



Village of Homer Glen

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

February 28, 2012

**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 February 28, 2012 by Mayor Jim Daley at 7:35 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 7:32 p.m. were Mayor Jim Daley, Trustees Marcia DeVivo, Tedd Kagianas, Margaret Sabo and George Yukich. All remained throughout the meeting. Trustee Mary Niemiec arrived at 7:34 p.m. Trustee Mike Costa was not present. Also present on behalf of the Village were Village Clerk Gale Skrobuton, Village Manager Cameron Davis, Community Development Director Ed Cage, Development Services Director Mike Salamowicz, Finance Director John Sawyers and Village Attorney Cary Horvath.

A quorum was established.

D. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

E. APPROVAL OF MINUTES***February 14, 2012 Village Board Meeting***

Trustee Yukich made a motion to approve the February 14, 2012 Village Board meeting Minutes; second by Trustee Sabo.

Voice Vote:

All in favor: (4) Trustees DeVivo, Kagianas, Sabo and Yukich

Nays: (0) None

Absent: (2) Trustees Costa and Niemiec

Motion Carried.

F. SCHEDULE OF ACCOUNTS PAYABLE

Trustee Yukich made a motion to approve the Accounts Payable for the period of January 26, 2012 to February 29, 2012 in the amount of \$462,454.41; second by Trustee Sabo.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (4) Trustees DeVivo, Kagianas, Sabo and Yukich

Nays: (0) None

Abstain: (0) None

Absent: (2) Trustees Costa and Niemiec

The Mayor did not vote

Motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Daley reported:**

- . The first annual I&M Canal Day was held on Tuesday, February 21st in Springfield. Nearly one hundred people and twenty-six organizations participated. The Mayor thanked Trustee Sabo for representing the Village of Homer Glen at this important event.

- . On Wednesday, February 22nd the Mayor attended the farewell party for Homer Township Fire Protection District Chiefs William Bonnar and Mike Schofield. Mayor Daley recognized each Chief and acknowledged and thanked them for their years of service to our community.
 - . Early voting for the March 20th Primary Election has started. Anyone interested in taking advantage of this opportunity can stop by the Village Board Room and vote between the hours of 9 a.m. and 4 p.m., Monday through Friday. The last day of Early Voting is Thursday, March 15th.
 - . Tonight the Village Board will consider a proclamation commemorating the 100th Anniversary of the Girl Scouts of the USA. Homer Glen/Lockport Service Unit 749 will celebrate this event at Homer Junior High on Monday, March 12th at precisely 7:12 p.m. If approved by the Board, the Mayor will present the proclamation at the March 12th ceremony.
 - . The State of the Village will take place on Wednesday, March 14th at Woodbine Golf Course. More information on this event can be found on the Homer Township Chamber of Commerce's website at www.homerchamber.com.
 - . The Mayor congratulated:
 - The Homer Lady Fire 5th grade basketball team for completing its tournament season with its 3rd championship in 4 tournaments this season.
 - The Homer Library on the wonderful plan they have put forth for the proposed library addition. Mayor Daley thanked the Library Board, led by President Ed O'Brien and the Library's staff led by Executive Director Sheri Kosel La-Ha, for working so well with the Village's staff in effectively bringing this proposal through the Village's review process. The Village Board will be voting on the Library's proposed addition at tonight's meeting.
2. Trustees:
- a. Trustee Yukich - No Report
 - b. Trustee Sabo reported:

ENVIRONMENT COMMITTEE:

Earth Day~Arbor Day

The Earth Day~Arbor Day Committee met on Monday, February 27th. The Committee has been receiving applications from returning participants and new exhibitors will be announced at a later date. The Homer Glen community and surrounding areas have an abundance of talented and clever people who will have the opportunity to show their ingenuity by participating in this exciting event. The Committee welcomes people who utilize natural or recycled materials which provide solutions and examples for visitors to follow. Products will be offered for sale at this event.

