

# **Village of Homer Glen**

**14933 South Founders Crossing  
Homer Glen, Illinois 60491**

**March 11, 2015**

**Board of Trustees  
Board Meeting**

**Village Board Room  
14917 South Founders Crossing  
Homer Glen, IL**

**A. CALL TO ORDER**

The meeting was called to order on March 11, 2015 by Mayor Jim Daley at 7:32 p.m. in the Village Board Room, 14917 S. Founders Crossing, Homer Glen.

**B. PLEDGE OF ALLEGIANCE TO THE FLAG****C. ROLL CALL**

Present at 7:30 p.m. were Mayor Jim Daley, Trustees Mike Costa, Marcia DeVivo, Margaret Sabo, Sharon Sweas and George Yukich. All remained present throughout the meeting. Trustee Kagianas was not present. Also present on behalf of the Village were Village Clerk Gale Skroboton, Village Manager Cameron Davis, Economic Development Director Janie Patch, Finance Director John Sawyers and Village Attorney Mark Sterk.

A quorum was established.

**D. AMENDMENTS TO THE AGENDA**

Trustee Sabo asked that Legislation and Action Item 11-Consider for Approval Ordinance No. 15-014, an Ordinance Amending Ordinance No. 15-012 Entitled "Outdoor Lighting in the Village of Homer Glen", be tabled; second by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

**E. APPROVAL OF MINUTES****1. October 22, 2014 –Village Board Meeting**

Trustee Costa made a motion to approve the Board Minutes of October 22, 2014; second by Trustee Yukich.

Voice Vote:

All in favor: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

**2. November 5, 2014 – Special Village Board and Village Hall Remodel Staff Committee Meeting**

Trustee Sabo made a motion to approve the Special Board and Village Staff Remodel Committee Minutes of November 5, 2014, second by Trustee Sweas.

Trustee Sabo stated that, in Section D1-Review Existing Conditions Report, she does not believe that the sentence "the Environment Committee recommends LED lighting initiatives" is what the Environment Committee recommended. Trustee Sabo stated that she believes the sentence should read: "Trustee Sabo stated that the Environment Committee recommends that green initiatives be considered whenever materials need to be changed."

Mayor Daley asked Clerk Skrobuton if she took the Minutes for the November 5, 2014 meeting.

Clerk Skrobuton stated that she was unable to attend this meeting and Deputy Clerk Yelana Bowes took the Minutes at the November 5, 2015 Special Village Board meeting.

The Mayor recommended the Village Board table approval of the November 5, 2015 Special Village Board meeting Minutes , in order to check with Deputy Clerk Bowes as to what was said at the meeting.

Trustee Sabo amended her motion; Trustee Sweas amended her second.

Trustee Sabo made a motion to table the November 5, 2014 Special Village Board and Village Staff Remodel Staff Committee Meeting Minutes; second by Trustee Yukich.

Voice Vote:

All in favor: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

### **3. January 14, 2015 –Village Board Meeting**

Trustee Costa made a motion to approve the Board Minutes of January 14, 2015; second by Trustee Sweas.

Voice Vote:

All in favor: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

### **4. January 28, 2015 –Village Board Meeting**

Trustee Yukich made a motion to approve the Board Minutes of January 28, 2015; second by Trustee Costa.

Voice Vote:

All in favor: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

## **F. RECOGNITION**

### **1. A Proclamation Honoring the Homer Mustang Cheerleaders – IESA Large Team Routine Cheerleading Champions.**

Mayor Daley stated that this Proclamation is in honor of the outstanding achievement of the Mustang Cheerleaders and their coaches Kelly Klosak and Mallory Bazant, on becoming the IESA (Illinois Elementary School Association) Large Team Routine Cheerleading Champions.

The Mayor read the Proclamation and presented the Proclamation to the Mustang Cheerleaders and their coaches.

