

Village of Homer Glen

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

October 26, 2016

**Board of Trustees
Board Meeting**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL**

A. CALL TO ORDER

The meeting was called to order on October 26, 2016 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

In honor of the 15th Anniversary of the Village of Homer Glen, a Presentation of Colors was made by Boy Scout Troop #63.

C. ROLL CALL

Present were Mayor George Yukich, Trustees Sharon Sweas, Mike Costa, Brian Burian, Beth Rodgers, Carlo Caprio and Christina Neitzke-Troiike. 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, Economic Development Director Janie Patch, Assistant Planner Caron Bricks, Treasurer John Sawyers, and Village Manager Mike Mertens.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Burian motioned to add Land Acquisition to the Executive Session discussion. The Motion was seconded by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Motion Carried

E. APPROVAL OF MINUTES**1. October 12, 2016 Minutes**

Trustee Costa made a motion to approve the Board minutes of October 12, 2016, seconded by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Motion Carried

F. SCHEDULE OF ACCOUNTS PAYABLE

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

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)
 Abstained: (0)
 Absent: (0)
Motion Carried

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich

- DOWN SYNDROME AWARENESS

We ordered these blue and yellow flowers to bring awareness and recognition to Down Syndrome Awareness Month. In the words of Chris Burke, October is Down Syndrome Awareness Month, a chance to spread awareness. During the month of October, we celebrate people with Down syndrome and make people aware of their abilities and accomplishments. It's not about celebrating disabilities, it's about celebrating abilities.

- MIKE HIKE

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

- ILLINOIS AMERICAN WATER PROPOSED RATE INCREASES

Illinois American Water is seeking rate increases for water and sewer service. The increase to the average customer in Homer Glen (who uses 4500 gallons) is projected to be \$25 a month. At the last Board meeting, we announced a public forum would be scheduled for November 7. Instead of holding a meeting, we are encouraging residents to submit a public comment on the Illinois Commerce Commission (ICC) website. Information and a link to the ICC website can be found on the Village website and in an ad in this week's Homer Horizon. The ICC is required to review all of the submitted comments. Please submit your comments by November 4. A decision will be made by December 7. When making your comment let the ICC know how this rate increase will impact you. You can include how much you are currently paying each month for Illinois American Water's service.

- TRICK OR TREAT HOURS

The trick-or-treat hours are set as 3 p.m. to 7 p.m. on Monday, October 31 in the Village of Homer Glen. For a list of Halloween safety tips, please visit www.homerglenil.org.

2. Trustees

Trustee Neitke-Troiike:

- On behalf of the Parks and Recreation Committee: A reminder that the second open house regarding Heritage Park will take place on November 12 at 10am. Additionally, the MySidewalk site is still available for residents to sign on to and provide their input and ideas on the current plans that have been proposed by PRI. The turnout on the site has been minimal so we encourage everyone to tell their friends and neighbors to sign up and voice their opinions.

Trustee Sweas:

- On behalf of the Environment Committee: The Committee and Staff would like to thank Rick Gomez of Instant Shade as well as a resident who wishes to remain anonymous for the gift of a Norway Spruce, the tree planted here today in Heritage Park in honor National Lands Day. Thank you to all of the residents for coming out today for this event to help make it a wonderful success. This tree will be used for our December Tree lighting ceremony, which will take place on December 2, 2016. As a reminder for 2017, please mark your calendars for Earth Day-Arbor Day which is scheduled for Saturday, May 20, 2016 at Konows Farm.

3. Treasurer

- Treasurer John Sawyers gave a report for ending fund balances as of September 30, 2016:

General Fund (#10)	\$5,401,365.29
Special Event fund (#12)	\$114,497.38

Environment Fund (#14)	\$64,511.77
Motor Fuel Tax Fund (#20)	\$3,255,001.02
Park and Recreation Fund (#50)	\$2,692,778.38
Debt Service Fund (#65)	\$2,212,095.40
Capital Project Fund (#70)	\$1,455,703.14
CIP EAB Tree Replacement Fund (#71)	\$453,707.83
CIP Bond Fund (#72)	\$15,034,258.04
TOTAL – All Funds	\$30,673,918.25

4. Clerk – Early Voting began on Monday, we have almost surpassed the total that took place for the entire Primary Election and we are only 3 days in. Hours are Monday through Friday from 9-12 and 1-4; we are also open Saturdays from 9-12. The last day to vote early will be November 7.
5. Village Attorney - None
6. Public Safety Officials - None
7. Village Manager – None

H. PUBLIC COMMENT

1. Lynn McGary, Homer Glen resident, asked again for confirmation regarding the affect the Proposed Amendment to the Illinois Constitution on the ballot would have on the Village's share of Motor Fuel Tax. Trustee Burian clarified that if the Amendment passes, it will not affect the MFT. If the Amendment fails to pass, the outcome remains to be seen.
2. Wayne Fairbrother, Homer Glen resident, thanked the Board for making the recent changes to the Community Room Policy. He also asked about the IMET issue wondering if there were any updates. John Sawyers gave a brief explanation of where things stand and stated that regular updates are posted on the Village's website.
3. John Kooi, Homer Glen resident, expressed his concerns that the sample ballot (*Note: the sample ballot is distributed by the Will County Clerk Nancy Schultz Voots*) for the upcoming election does not reflect who the incumbents are. Mayor Yukich asked the reporter from the *Homer Horizon* if that's something the newspaper could tackle.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to Accept and Receive the Fiscal Year Ending April 30, 2016 Village Audit.**

Trustee Sweas motioned to accept the audit, seconded by Trustee Caprio.

