



Village of Homer Glen

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

September 26, 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 September 26, 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, Brian Burian, and Keith Gray. All remained present throughout the meeting. Trustees Caprio and Neitzke-Troiike were absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Marji Swanson, Chief Building Official Joe Baber, Treasurer John Sawyers, Development Services Director Mike Salamowicz, Assistant Planner Kyle McGinnis, and Administrative Analyst Matt Walsh. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Mayor Yukich asked that a discussion take place under new business regarding the western portion of the Fiddymont Creek Sewer Extension.

Trustee Gray made a motion to add the topic, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troiike

The Mayor did not vote.

The motion carried.

E. MINUTES**1. April 25, 2018 – Committee of the Whole**

Trustee Sweas made a motion to approve the minutes for April 25, 2018, second by Trustee Burian.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troiike

The Mayor did not vote.

The motion carried.

2. June 27, 2018

Trustee Gray made a motion to approve the minutes for June 27, 2018, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troiike

The Mayor did not vote.

The motion carried.

3. July 11, 2018

Trustee Burian made a motion to approve the minutes for July 11, 2018, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

F. ACCOUNTS PAYABLE

Trustee Gray made a motion to approve the accounts payable for the period of August 24, 2018 through September 27, 2018, second by Trustee Burian.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

- Fall is a busy season in Homer Glen with many family activities for residents to enjoy. The Fall Farm Fests are in full swing, with thousands of visitors each week. Please drive with extra caution due to the increased traffic and pedestrians. Take time to enjoy the fall season in Homer Glen!
- On Saturday, September 29, 2018 there will be a Homer Glen Hazardous Waste, Motor Oil & Electronics Collection Event. This event is for Will County residents only and you must make an appointment. For more information please call 815-727-8834 or visit the willcountygren.com website. Event flyers are also located on the table by the door if you would like to take one.
- Progress seems to be moving on 159th Street, and we remain in contact with IDOT and our local elected state officials to make sure the progress continues to ensure a timely completion.

2. Trustees:

Trustee Sweas: On behalf of the Environment Committee, the Community and Nature in Harmony Awards will be presented at the October 10 Village Board meeting. On September 14, an estimated crowd of 300 people enjoyed a clear night at the most recent Stargazing event. She thanked all of the volunteers and organizations who helped make the event so successful.

Trustee Gray: On behalf of the Public Services and Safety Committee: On Wednesday, October 3rd, FEMA will conduct a test of its Integrated Public Alert and Warning System (IPAWS), which brings together two existing alert systems, the Emergency Alert System and the Wireless Emergency Alerts system. This system will also mark the first time that a "Presidential Alert" will be sent out to a majority of cell phone owners, who won't be able to opt out. FEMA will conduct a nationwide

Wireless Emergency Alert test on Oct. 3 at 1:18 p.m. MT that will be followed by a nationwide emergency alert test on broadcast TV and radio at 1:20 p.m. The test will read "Presidential Alert" and will include the following text: "THIS IS A TEST of the National Wireless Emergency Alert System. No action is needed." The test will assess the operational readiness of the infrastructure for distribution of a national message and determine whether improvements are needed. Locally, there have been numerous reports of suspicious activity in nearby neighborhoods. A man has been impersonating a cleaning product salesman going door-to-door in nearby communities in a ruse to steal. Police said the man would knock on doors to check if residents are home and if they are, he talks with them about a cleaning spray he is selling.

