

Village of Homer Glen

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

October 14, 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 October 14, 2015 by Mayor Yukich at 7:02 p.m. in the Village Board Room, 14917 S. Founders Crossing, Homer Glen.

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

Present were Mayor George Yukich, Trustees Sharon Sweas, Mike Costa, Christina Neitzke-Troiike, Beth Rodgers, Brian Burian and Carlo Caprio. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz, and Interim Village Manager Heather Kokodynsky.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Costa motioned to table agenda item I.4 "Ordinance No. 15-043, an Ordinance Establishing a Salary Range System for the Full Time Staff Members of the Village of Homer Glen, Will County, IL." The motion was seconded by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

Trustee Burian motioned to table Consent Agenda items H.1, H.2, and H.3. Trustee Costa seconded the motion.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

Trustee Rodgers motioned to table agenda item I.2 "Consider for Approval an Administrative Hearing Officer Fee Agreement with Spesia and Ayers Attorneys at Law." Trustee Caprio seconded the motion.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

E. APPROVAL OF MINUTES**1. September 23, 2015 Minutes**

Trustee Costa made a motion to approve the Board minutes of September 23, 2015, seconded by Trustee Rodgers.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Yukich:**

- **Update on IDOT 159th Street Improvement Project**

At the Special Village Board Meeting on Tuesday, October 13, IDOT representative, Mike McCoy, provided a project update for property owners and business owners along 159th Street. The Homer Glen portion of this project involves the reconstruction of 159th Street from Gougar Road to Will-Cook Road. This project is currently in the “utility phase”, with roughly 50% of utility work complete. The Village of Homer Glen will continue to keep residents and business owners informed as this project progresses. I encourage residents and property owners to sign up for updates through the village’s website. Please visit, www.homerglenil.org and click on “Stay Informed.”

- **Woodbine Area Regional Drainage Improvement Project Community Meeting**

The Village is continuing to work with the engineering firm HR Green on the completion of the Woodbine Area Regional Drainage Improvement Project plan and recommendations. I invite you to attend a community meeting on Thursday, October 29 from 4 – 7 p.m. in the Village Board Room. This meeting will allow HR Green to present its findings as well as provide residents the opportunity to give additional feedback.

- **Reminder: Village Hall Park Now Open!**

The Village Hall Park, located at 14240 W. 151st, is open to the public for passive recreation, from dawn to dusk. Enter the park on the South side of the property, just east of the future Village Hall building. The park features a stone trail that is over one mile in length as well as a picnic grove. This park is for passive recreation only (i.e. walking, jogging, flying a kite, etc.). Please follow the rules posted at the park.

- **Mike Hike**

The annual Mike Hike 5K will take place on Saturday, November 7 at the Michael C. Olivieri segment of the Homer Glen Heroes Trail. Participants can register online at mikehike5k.com. Proceeds raised through this event will commemorate our local heroes while supporting improvements to our community trails and parks.

- **Trick or Treat Hours**

The trick or treat hours for Homer Glen are 3 pm to 7 pm on Saturday, October 31. Residents participating in Halloween are encouraged to turn on outside lights. We encourage any children that are out after dark to have flashlights or glow sticks.

2. Trustees:

Trustee Caprio:

- The next meeting of the Parade and Festival Committee will take place on Tuesday, October 20, 2015 at the Homer Highway Department. The Committee is in the early planning stages for the 2016 fest. Currently we are arranging for entertainment, and the venue has been secured.

Trustee Rodgers:

- For the next few weeks our community has the opportunity to make a difference in people's lives. October 24, 2015 is a national day of community service, Make A Difference Day, where millions of volunteers across the nation unite with one common mission – to improve the lives of others. This year the Homer Glen Junior Women's Club will be celebrating this day by supporting the food pantry that services Lockport and Homer Township with the theme "Neighbors Helping Neighbors." You can help your neighbors by donating non-perishable items to the collection bins located at our local Homer Glen Jewel and Big "R" stores, as well as the Village of Homer Glen offices between now and October 24, 2015. If you are unable to make it to any of these locations, please send an email to brodgers@homerglen.org or call the Village offices at 708-301-0632 with your address and I will be happy to come by and pick your items up. No one should ever go to school, to work, or to bed, hungry. Please take part in this community event and help Make A Difference in people's lives.

3. Treasurer - None
4. Clerk - None
5. Village Attorney - None
6. Public Safety Officials - None
7. Interim Village Manager - None.

G. PUBLIC COMMENT

1. Joe Bargiel, a resident of Homer Glen, expressed his displeasure at being denied a permit for leaf burning on his property for the first time in 15 years. He stated the ordinance is too restrictive. Previously he has received leaf burning permits and he doesn't understand why he was denied a permit this year. He feels the wording of the ordinance is confusing. It currently reads "the location of open burning shall not be less than 50 feet from any property line." He stated it should read "the open burning of leaves shall not be less than 50 feet from any adjoining person's property line or any street."

H. CONSENT AGENDA

4. Consider for Approval the Village of Homer Glen's August Legal Bills from Mahoney, Silverman & Cross, LLC. in the Amount of \$5,897.50.

