



Village of Homer Glen

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

June 13, 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 June 13, 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. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Margi Swanson, Chief Building Official Joe Baber, Development Services Director Michael Salamowicz, Community Relations Coordinator Sue Steilen, Assistant Village Manager Heather Kokodynsky and Village Manager Michael Mertens. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Rodgers requested that Agenda Item I.4 be removed from the agenda. Second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

E. RECOGNITIONS**1. Oak Prairie Girls Relay Team Recognition**

Congratulations to the Oak Prairie 8th Grade Girls 4x400 Meter Relay Team for winning the state championship at the Illinois Elementary School Association's Class AA state track and field meet in East Peoria. The team took second place in 2017 and this year got the win with a time of 4:13.29. That's a little less than a mile in a little over 4 minutes.

The Mayor introduced Oak Prairie's Track and Field Coaches James Fox, Erik Carlson, Ryan Billig and Shelby Pemble, for leading the team through the season and in the State Championship event.

The Mayor then introduced:

Francesca Frieri
Lexie Fontaine
Sammie Weisner
Abby Budz
Kailyn Mitchell

After collecting their certificates of recognition from the Mayor, they posed with him for photographs.

F. MINUTES**1. April 25, 2018**

Trustee Gray made a motion to approve the minutes of April 25, 2018, second by Trustee Neitzke-Troike.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

2. May 9, 2018

Trustee Caprio made a motion to approve the minutes of May 9, 2018, second by Trustee Sweas.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor's Report:

The Illinois Secretary of State's Office will be hosting their mobile unit in the Village's Community Room on Tuesday, June 19 from 10 a.m. to 2 p.m. The following services will be offered:

- Renewal or correction of Driver's License
- New, Renewal or Correction of State ID
- License Plate Stickers
- Motor Voter Registration with renewal of a Driver's License or State ID
- Organ Donor Registration with renewal of a Driver's License or State ID

Proper identification will be required for all services. Major credit and debit cards, checks and money orders will be accepted. Cash is not accepted. Please call the Illinois Secretary of State Office at 1-800-252-8980 for more information.

2. Trustees:

Trustee Caprio: On behalf of the Parade and Festival Committee: Only (8) days until Homer Fest begins next Thursday. We have an exciting line up of bands for the festival. Thursday is Fireworks night; Friday afternoon is Special Needs Day for Homer Township residents with special needs and their families; Saturday morning is the parade. Returning food vendors are Rubi Agave, Pelican Harry's, Smokin Z BBQ, Davidson's, Pizza Mia and Cool Creations. We look forward to another exciting and successful event and hope to see everyone there.

Trustee Neitzke-Troike: On behalf of the Parks and Recreation Committee: Work is wrapping up on Phase 1 of the Heritage Park project. Phase 1 will be substantially complete in the next week, weather permitting. The Village Board will be considering a proposal for a 319 Grant Area as part of the Heritage Park Project at tonight's meeting. This phase includes the construction of storm water wetlands, bioswales and rain gardens on the east portion of Heritage Park as part of a water quality improvement project for the Long Run Creek Watershed, funded in part through Section 319 funding from the Illinois Environmental Protection Agency. Work is expected to be substantially completed by September 30, 2018. The bid opening for the Active Core Area of Heritage Park will be held on June 28 with an anticipated award of contract at the July 11 Village Board Meeting. Finally, in celebration of National Parks and Recreation Month, the Parks and Recreation Committee is sponsoring "Chalk-it-up!" the Village's first sidewalk chalk art competition. The event will take place

on Saturday July 14 at Stonebridge Park. In addition to a judged sidewalk art competition among participants, there will be a number of “featured artists” on display. The event is free of charge. Please visit www.homerglenil.org to register. Space is limited, so register soon.

Trustee Gray: On behalf of the Public Services and Safety Committee: The Township Road District’s public road repaving project is almost complete. June is swimming pool safety month. Unfortunately it was announced today that the 19 month old daughter of Olympian Bode Miller drowned during a party at the neighbor’s home. He reminded everyone to please be diligent when children are swimming. Mayor Yukich added that they met with IDOT officials and were given an update of the 159th Street Construction project and that they are still on schedule to complete the construction by the end of 2018.

3. Treasurer: No Report
4. Clerk – No Report
5. Village Attorney – No Report
6. Public Safety – Lt. Holuj reminded residents that now that school is out, the sheriff’s department is seeing a rise in vehicle breakins. He encouraged residents to remove any valuables from their cars and remember to lock their doors.
7. Village Manager - No Report

H. PUBLIC COMMENT

1. Mike Byrne and Rich Golden, Homer Glen residents, came before the Board to lodge a complaint against the property owners located at 17525 S. Parker Road, stating that a business is operating at the property. Mr. Byrne stated he had spoken to Chief Building Official Baber, but feels that more needs to be done to rectify the situation. The surrounding properties are zoned Rural Residential. The property in question at one time received agricultural zoning, but the property has not been farmed in 25 years. The new property owners are running a landscaping business from the property. Additionally, they are re-grading the property which is causing flooding on the neighboring lots. The Mayor and the Board asked a few questions and additional information was gathered. The Staff will look into the matter and get back to them.
2. Lynn McGary, on behalf of the Homer Area Chamber of Commerce, updated the Board that the organization is currently the guest of Rubi Agave until they are able to secure new office space. The phone number and email address have not changed. She also mentioned that there is a new telephone scam happening in the area; residents are receiving calls from persons claiming to be friends with the Township Supervisor and the Township Assessor and requesting to set up a meeting with the property owners in person with the promise of being able to lower the property taxes of the homeowner. She wants residents to know that this is a scam and to report any calls to the proper authorities.