## **G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**

1. Mayor Daley reported on the items listed below.

- . Mayor Daley reported that for thirteen (13) consecutive years the Village of Homer Glen has received the prestigious Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting. This is an outstanding reflection of the Village's financial transparency. The Mayor thanked Finance Director Sawyers and all of the Village staff who make it possible for the Village to receive this important financial reporting award.
  - . Dr. Z's Pharmacy, a specialty compounding pharmacy, has signed a lease for the 1,260 sq. ft. space next to Nancy's Pizza. Dr. Z's Pharmacy will take the last available space at this plaza. This pharmacy will primarily work from prescription orders that originate directly from physicians. Next day delivery service for Illinois will be offered. Dr. Z's Pharmacy is expected to open in May. We welcome yet another new business to Homer Glen's growing business community.
  - . Big R continues to make great progress on renovations to open their store in Homer Glen. The Big R facilities manager reports that the remodeling work is on schedule for the targeted soft opening in May. A promotional banner for Big R was recently installed on the Bell Road façade, near 159<sup>th</sup> Street.
  - . The Village Board is being asked to consider a contribution of \$1,000 to the Will County Senior Services Center. The Will County Senior Services Center has greatly benefited the residents of Homer Glen. Last year, the Will County Senior Services Center provided services to 1,010 seniors in the Village of Homer Glen. This organization is in need of our support to help them continue to provide services such as arranging for in-homer care, information and assistance on social services and homer delivered meals. Due to increasing demand, the Will County Senior Services Center has had to cut back on the services they provide. Mayor Daley stated that he is in full support of the Village contributing to this worthwhile nonprofit and urged the members of the Village Board to approve the Center's requested contribution.
2. Trustees:
- a. Trustee Costa – No Report
  - b. Trustee Yukich reported on the item listed below.
    - . The Public Services and Safety Committee will be looking into updating the building codes over the next few months.
    - . The plans for the Homer Community Festival have been finalized, including the bands and festival times for the four (4) day event. The Festival Committee is still looking for volunteers and it is an opportunity for high school students to get their community service time by working at this event.
  - c. Trustee Sabo reported on the items listed below.
    - . The Earth Day~Arbor Day celebration will take place on Saturday, May 16<sup>th</sup> from 11 a.m. to 4 p.m. The Committee is preparing for individuals, organizations and governments to participate. Applications are still being received for those who provide green solutions, recycling materials into products and exhibitions representing the green industry.

The Arts and Crafts for the "Green Market" are being featured that meet the goals of the event. The Committee is seeking volunteers to assist with the many responsibilities throughout the day. The Environment Committee is pleased to announce again the new program called "Trash to Treasures" and asks that visitors bring an item to be evaluated and/or appraised, which is similar to the "Antiques Road Show". Sponsored are encouraged to support this event to bring new and exciting activities. Publicity will announce the names of sponsors and also they will be acknowledged during the day.
    - . The second round of tree planting will take place in the spring to replace trees removed from the road Right-Of-Way (ROW) on public property. Fifty-five (55) responses have been returned

from property owners who selected trees from a list presented to them. The Request for Proposals (RFP) for the purchase and planting of the trees has been sent and are to be returned by March 26<sup>th</sup> at 2 p.m.

d. Trustee Sweas reported on the item listed below.

- . The Homer Harvest Days Committee met last week and discussed venues for the entertainment for the event that will be held on September 12<sup>th</sup> and 13<sup>th</sup>. The Committee also discussed an amendment to the Homer Harvest Days Intergovernmental Agreement (IGA). The Homer Township Board had their meeting prior to this Village Board meeting and recommended changes to accounting were presented at that time and accepted by the Homer Township Board. A draft of the IGA will be prepared for the Village Board's consideration at a future meeting.

e. Trustee DeVivo reported on the items listed below.

- . Trustee DeVivo stated that last week she attended, with Village staff, a meeting with Illinois American Water on the sewage treatment upgrade at Chickasaw. At the meeting compensatory storage, upgrades and permitting process and how they would work were discussed. It was recommended that the compensatory storage just be directly downstream and not in any other location of the watershed, otherwise, it is not going to benefit the people in that area who typically flood. Trustee DeVivo stated that Village staff asked Illinois American Water let the Village know how they are going to find a place to put some of the water. Illinois American Water will be closing down the Derby sewage treatment plant and are going to move all of the treatment to the Chickasaw plant. Trustee DeVivo noted that the watershed plan recommends that the highest levels of upgrades be at the Chickasaw plant because of the ammonia and phosphate levels, and we are looking forward to some treatment being done on a better level.