Trustee Sweas made a motion to approve the legal bills, seconded by Trustee Costa.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

I. LEGISLATION AND ACTION ITEMS

1. Motion to Approve Directing the Zoning Administrator to Issue a Temporary Use Permit for a Construction Staging, Material Processing, Excavation, and Stockpiling Operation for the IDOT 159th Street Project for a Six Month Term Beginning on November 2, 2015 and ending on May 2, 2016, and Potentially Considered for Renewal for No More Than Four (4) Successive Six (6) Month Periods, Subject to the Conditions as Outlined, for Certain Real Property Located on the North Side of 159th Street, Approximately ¼ Mile East of Bell Road, and Commonly Known as 12500 W. 159th St., Homer Glen IL. (Judlau Contracting, Inc. and Legacy Development Group, Ltd., Joint Applicants).

Trustee Costa made a motion to direct the Zoning Administrator to Issue a Temporary Use Permit, seconded by Trustee Caprio.

Gilberto Crespos from Judlau Construction explained the proposed layout of the temporary staging site. Mr. Crespos showed the audience a PowerPoint slide that illustrated the staging site. He explained each section of the staging site and its purpose.

Trustees Costa and Sweas expressed concern about this projects impact on the neighboring properties, specifically the nearby schools. They noted that there would be a lot of dust from the material processing section. Mr. Crespos explained that they have to abide by strict OSHA and EPA guidelines and the material processing and any access roads would be routinely treated with water to keep dust at a minimum. Trustee Sweas asked if the material processing section would be viewable from 159th Street. Mr. Crespos said due to changes in elevation the section would not be viewable. Trustee Rodgers expressed concern about the current placement of porta-potties on 159th Street and requested Judlau Construction place them in more discreet areas and perhaps place some sort of screening around them. Mr. Crespos relayed that Judlau is planning to work with the local schools to set up educational visits for students to learn about roadway engineering and construction. He stated this staging area will be a great learning opportunity for students.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

2. **Motion to Direct the Mayor to Sign a Three Year Contract with All Around Amusement, Inc. to Supply Carnival Rides, Amusement Attractions and Concessions for the Homer Community Fest.**

Trustee Costa made a motion to approve the Contract, seconded by Trustee Neitzke-Troiike.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

3. Motion to approve the Village's August Professional Consulting Services Invoice from Andromeda Technology Solutions in the Amount of \$4,165.00.

Trustee Sweas made a motion to approve the payment, seconded by Trustee Caprio.

Trustee Rodgers stated that the reason the bill was higher than expected was a result of a recent virus that affected the Village's servers. The servers were down for 3 days. She stated Village staff has filed a claim with the insurance company to try and recoup some of the funds.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

4. Motion to approve the Village of Homer Glen's Portion of the Northern Will County Water Agency's Biannual Budget for FY 2015 in the Amount of \$68,294.90.

Trustee Costa made a motion to approve the payment, seconded by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

5. Motion to approve the Position Description for an Administrative Analyst/Project Manager.

Trustee Burian made a motion to approve the Position Description, seconded by Trustee Sweas.

Trustee Sweas asked if this was the job description for Sean Keane's new position, Interim Village Manager Kokodynsky stated yes.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

6. Motion to approve Establishing Veterans Day as the Village Staff Member's Second Annual In-House Training/Filing Day.

Trustee Sweas made a motion to approve the designation, seconded by Trustee Rodgers

Interim Village Manager Kokodynsky explained that the Village Hall would be closed to the public on Veteran's Day each year; however staff will be in the office working. The In-House Filing and Training day allows the staff an opportunity to work uninterrupted by walk in traffic or phone calls thereby allowing them to catch up on administrative duties. Traditionally, public contact has been very minimal on Veterans Day as the residents assume the offices were closed anyway.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

J. OLD BUSINESS – None

K. NEW BUSINESS – Mayor Yukich asked for the Board's consensus regarding a future workshop to go over the Housel Lavigne 159th Street plan and bring in Pete Pointner, who was involved in the development of the 2005 Comprehensive Plan. The Board's consensus was to schedule a special workshop meeting.

L. EXECUTIVE SESSION

Trustee Costa made a motion to recess to Executive Session for the purposes of discussing Personnel – Hiring, Performance and Compensation. The motion was seconded by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

Executive Session began at approximately 8:01pm. Executive Session concluded at 8:33pm.

Trustee Rodgers made a motion to exit Executive Session and resume the regular meeting. The motion was seconded by Trustee Costa.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The regular meeting resumed at 8:34pm.

M. ADJOURNMENT

Trustee Costa made a motion to adjourn the meeting, seconded by Trustee Sweas.

Voice Vote:

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

Nays: (0)

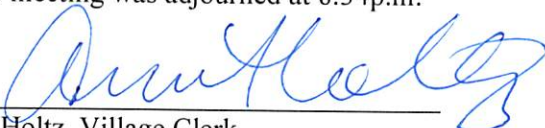
Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The meeting was adjourned at 8:34p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated November 11, 2015