



Village of Homer Glen

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

June 27, 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 27, 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, Brian Burian, and Keith Gray. All remained present throughout the meeting. Trustee Christina Neitzke-Troike 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, Director of Planning and Zoning Vijay Gadde, 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

Trustee Gray motioned to table Agenda item H.8., second by Trustee Burian.

Voice Vote

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

E. ACCOUNTS PAYABLE

Trustee Caprio made a motion to approve the accounts payable for the period of May 25, 2018 through June 27, 2018, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

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

- Our Homer Community Festival took place this past Thursday through Sunday. We had a terrific turnout. I want to thank the Parade and Festival Committee for all of their hard work and dedication. I would also like to thank our EMA members, Will County Sheriffs, Homer Township, Homer Township Road District, Homer Township Fire Departments and all of the individuals and community organizations that volunteered and helped to keep the event running smoothly each day. This festival was truly a great opportunity for members of the community to gather together with friends and family, enjoy good food, music, and have fun.

- Village Hall will be closed on Wednesday, July 4 in observance of Independence Day. We hope that you and your family have a happy and safe Fourth of July! Normal business hours will resume on Thursday, July 5.

2. Trustees:

Trustee Caprio: Reporting for the Parade and Festival Committee: We hope the community enjoyed Homer Community Fest this past week. Due to the rain on Thursday, we did not open the Carnival, and moved the Fireworks display to Sunday. There were a few challenges and lessons learned. We had an amazing parade on Saturday with over 50 parade entries. Our financial numbers are looking good. We will share proceeds with the Township and Road District. This Festival would not have been a success without the volunteers, food vendors (Rubi Agave, Pelican Harry’s, Davidson’s Cool Creations, Pizza Mia and Smokin Z BBQ) and our sponsors: All Around Amusements, Rubi Agave, Meijer, Loyola Medicine, Kenwood Liquors, Lakeshore Beverage, Comcast, Total Flooring, Dr. Hoye and Dental Specialists, HR Green, Homer Township Professional Firefighters, Dan Kenney Homes, Busey Bank, Bump & Grind Auto Body, Animal Care Clinic, Viper Transport, Nick’s Barbecue, Homer Tree Care, AT&T, SS. Cyril and Methodius School, Home Run Inn, Countryside Bank, M&D Farms, Homewood Disposal and BI Rental. We are looking forward to moving the festival to Heritage Park in 2019.

Trustee Sweas: Reporting for the Environment Committee: Nominations for the Community and Nature in Harmony Awards are due July 15. Nomination forms are at the sign-in desk and available through the Village website. In honor of Parks and Recreation month, the Parks and Recreation Committee will host the Village’s first sidewalk chalk-art contest at Stonebridge Park on July 14. This idea was presented last fall by a Homer Glen resident and artist. We anticipate up to 75 participants. There will also be music, games, face painting, snow cones and popcorn and this is a free family friendly event.

Trustee Burian: He acknowledged Trustee Caprio and Trustee Gray for their commitment to the Homer Community festival. It is always quite amazing how much time and energy goes into the Fest and it is a strictly volunteer effort. He gave well wishes to staffer Sean Keane, who is leaving this week as he moves on with his career. Sean will be very missed by the Board and Staff. Additionally, he recognized Jim Walkowski, a long time Village employee who is retiring this week.

Trustee Gray: The Homer Community Fest was an amazing event in spite of the rainy weather. Everyone pulled together to adapt on the fly while ankle deep in mud. Reporting for Public Services and Safety Committee: Last night the tornado sirens went off, as there was a possible tornado in Manhattan. As we are still in tornado season through October, residents should be diligent and have a safe place for shelter. Bids were opened on June 20, 2018 for the Parker Road culver repair. The contract has not yet been awarded. The Road District will be coordinating with the Village and Sheriff’s Department for road and lane closures. Lastly, July is Fireworks Safety Month in the Village. As a reminder, fireworks are illegal in Illinois and dangerous. Leave them to the professionals. We have spoken with the Lieutenant about extra diligence and patrols during the upcoming Holiday.

3. Treasurer: Village Treasurer John Sawyers read into the record the Treasurer’s Report for the period ending May 31, 2018.