Ed McCormick from the auditor MPS, CPAs was invited to the podium to give a brief presentation of the contents of the Audit.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

2. **Motion to Approve Ordinance No. 16-043, An Ordinance Granting Approval of a Variance to Increase the Allowable Maximum Impervious Surface Coverage From 40% to 48.3% [Attachment 1, Table 1B (Site and Structure Bulk Requirements for Residential Districts) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen], For Certain Real Property**

Located at 14812 S. Pheasant Lane, Homer Glen, Illinois, Mary Ellen Umgelder, Case No. HG-1623-V.

Trustee Costa motioned to accept the Ordinance, seconded by Trustee Caprio.

Trustee Sweas asked for clarification on the site plan drawing and drainage issues. Assistant Planner Bricks stated that the parties (including Gallagher and Henry) are aware of the drainage easements, grading plan, etc. and everyone is cooperating with the Village to resolve any potential drainage issues and Gallagher and Henry has committed to have its landscaper install drainage tiles as necessary.

Trustee Burian asked for clarification of the discussion at the Plan Commission meeting. Assistant Planner Bricks confirmed that the Plan Commission added requirements for conditional approval pending submission of appropriate documentation to the building department.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

3. **Motion to approve Ordinance No. 16-044, An Ordinance Granting Approval of a Variance to Reduce the Required Sign Setback From Fifteen Feet (15') to Two Feet (2') [Chapter 220-1005F(3)d of the Code of the Village of Homer Glen], for Certain Real Property Located at 15723-15731 S. Annico Drive, Homer Glen, Illinois [ZR1 Properties, LLC, Case No. HG-1625-V].**

Trustee Caprio motioned to accept the Ordinance, seconded by Trustee Burian.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

4. **Trustee Rodgers motioned to table Agenda Items I.4. and I.5, Ordinances 16-045 and 16-046, until the Public Safety and Services Committee has had a chance to discuss it. The motion was seconded by Trustee Sweas.**

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Motion Carried

5. Motion to approve the attached proclamation designating October as Down syndrome Awareness Month in the Village of Homer Glen.

Trustee Costa motioned to accept the Proclamation, seconded by Trustee Neitzke-Troiike.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

6. Motion to approve Ordinance No. 16-047, an Ordinance Amending Chapter 10 Article 2, Section 10-1 of the Code of the Village of Homer Glen Establishing the list of standing committees of the Village of Homer Glen and the amended Mayor and Village Board Standard Operating Procedure No. 001 entitled List of Items, Projects, Etc. and Standing Committees to Which Consideration of these Items Shall be Sent.

Trustee Sweas motioned to accept the Ordinance, seconded by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

7. Motion to Share in a Regional Capacity Study with the City of Lockport and the City of Romeoville for Waste Water Treatment Plant Facility Needs in an Amount Not-To-Exceed \$23,500.

Trustee Costa motioned to share in the regional capacity study, seconded by Trustee Neitzke-Troiike.

Trustee Burian asked for clarification if Romeoville does not join in, will Homer Glen's share be increased above the stated \$23,500 and does the motion need to be amended to reflect the possibility. Trustee Sweas asked for further clarification. Village Manager Mertens stated the Village's share will not exceed that amount. Trustee Burian asked the Village Attorney if the language in the motion was sufficient. The Village Attorney confirmed the current motion is sufficient.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

J. OLD BUSINESS – None

K. NEW BUSINESS - None**L. EXECUTIVE SESSION**

Trustee Caprio motioned to recess to Executive Session for the purposes of discussion of Personnel and Land Acquisition. The motion was seconded by Trustee Costa.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

Executive Session began at approximately 8:00pm. Executive Session concluded at 9:00pm.

Trustee Caprio motioned to adjourn Executive Session and resume the regular meeting. The motion was seconded by Trustee Neitzke Troiike.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The discussion during Executive Session was regarding Personnel and Land Acquisition. No action was taken during the meeting.

The regular meeting resumed at 9:01p.m.

M. ADJOURNMENT

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

Voice Vote:

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

Nays: (0)

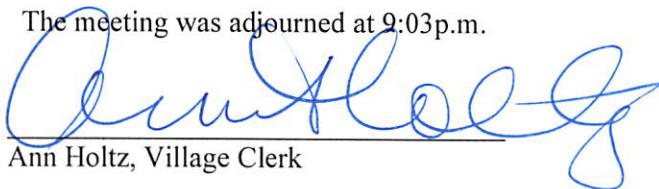
Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The meeting was adjourned at 9:03p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated November 22, 2016