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

General Fund	\$ 5,483,062.53
Special Events Fund	\$ 51,751.02
Environment Fund	\$ 87,879.53
Motor Fuel Tax Fund	\$ 1,227,747.38
Park and Recreation Fund	\$ 3,991,772.81
Debt Service Fund	\$ 3,306,523.17
Capital Project Fund	\$ 1,030,458.13
EAB Tree Replacement Fund	\$ 356,519.30
Capital Bond Fund	\$13,361,342.39
Total Cash and Investments	\$28,897,056.26 (All Funds)

4. Clerk – No Report
5. Village Attorney – No Report
6. Public Safety – to add on to Trustee Gray's report, Lt. Holuj encouraged residents to call the Sheriff when they see any suspicious activity, and would prefer they err on the side of caution. The vast majority of the car break-ins have been cars that have been left unlocked. Lastly, the Sheriff is seeing an increase in speeding calls, so wanted to remind residents to slow down. Chief Building Official Joe Baber reminded residents that the Village has a solicitation ordinance, and free stickers to put on your door are available at the Village Hall.
7. Village Manager – No Report

H. PUBLIC COMMENT

1. Neil Link, Homer Glen resident, spoke in support of agenda item I2, Our Mother of Good Counsel.
2. Greg Victor, Homer Glen resident, spoke in support of agenda item I2, Our Mother of Good Counsel.
3. Father Joe McCormick, Homer Glen resident, spoke in support of agenda item I2, Our Mother of Good Counsel.
4. Rebecca Mason, Homer Glen resident, voiced her concerns about the signage installed for the roundabout located in the Evlyn's Gate subdivision. She feels the signs are obtrusive and there are too many. In her opinion it doesn't seem like common sense was used with regard to the number and the size of the signs. She showed a picture of a similar roundabout in Lemont where there is only a handful of appropriately sized signs. This particular roundabout had 17, and that number is now down to 14. Director Salamowicz stated the signage is regulated by the Federal Highway

Administration and intended to ensure consistency in road signage. Director Salamowicz stated they continue to look into the issue and evaluate possible changes. Mayor Yukich asked for her telephone number so that he could look into the issue and get back to her.

5. Marianne Stringham, Homer Glen resident, spoke in support of agenda item I.2, Our Mother of Good Counsel.
6. Fred Filippo spoke in support of agenda item I.2, Our Mother of Good Counsel.
7. County Board Member Mike Fricilone spoke to inform the Board of the IDOT announcement earlier in the day of a \$46 million dollar interchange improvement at the Maple Ave/Route 30/I-80 exit. He agreed that we need to keep the pressure on IDOT to keep the 159th Street improvements on track.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to approve Ordinance No. 18-046, an Ordinance Granting a Variance to reduce the required side yard setback for an accessory structure from twenty (20) feet to seven (7) feet [§220-503 (A-2 Rural Residence District) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] for certain real property located in the A-2 Rural Residence District at 16821 S. Parker Road, Homer Glen, Illinois.**

Trustee Sweas motioned to approve the Ordinance, second by Trustee Gray.

Assistant Planner Kyle McGinnis gave a brief description of the purpose of the variance.

Trustee Gray stated if they denied the variance, the structure would have to be moved, which would have a negative impact for the property, in that more trees would have to be removed. It makes more sense to him to allow a new building to be constructed on the same location. Trustee Gray asked the Petitioner about the pictures in the packet showing the previously existing structure, and was pleased to learn that the dilapidated structure had been torn down. Trustee Rodgers stated that the neighbor had submitted a letter in support of the Variance, and there were no objections.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

2. **Motion to approve Ordinance No. 18-047, an Ordinance granting:**
 - a) **a Special Use Permit to create a Planned Unit Development (PUD);**
 - b) **a Special Use Permit for a religious institution; and**
 - c) **a PUD Exception to reduce the required front yard setback for the proposed accessory building from eighty (80) feet to thirty (30) feet for certain real property located in the R-1 Single-Family Residential District at 16043 S. Bell Road, Homer Glen Illinois. [HG-1824-SV, Our Mother of Good Counsel]**

Trustee Burian motioned to approve the Ordinance, second by Trustee Rodgers.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)
Absent: (2) Trustees Caprio, Neitzke-Troike
The Mayor did not vote.
The motion carried.