General Fund	\$ 5,134,688.28
Special Events Fund	\$ 51,328.86
Environment Fund	\$ 77,564.54
Motor Fuel Tax Fund	\$ 2,480,484.67
Park and Recreation Fund	\$ 4,032,696.74
Debt Service Fund	\$ 2,795,506.12
Capital Project Fund	\$ 1,025,976.84

EAB Tree Replacement Fund	\$ 356,391.76
Capital Bond Fund	\$14,077,300.12
Total Cash and Investments	\$30,031,937.93 (All Funds)

4. Clerk – At the last minute, due to the weather, the fireworks show portion of the Homer Community Fest had to be rearranged, and the viewing area was switched to Heritage Park. It gave residents a chance to see the park and the improvements made. There were several positive remarks about it on Facebook.
5. Village Attorney – No Report
6. Public Safety – Lt. Holuj stated that he appreciates the partnerships amongst the Sheriff's office, EMA, Homer Township Fire District and the Festival Committee, all working together towards a successful Homer Community Fest. The Lieutenant also mentioned that residents should be aware that veterans live within the Village. Fireworks can trigger negative memories that veterans would like to forget. Please keep that in mind during the upcoming holiday. He reminded residents that there is a fine of \$1,000 for violating the Village Code by lighting fireworks.
7. Village Manager - No Report.

G. PUBLIC COMMENT

1. Mike Byrne and Rich Golden, Homer Glen residents, stated they were present at the last Board meeting to lodge a complaint against the property owners located at 17525 S. Parker Road. Mr. Byrne stated he met with Chief Building Official Joe Baber briefly, but wanted to follow up with the Board because he wasn't sure what the process was for this type of situation. Joe Baber stated he is conducting an investigation to obtain factual information from the property owner, as well as further details about the activities on the property. Mr. Byrne wanted to clarify that there are two separate parcels of land and one owner. He stated on one of the parcels, the owner has regraded it, and now the runoff water floods the adjoining properties. Joe Baber stated he would subsequently follow-up with Mr. Byrne.

H. LEGISLATION AND ACTION ITEMS

1. **Motion to approve the appointment of Eileen Crement to the Village's Community and Economic Development Committee. It is understood this appointment will be for a period of one (1) year.**

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

Mayor Yukich stated that Ms. Crement had previously been a member of the Plan Commission and has agreed to switch over to the CED Committee.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

2. **Motion to approve the Mayor's Parks and Recreation Committee Appointments of: Co-Chairpersons: Trustee Christina Neitzke-Troike and Trustee Beth Rodgers; and Committee Members: Dale Janssen, Cassandra Courtright, Ed Cryer, Bob Kman, Russel Knaack, Regina Robinson, John Walters and Mark Gawron. It is understood these appointments will be for a period of one (1) year.**

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

Trustee Sweas commented that she enjoyed being co-chair of the Committee over the last few years. She asked that the Board consider appointing her to the Committee as a member. She stated she reviewed the Village Code and found no requirement for a maximum number of Committee members. She would like the Board to consider her request to be appointed at an upcoming meeting.

The Mayor asked the Clerk to call the roll:

Ayes: (4) Trustees Caprio, Burian, Gray, and Rodgers

Nays: (0)

Abstained: (1) Trustee Sweas

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

3. Motion to Approve Ordinance No. 18-025, an Ordinance Granting:

- a) a Variance to reduce the required minimum lot area of the subject property from ten (10) acres to three (3) acres;
- b) a Variance to reduce the required minimum lot width of the subject property from three hundred thirty (330) feet to one hundred thirty-two (132) feet; and
- c) a Variance to reduce the required minimum side yard setback for the proposed detached garage from fifty (50) feet to twenty (20) feet [§220-502F (A-1 Agricultural District) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] for certain real property located in the A-1 Agricultural District at 16125 S. Parker Road, Homer Glen, Illinois [LaGiglia, Case No. HG-1816-V].

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

At the request of Trustee Sweas, Director of Planning and Zoning Vijay Gadde gave a brief explanation of the history of the property, which was developed prior to the Village's incorporation. The variance was required to bring the property into compliance with the Village Code.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

4. Motion to Approve Ordinance No. 18-024, an Ordinance Granting a Major Change to the PUD Ordinance 03-032 to construct additional living quarters for clergy associated with the temple located at 14630 S. Lemont Road, Homer Glen, Illinois [Vivekananda Vedanta Society (Hindu Temple), Case No. HG-1814-S].