The next meeting for the Earth Day~Arbor Day Committee is Monday, March 19th at 7:00 p.m.

I & M Canal Day

On Tuesday, February 21st, the first I&M Canal Day was held in Springfield. The day was well attended with about one hundred people. Twenty-six groups set up exhibits representing municipalities in the Canal Corridor, park districts, counties, canal associations, historical societies, visitor centers and recreational organizations. The day provided an opportunity for elected officials and state agencies to meet their constituents who are involved in the Illinois & Michigan Canal National Heritage Corridor and the I&M Canal State Trail. The special day gives recognition to more than 40 years of volunteerism for the National Corridor. The I & M Canal was once an important link in waterway traffic which connected the Great Lakes to the Illinois River and provided transportation of goods and people in the 1800's. Now history inspires tourism for the 57 towns included in the Corridor with Homer Glen being one of them. The Environment Committee members Randy Juras and Trustee Sabo attended. Sponsors were Illinois Cement Company, Midwest Generation, Hayes Mechanical and the Pancake Café.

d. Trustee Kagianas reported:

- . On March 24th the Community and Economic Development Committee will be visiting Homer Glen businesses with information on the Village’s Business Connect webpage.
- . On Friday, March 2nd at 2:30 p.m. a Ribbon Cutting will take place at the Speedway Gas Station at 159th and Will-Cook Road.

e. Trustee Niemiec – No Report

f. Trustee DeVivo reported:

- . The Parks and Recreation Committee is working on updating and streamlining the first and second sections of the original Park Plan. The Committee received the suggested corrections from the Subcommittee and will review them and respond with any additional changes within approximately two weeks. The Committee also received a corrected copy of the Parks Rules and Regulation Ordinance and will review it and make any changes or corrections. The Committee discussed the Erin Hills Park Plan and Grant and the status of the park lots. The Committee agreed to move forward with the plans to complete the park and the grant.
- . The next meeting of the Parks and Recreation Committee will be on Monday, March 26th at 6:30 p.m. in the Village Board room.

3. Village Treasurer John Sawyers read into the record the Treasurer’s Report, with ending balances as of January 31, 2012.

General Fund	\$ 5,428,778.80
Motor Fuel Tax Fund	\$ 1,623,825.00
Land Acquisition Fund	\$ 1,147,272.47
Park Fund	\$ 771,770.48
Capital Project Fund	\$ 1,917,396.97
Tollway Fund	\$ 681,212.64

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:

- . The Village of Homer Glen has established an Employee Recognition program called the ABCD Award (Above and Beyond the Call of Duty). This award is meant to recognize staff members who do things that are not necessarily in their job description. This award is given three times a year. The Village purchased a plaque that will show the name of the staff member who is recognized for each specific time period. To show his appreciation Village Manager Davis will personally give the recognized staff member a \$50.00 gift certificate. The first recipient of this award was the Village’s long-time receptionist Bernadette Green who left at the end of 2011. For the period from September thru December 2011, Manager Davis recognized Chief Building Official Joe Baber and Code Official John Robinson for their help on all the extra projects that occur within the Village Hall.
- . Manager Davis commented that two referendum questions will be included on the March 20th General Election ballot, including the Electric Aggregation. Manager Davis showed a presentation put together by the Will County Group that has joined together to get this referendum question on the ballot in so many municipalities. This public informational item will also be shown on cable television and the presentation included comments from elected officials throughout our neighboring communities about seeking lower rates for electricity for residents and small commercial businesses.

Manager Davis gave the Mayor and Village Trustees a draft of a potential mailer that could be sent out by the Village of Homer Glen to inform residents about the referendum and what it would mean for our community. Manager Davis asked the Board to review the mailer and get back to him with their comments.