- 3. Motion to approve Resolution No. 18-006, a Resolution Approving a reduction of the Letter of Credit (LOC) for the Evlyn's Gate Subdivision, in the amount of \$81,433.82, from the current LOC amount of \$111,728.10. It is understood that approval of this reduction will result in \$30,294.28 remaining in the LOC, in accordance with the Closeout Agreement. It is also understood that acceptance of all remaining improvements will be conditioned upon the completion of the remaining minor signage work.**

Trustee Gray motioned to approve the Resolution, second by Trustee Burian.

Trustee Sweas asked what improvements were left. Director Salamowicz stated the issues that remain mainly involve signage.

The Mayor asked the Clerk to call the roll:
Ayes: (4) Trustees Burian, Gray, Sweas, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (2) Trustees Caprio, Neitzke-Troike
The Mayor did not vote.
The motion carried.

- 4. Motion to approve a Village sponsored Veterans Day event to take place November 11, 2018 with a not to exceed budget of \$7,500.**

Trustee Burian motioned to approve the event and budgeted amount, second by Trustee Gray.

Trustee Rodgers explained why the initially discussed budget has been increased to \$7,500. She stated after discussions and planning, she believed that amount may have been too low, given that it is a free event. Since we are unable to determine how many attendees there will be, she wants to err on the side of being under budget rather than over budget. Even if the weather does not cooperate, the activities will be inside.

The Mayor asked the Clerk to call the roll:
Ayes: (4) Trustees Burian, Gray, Sweas, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (2) Trustees Caprio, Neitzke-Troike
The Mayor did not vote.
The motion carried.

- 5. Motion to approve Ordinance No. 18-048, an Ordinance amending §83-68 of the Code of the Village of Homer Glen, Increasing the Number of Class B liquor licenses issued within the Village of Homer Glen. It is understood that the number of Class B liquor licenses (Restaurant and Bar) will increase by one (1).**

Trustee Burian motioned to approve the Ordinance, second by Trustee Rogers.

Trustee Sweas expressed concerns regarding the definition of restaurant, wanting to know what the applicant was planning for their menu, since they have indicated they plan to apply for video gaming in the future. Village Clerk Holtz explained that they have two other locations currently, and their

menu can be viewed on their website. The Village does not require specific menu information to be supplied as part of the application process. She stated that there is already full restaurant equipment within the existing premises, it just was never hooked up by the prior owners. The applicant has not submitted plans or applied for a permit yet, but the preliminary plans show a build-out within the Megaplex. The restaurant will have its own walls and entrances. Trustee Gray pointed out that they cannot open for business or serve alcohol without an occupancy permit or permit from the health department; so, the full restaurant requirement can be verified before it reaches that point.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

6. Motion to approve Ordinance No. 18-049, an Ordinance Assigning an Available Class B Liquor License (Restaurant and Bar) to Home Run Hospitality, Inc. d.b.a. Cork and Kerry at the Office, 15301 S. Bell Road, Homer Glen, IL.

Trustee Burian motioned to approve the Ordinance, second by Trustee Gray.

Mayor Yukich stated that he would like to grant the reduction of the annual fee by 50% since it is almost half-way through the license period. Clerk Holtz stated per Village Code, the fee goes down by 50% beginning November 1 anyway. Since they have not submitted any plans to the Building Department yet, it really doesn't impact things to grant the decrease at this time.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

J. NEW BUSINESS

1. Fiddymment Creek Sewer Extension.

Director Salamowicz explained construction on the extension is finally underway. The process includes two installation techniques: "trenchless" technology, wherein the contractor augers underground, and slides the pipe in; and "open cut" where a trench is dug and the pipe installed. The original plan to use trenchless technology wherever possible was intended to save as many trees as possible. On the exhibit distributed to the Board, it depicts the location in question. In this stretch the trees have already been removed, so staff would like to direct the contractor to switch to the open cut. This change will speed up construction by approximately two weeks, and will save the Village \$145,000. Director Salamowicz is looking for consensus from the Board to give staff the go ahead to have the contractor make this change.

K. OLD BUSINESS

None

L. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Burian.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Caprio, Neitzke-Troike

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 7:41 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated October 24, 2018