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

Trustee Rodgers asked about the one resident who came to speak at the Plan Commission hearing. Director Gadde explained that the resident was confused about drainage and the location of the retention pond, but that has been resolved. Trustee Gray noted that the motion by Member McGary does not include the recommendation of a walk way. Director Gadde stated the Plan Commission directed the Petitioner to revise the drawing to include the walkway, which they did. Trustee Sweas asked about the building footprint rendering. Trustee Gray stated it was 3,500 square feet, roughly the size of a house. Trustee Sweas acknowledged the rendering makes the buildings look larger. She

asked about the description for “guest rooms.” The Petitioner stated that on occasion, students or other clergy come from out of town and will have a place to stay for the weekend. These guest rooms will be on the upper level, and the classrooms will be on the first floor.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

- 5. Motion to direct the Chief Building Official to issue a Temporary Use Permit for 15126 S. Bell Road for Construction Stockpiling for the IDOT 159th Street Project, for a six (6) month term beginning on June 7, 2018 and ending on December 7, 2018, and potentially considered for renewal for no more than two (2) successive six (6) month periods. [Judlau Contracting, Inc. and Dave Bengtson, Joint Applicants].**

Trustee Caprio made a motion to approve the Temporary Use Permit, second by Trustee Burian.

Trustee Rodgers asked who is responsible for monitoring the silt fence. Development Services Director Salamowicz stated the Village would follow-up and monitor the situation. Trustee Rodgers said she had noticed some erosion.

Trustee Burian asked for clarification on the hours of operation as he noted that Judlau’s letter included a request to be able to begin construction at 6:00 a.m. Director Gadde stated that there would be no changes and they are complying with the Village’s hours of permitted construction. Trustee Burian stated that if they need that extra hour in order to achieve the goal for completion on the 159th Street Project, that perhaps granting that extra hour might be something to consider in the fall.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

- 6. Motion to approve Ordinance No. 18-026, an Ordinance adopting the required prevailing wage standards in the Village of Homer Glen, Will County, Illinois.**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

- 7. Motion to assign a Class E Liquor License (Temporary License) to Annunciation Byzantine Catholic Church Located at 14610 S. Will Cook Road, Homer Glen for the Prairie Fest occurring on August 10-12, 2018.**

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

Trustee Rodgers commented it is a wonderful fest. In the past, there have been parking enforcement issues as many visitors decide to park on the East side of Will-Cook Road, which is in the jurisdiction of Cook County and the Orland Park Police. She asked the Lieutenant to coordinate with those officials so everyone is aware of the event.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

8. **REMOVED FROM AGENDA**

- 9. Motion to approve the Illinois Department of Transportation's Local Public Agency Amendment No. 2 for Federal Participation for Construction and Construction Engineering costs for the South Extension to the Village of Homer Glen's Heroes Trail. It is understood that Amendment No. 2, with a new Local Match (LA) amount of \$109,027.00, includes an additional \$12,027.00 of Local Agency (LA) funds.**

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

Trustee Rodgers stated that this trail extension will help achieve one of the goals of the Village's Strategic Plan to make Homer Glen a more walkable community and to connect the subdivisions together.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

- 10. Motion to approve Resolution No. 18-003, a Resolution Designating the Park and Recreation Fund as the Source of the additional \$12,027.00 Local Match for the Illinois Department of Transportation's Local Public Agency Amendment No. 2 for Federal Participation, for the Construction of the South Extension to the Village of Homer Glen's Heroes Trail.**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

- 11. Motion to approve the IDOT Construction Engineering Services Agreement for Federal Participation – Supplement No.1 for Construction Engineering for the South Extension to the Village of Homer Glen’s Heroes Trail, in the amount of \$6,019.82. It is understood that CMAP’s portion of Supplement No.1 is \$4,815.86 and the Village’s portion of Supplement No.1 is \$1,203.96.**

Trustee Rodgers made a motion to approve the Agreement, second by Trustee Burian.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

- 12. Motion to approve Resolution No. 18-004, a Resolution Designating the Park and Recreation Fund as the Source of the additional \$1,203.96 Local Match for the Illinois Department of Transportation’s Construction Engineering Services Agreement for Federal Participation – Supplement No.1, for the Construction of the South Extension to the Village of Homer Glen’s Heroes Trail.**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

- 13. Motion to approve the attached Proclamation Designating July as Park and Recreation Month in the Village of Homer Glen.**

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

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troike

The Mayor did not vote.

The motion carried.

I. OLD BUSINESS

None

J. NEW BUSINESS

None

K. EXECUTIVE SESSION

Trustee Caprio made a motion to enter into Executive Session for the purposes of discussing personnel, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

Executive Session began at 7:53. The regular meeting resumed at 8:34. No action was taken during or after Executive Session.

L. ADJOURNMENT

Trustee Burian motioned to adjourn, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:36 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated September 26, 2018