G. PUBLIC COMMENT

1. Jim Ludwig from Woodbine Golf Course, 14240 West 151st, voiced his support of the proposed addition to the Homer Township Library and thanked the Village for resolving his initial concerns in regards to the drainage issues.
2. Sheree Kozel-LaHa, 15326 Trailside Drive, Director of the Homer Township Library, thanked the Village for allowing the library to present this first-rate project and asked for the Village Board's approval and support of this addition.
3. Kevin Owen, 13920 Split Rail, Trustee on the Homer Township Library Board, voiced his support of the expansion of the library and asked for the Village Board's approval of this project.
4. Mike Budde, 14900 South Woodcrest, Trustee and Treasurer of the Homer Township Library, thanked the Village Board for their consideration of the rezoning and building of the library's addition.
5. John Kooi, 12056 Venetian Way voiced his concern about the modification of the two detention basins along 143rd Street between Will-Cook Road and Bell Road and asked if directing the water down Will-Cook Road will increase the flooding in that area.
6. Phyllis Levine, 13532 Choctaw Trail, Trustee on the Homer Township Library Board, thanked the Village Board for their consideration of the library changes.
7. Jane Klunk, 14417 Golden Oak Drive, voiced her support of the library project.

H. LEGISLATION

1. **Ordinance No. 12-012 – An Ordinance Amending the Zoning Classification of Certain Real Property Hereinafter Legally Described and Located Generally at 14320 W. 151st Street, Homer Glen, Illinois, from A-2 Rural Residential District to C-1 Neighborhood Commercial District (Homer Township Public Library)**

Trustee Yukich made a motion to approve Ordinance No. 12-012; second by Trustee Kagianas.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich

Nays: (0) None

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

2. **Ordinance No. 12-013 – An Ordinance Authorizing the Issuance of a Special Use to Permit a Library Addition within the C-1 Neighborhood Commercial Zoning District at the Property Commonly Known as 14320 W. 151st Street, Homer Glen, Illinois (Homer Township Public Library).**

Trustee Sabo made a motion to approve Ordinance No. 12-013; second by Trustee Niemiec.

Trustee Sabo noted that the Plan Commission asked that compliance with the Village's Lighting Ordinance be included in the library's plan, and asked the library to submit a photometric plan to the Village. Trustee Sabo commented that by complying with this Ordinance the library will continue to

support the reason for this lighting ordinance that provides for: (1) Energy saving; (2) Reducing light pollution; (3) Using light where needed; and (4) Smart lighting.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

3. Ordinance No. 12-014 – An Ordinance Amending the Personnel Policy Statement for the Village of Homer Glen Regarding Holiday Time-Off Schedule Observed by Full-Time Staff.

Trustee Kagianas made a motion to approve Ordinance No. 12-014; second by Trustee DeVivo.

Village Manager Davis stated that this ordinance adjusts the current list of staff holidays by eliminating Veterans' Day, November 11th and creating two additional Floating Holidays that staff can use within a calendar year in one day increments. This brings the Village of Homer Glen to the mid-level of the surrounding communities in terms of time-off holiday days.

Trustee Sabo commented that by creating these two optional days it allows the Village offices to remain open and is an effective use of time.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

4. Motion to Approve the Travel Reimbursement Policy as an Addendum to the Village of Homer Glen's Personnel Policy.

Trustee DeVivo made a motion to approve the addendum; second by Trustee Yukich.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

5. Motion to Approve the Village's 2012 Membership Dues for the Will County Governmental League in the Amount of \$14,863.14.

Trustee DeVivo made a motion to approve the 2012 Membership Dues; second by Trustee Niemiec.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

6. **Motion to Authorize the Community Development Director to Petition the Plan Commission and Initiate a Text Amendment that would Amend "Section 7: Non-Residential Zoning Districts and Table 2A: Table of Permitted and Special Uses" in Regards to Creating a New P-1 Governmental Buildings and Public Schools Zoning District.**

Trustee DeVivo made a motion to authorize the Community Development Director to petition the Plan Commission and Initiate a Text Amendment; second by Trustee Kagianas.