1. LEGISLATION AND ACTION ITEMS

1. Mayor’s Appointments to the Plan Commission:
 - (a) Motion to approve the appointment of Don Mitchell to serve as Chairman of the Village’s Plan Commission. It is understood that Mr. Mitchell’s appointment is for one year.

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

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

- (b) Motion to appoint Jerry Young to the Plan Commission. It is understood that Mr. Young's appointment will run from now until May 31, 2021.

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

Trustee Sweas asked Jerry Young to introduce himself to the Board and audience members. Mr. Young gave a brief statement about his background and volunteer history with the Village.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

- (c) Motion to reappoint Lynn McGary to the Plan Commission. It is understood that Ms. McGary's appointment will be from now until May 31, 2021.

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

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

- (d) Motion to reappoint Kevin O'Donnell to the Plan Commission. It is understood that Mr. O'Donnell will serve from now until May 31, 2021.

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

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

2. Mayor's Appointments to the following Village Committees. It is understood that all appointments are for a period of one year.

- (a) The Mayor's Administration and Finance Committee Appointment of:
Mayor Yukich, Ex-Officio, Trustees Carlo Caprio, Beth Rodgers and Sharon Sweas.

Trustee Neitzke-Troiike made a motion to approve the appointments, second by Trustee Gray.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)
The Mayor did not vote.
The motion carried.

- (b) The Mayor's Community & Economic Development Committee Appointments of:
Mayor Yukich, Ex-Officio, Trustee Brian Burian and Committee Members: Dan Fleming, Bob Kman, Jim Orban, Dan Kenney, Jodi Adelman, Chris Plouzek and Mike Prodehl.

Trustee Burian made a motion to approve the appointments, second by Trustee Caprio.

Voice Vote:
Ayes: (6) Trustees Caprio, Burian, Gray, Sweas, Neitzke-Troiike and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried.

- (c) The Mayor's Environment Committee Appointments of:
Chairperson: Trustee Sharon Sweas and Committee Members: Margaret Sabo, Cynthia Rataj, Kathy Kudla, Bob Moses, Randy Juras, Gary White, Joe Turrise, Nancy Carlson and Andy Panelli.

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

Voice Vote:
Ayes: (6) Trustees Caprio, Burian, Gray, Sweas, Neitzke-Troiike and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried.

- (d) The Mayor's Parade and Festival Committee Appointments of:
Committee Members: Trustee Carlo Caprio and Trustee Keith Gray, Chris Locacius, Todd Fonfara and Sue Steilen.

Trustee Sweas made a motion to approve the appointments, second by Trustee Burian.

Voice Vote:
Ayes: (6) Trustees Caprio, Burian, Gray, Sweas, Neitzke-Troiike and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried.

- (e) The Mayor's Parks and Recreation Committee Appointments of:
Co-Chairpersons: Trustee Christina Neitzke-Troiike, Trustee Sharon Sweas and Trustee Beth Rodgers;
and Committee Members: Dale Janssen, Cassandra Courtright, Ed Cryer, Bob Kman, Russel Knaack, Regina Robinson, John Walters and Mark Gawron.

Trustee Rodgers questioned why there were three co-chairs proposed. Mayor Yukich stated in case one of the three was not able to make it. Trustee Rodgers stated she was withdrawing her name from consideration.

There was no motion, item failed.

- (f) The Mayor's Public Services and Safety Committee Appointments of:
Chairperson: Trustee Keith Gray; and Committee Members: Chris Locacius, a Homer Township Road District Representative, a Homer Township Fire Protection District Representative, a Northwest Homer Fire Protection District Representative, a Will County Sheriff's Office Representative, a Development Services Department Representative and an EMA Representative.

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

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

3. Motion to assign a Class E Liquor License (Temporary License) to Assumption Greek Orthodox Church Located at 15625 S. Bell Road, Homer Glen for the "Greek for a Day" Festival occurring on July 20 through July 22, 2018.

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

The Mayor asked the Clerk to Call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

4. TRIA Professional Services Invoice for Phase II of Heritage Park

Item tabled.

5. Motion to approve Pay Estimate No. 5 from Patnick Construction, Inc. for 2017 Drainage Improvement Project No. 2 (Various Locations), in the amount of \$85,741.26.

Trustee Burian made a motion to approve pay estimate No. 5, second by Trustee Neitzke-Troike.

The Mayor asked the Clerk to Call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

6. Motion approving Pay Estimate No. 4 from Austin Tyler Construction, Inc. for Phase I of the Heritage Park Project, in the amount of \$561,041.69.

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

The Mayor asked the Clerk to Call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

7. Motion to accept the bid proposal from Alessio & Sons Company, for the construction of Phase II (319 Grant) of the Heritage Park project, in the amount of \$1,196,592.50.

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

Development Services Director Mike Salamowicz gave a brief description of the work included in the bid proposal.

The Mayor asked the Clerk to Call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

J. OLD BUSINESS

Trustee Burian questioned whether the appointments to the Parks and Recreation Committee are time sensitive? Village Manager Mertens clarified no, and they can continue to meet until the issue can be discussed at a future Board Meeting.

K. NEW BUSINESS

None

L. EXECUTIVE SESSION

Trustee Gray motioned to enter Executive Session for the purpose of discussing Personnel and Land Acquisition, second by Trustee Rodgers.

The Mayor asked the Clerk to Call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

Executive Session began at 7:52pm. The regular meeting resumed at 8:02pm. No action was taken during or after Executive Session.

M. ADJOURNMENT

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

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:03p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated September 12, 2018