gray made a motion to approve the performance bond, second by Trustee Caprio.

Trustee Sweas felt the Village should require a letter of credit versus a Bond. Trustee Gray echoed her statements, but feels the policy should be set going forward, because he's not sure that he's comfortable with this type of insurance. A brief discussion took place regarding the pros and cons of a performance bond versus a letter of credit. Village Manager Mertens agreed that the policy should be reviewed and updated with criteria established. Trustee Sweas, Trustee Gray, and Mayor Yukich agreed the policy should be updated to avoid potential litigation issues. Village Attorney Hanson stated it was a less expensive option for a developer. The details of bonds versus letters of credit were discussed in more detail. Economic Development Director Janie Patch provided a list of multiple municipalities in the Chicagoland area who are accepting performance bonds in lieu of letters of credit.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

5. Motion to approve the IAW Water Usage Data Agreement and Water Shut-Off Agreement for Non-Payment of Sewer Collection and Treatment Charges related to the Fiddymont Creek Sanitary Sewer Project?

Trustee Caprio made a motion to approve the Water Usage Data Agreement and Water Shut-Off Agreement, second by Trustee Rodgers.

Trustee Gray asked Village Manager Mertens for a brief explanation and clarification of the details and terms as explained within the Agreement.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

6. Motion to approve the appointment of Trustee Beth Rodgers as Mayor Pro-Tem. It is understood that the Mayor Pro-Tem appointment is for one year.

Trustee Caprio made a motion to approve the appointment, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

Ayes: (6) Mayor Yukich, Trustees Caprio, Gray, Sweas, Neitzke-Troike and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

J. OLD BUSINESS

None

K. NEW BUSINESS

None

L. ADJOURNMENT

Trustee Caprio motioned to adjourn, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 7:39 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated August 22, 2018