Manager Davis stated that this will create a zoning classification that will allow the Village of Homer Glen to adequately address the special needs of governmental buildings and public schools.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

7. **Motion to Approve Allowing the Village Manager to Expend \$26,000.00 to Pay for Professional Service Fees Related to Work Being Done to Support a Good Faith Offer for Acquisition of the IAW Main Water Transmission Pipeline. It is Understood that the Villages of Bolingbrook, Romeoville, Woodridge and Lemont will also be Contributing Resources Towards this Study. Any Expenditures Incurred in the Current Fiscal Year will be Charged to Budget Line-Item 10.11.60.222. Expenditures paid out of the Village's FY12-13 Budget will be Charged to the 10.11.60.222 Line Item.**

Trustee Niemiec made a motion to approve the Expenditure; second by Trustee Kagianas.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

8. **Motion to Authorize a \$1,100,000.00 Budget Transfer from the General Fund to the Capital Improvement Fund at the End of Fiscal year Ending April 30, 2012.**

Trustee DeVivo made a motion to authorize the \$1,100,000.00 Budget Transfer; second by Trustee Kagianas.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

9. Motion to Approve a Proclamation Commemorating the 100th Anniversary of Girl Scouts of the USA. It is Understood that this Proclamation Declares March 11-17, 2012 as Girl Scouts Week in the Village of Homer Glen.

Trustee Sabo made a motion to approve the Proclamation; second by Trustee Yukich.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

I. WORKSHOP ITEMS

There were no Workshop Items.

J. OLD BUSINESS

There was no Old Business.

K. NEW BUSINESS

There was no New Business.

L. EXECUTIVE SESSION

Trustee Sabo made a motion to recess to Executive Session for the purposes of: (1) Discussing land acquisition; (2) Approving Executive Session Minutes; and (3) Discussing pending litigation in the case of the Village of Homer Glen vs. PAV 2, LLC which is in an eminent domain proceeding; second by Trustee Yukich.

Mayor Daley stated that in the case of the Village of Homer Glen vs. PAV 2, LLC, action may be taken after the Executive Session to authorize the expenditure of funds for professional services.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

The Board recessed to Executive Session at 8:16 p.m.

Trustee Yukich made a motion to reconvene the Board Meeting; second by Trustee Niemiec.

Voice Vote:

All in favor: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich

Nays: (0) None

Absent: (1) Trustee Costa

Motion carried.

The Board reconvened the Board meeting at 8:38 p.m.

Present at 8:38 p.m. was Mayor Jim Daley, Trustees Marcia DeVivo, Tedd Kagianas, Mary Niemiec, Margaret Sabo and George Yukich. Also present were Village Clerk Gale Skrobuton, Village Manager Cameron Davis and Village Attorney Cary Horvath.

Trustee Kagianas made a motion to authorize the Village Manager to hire Robinson Engineering and expend an amount not to exceed \$2,300.00 for professional engineering services to prepare a report concerning the litigation in the Village of Homer Glen vs. PAV 2, LLC.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

Trustee Yukich made a motion to approve, but not release the Executive Session Minutes of January 24, 2012 and February 14, 2012; second by Trustee Niemiec.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich.

Nays: (0)

Abstained: (0) None

Absent: (1) Trustee Costa

The Mayor did not vote.

Motion Carried.

Village Manager Davis thanked the Board, on behalf of the staff, for approving the holidays.

Manager Davis reminded the Board that a picture of the Village Board will be taken at 7:00 p.m. before the next meeting on March 13th.

L. ADJOURNMENT

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

Voice Vote:

All in favor: (5) Trustees DeVivo, Kagianas, Niemiec, Sabo and Yukich

Nays: (0) None

Absent: (1) Trustee Costa

Motion carried.

The meeting was adjourned at 8:42 p.m.



Gale Skrobuton, Village Clerk

Approved at the Board of Trustees Meeting dated March 13, 2012