3. Treasurer – No Report

4. Village Clerk – No Report

5. Village Attorney – No Report

6. Task Force Chairperson(s) – No Report

7. Public Safety Officials – No Report

8. Village Manager Davis reported on the item listed below.

- . Manager Davis also congratulated Finance Director John Sawyers and Kathy Carik for the GFOA Award. Manager Davis noted that this is a unique achievement in Will County for a community to win thirteen (13) consecutive awards and he appreciates everything that Director Sawyers and Village staff does to achieve this recognition.
- . The Village of Homer Glen will hold a paper shredding and recycling event on Saturday, April 18<sup>th</sup> at Hadley Middle School from 9 a.m. to 1 p.m. Manager Davis noted that there is a maximum of ten (10) boxes or bags of paper per household. Information on this event is available at the Village Hall or on the Village's website, [www.homerglenil.org](http://www.homerglenil.org).

## H. PUBLIC COMMENT

1. Broque Backal, 15026 Eagle Ridge, stated that he lives on the 4<sup>th</sup> hole of the Woodbine Golf Course and the residents who live around the golf course are concerned about the maintenance of the golf course. Mr. Backal asked if the Village had a plan for maintaining the 100+ acres and what it would cost.

Mayor Daley stated that the Village is going to go out for bid for the maintenance of the property within the next few weeks.

Manager Davis stated that the Village has a number of parks and trails that we maintain and the Request for Proposal (RFP) for the cost of the lawn maintenance of the future Village park property will be included in the RFP.

Trustee DeVivo suggested that the Village send out a letter to the homeowners in the surrounding area of the golf course once the maintenance of the Village's properties contract is awarded.

2. Bob Bennett, 15046 Eagle Ridge, voiced his concern about the security and protection of the Woodbine property and asked if the Village had established any plan for making the property secure.

Mayor Daley stated that the property is secure and closed, pending an RFQ (Request for Qualifications) for a park planner. The Mayor stated that the Will County Sheriff Police is patrolling the property and if the officers see anyone on the property they have been instructed to tell them that the property is not open. The Mayor stated that currently, the dead and diseased trees are being removed from the property.

Manager Davis stated that the Will County Sheriff Police are patrolling the front of the property several times a day and the Homer Highway Department and Homer Township Library staff have agreed to notify the Village if they notice anyone on the property to notify the Sheriff's Department.

3. Dennis Gerwing, 12250 W. Derby Lane, asked what the status was with the floor plan for the remodeling of the new Village Hall. Mr. Gerwing stated that, he believes, the Village is now six (6) months behind schedule and this delay has now cost the Village another \$22,500.00 for each month that nothing is being done.

Manager Davis stated that the Village Board and staff had discussed the floor plan (Option A) that Williams Architect prepared and then asked Williams Architect to prepare a second option (Option B) for comparison of floor plans. Manager Davis stated that a Special Board Meeting will be scheduled once Williams Architect completes the Option B floor plan. In the meantime, Williams Architect has been doing a number of things in addition to the schematic, including taking an inventory of the furniture at the current Village Hall, looking at the interior finishes of the new building and reviewing building code issues with our Building Department.

4. Maryanne Bozen, 13810 Rockbluff Way, stated that she has been hearing some things about the Bengston Pumpkin Farm that are not very complimentary to the Village of Homer Glen. Mrs. Bozen stated that, she believes, if Bengston chooses to move the Pumpkin Farm to another location, it is their right, just as it is the right of any other business owner in Homer Glen to close their business and move to another location.
5. John Kruczek, 13750 W. 159<sup>th</sup> Street, owner of T-Time Golf Range, asked why it was taking so long for the Village to approve his proposal for new signage. Mr. Kruczek stated that one (1) month ago the sign company applied for a permit for his T-Time Golf Range monument sign and the Village has not yet issued the sign permit. Mr. Kruczek stated that he was told he would need to have 64 sq. ft. of landscaping around the sign; however, he does believe it is the right of the Village to dictate what type of bushes he puts around his monument sign.

Director Patch stated that she is waiting for Mr. Kruczek's sign contractor to provide a scaled area site plan showing the location of the new sign, the notarized verification statement signed by Mr. Kruczek and a landscape plan. The Village is not holding up this sign permit.

Manager Davis stated that as soon as Director Patch receives these required documents, the Village will issue the sign permit.

## I. LEGISLATION AND ACTION ITEMS

1. **Ordinance No. 15-014 – An Ordinance Amending Ordinance No. 15-012 Entitled “Outdoor Lighting in the Village of Homer Glen.**

This item was tabled by the Village Board.

**2. Motion to Approve the Williams Architects Professional Architectural Services Invoice for December 2014, in the amount of \$3,889.71.**

Trustee Costa made a motion to approve Williams Architects invoice; second by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

**3. Motion to Name the Future Park in the Goodings Grove Subdivision the “Village of Homer Glen’s Gooding’s Grove Park”.**

Trustee DeVivo made a motion to approve the name of the future Gooding’s Grove Park; second by Trustee Sabo.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor voted Aye.

*Motion Carried.*

**4. Ordinance No. 15-013 – An Ordinance Amending Ordinance No. 10-018, Establishing Permit, Licensing and Other Fees (Annual Fee Ordinance, for the Village of Homer Glen, to Waive the Sign Variance Application Fee for Sign Distance and to Waive the Sign Permit Fee, for Sign Relocation Resulting from Adjustments of the Right-of-Way Due to Public Road Improvement Projects, Retroactive to 9/24/2014.**

Trustee Yukich made a motion to approve Ordinance No. 15-013; second by Trustee Costa.

Trustee Sweas asked if all of the publication fees will be absorbed by the Village.

Manager Davis stated that the publication fees are real costs and the Village will not pay for these fees. Manager Davis noted that the Village Board has voted to adjust these fees over the years and the publication fee was reduced to \$100.00 by a previous Village Board.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

**5. Resolution No. 15-001 – A Resolution Authorizing Participation in the 2015 ComEd Green Region Grant Program to Obtain Grant Funding for the 2015-16 Master Plan for Homer Glen’s Village Hall Community Park and Open Space Project.**

Trustee Costa made a motion to approve Resolution No. 15-001; second by Trustee Yukich.

Trustee Yukich asked if the Village had to submit a detailed report on what we were going to be doing with the park in order to obtain the grant funding.

Manager Davis stated that in order to participate in the Grant Program the Village has to let them know if we are going to be purchasing land or capital equipment, planning, or building features. This grant is for planning and the Village has to explain that it is our intention to do a Plan create a master park plan.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

**6. Motion to Approve a Contribution of \$1,000.00 to the Will County Senior Services Center. It is understood that this donation was not budgeted for the FY2014-16, but will be paid effective May 1, 2015, which is the start of the next fiscal year and that this motion directs staff to include this contribution into the proposed FY 2015-16 budget.**

Trustee Sabo made a motion to approve the contribution to the Will County Senior Services Center; second by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

**J. OLD BUSINESS**

There was no Old Business.

**K. NEW BUSINESS**

There was no New Business.

**L. EXECUTIVE SESSION**

**1. Personnel – Hiring and Compensation**

Trustee Costa made a motion to go into Executive Session for the purpose of discussing Personnel-Hiring and Compensation; second by Trustee Sabo.



*The Mayor asked the Clerk to call the Roll:*

Roll Call Vote:

Ayes: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Kagianas

The Mayor did not vote.

*Motion Carried.*

The Village Board went into Executive Session at 8:26 p.m.

Trustee Yukich made a motion to adjourn Executive Session and reconvene the Board Meeting; second by Trustee Costa.

Voice Vote:

All in favor: (5) Trustees DeVivo, Costa, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

Executive Session was adjourned at 9:28 p.m.

Mayor Daley stated that for the purposes of personnel and hiring and compensation, a Special Board meeting will be held at 7:00 p.m. on Monday, March 16, 2015 for an Executive Session for the purpose of Personnel-Hiring and compensation.

Trustee Sabo made a motion to have a Special Board meeting on Monday, March 16, 2015 at 7:00 p.m.; second by Trustee Costa.

Voice Vote:

All in favor: (5) Trustees DeVivo, Costa, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

#### **M. ADJOURNMENT**

Trustee Costa made a motion to adjourn the meeting; second by Trustee Yukich

Voice Vote:

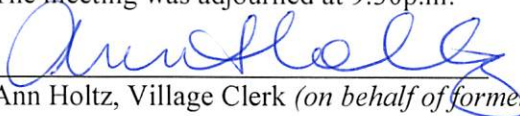
All in favor: (5) Trustees Costa, DeVivo, Sabo, Sweas and Yukich

Nays: (0) None

Absent: (1) Trustee Kagianas

*Motion carried.*

The meeting was adjourned at 9:30p.m.



Ann Holtz, Village Clerk (*on behalf of former Village Clerk Gale Skroboton*)

*Approved at the Board of Trustees Meeting dated May 13, 2015*