



# **Village of Homer Glen**

**14240 W. 151<sup>st</sup> Street  
Homer Glen, Illinois 60491**

**August 23, 2017**

**Board of Trustees  
Board Meeting**

**Village Board Room  
14240 W. 151<sup>st</sup> Street  
Homer Glen, IL 60491**

**A. CALL TO ORDER**

The meeting was called to order on August 23, 2017 by Mayor Yukich at 7:06 p.m. in the Village Board Room, 14240 W. 151<sup>st</sup> Street, Homer Glen.

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

Present were Mayor George Yukich, Trustees Sharon Sweas, Beth Rodgers, Brian Burian, Carlo Caprio, Keith Gray, 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, Development Services Director Mike Salamowicz, Chief Building Official Joe Baber, Economic Development Director Janie Patch, Treasurer John Sawyers, Assistant Village Manager Heather Kokodynsky, and Village Manager Mike Mertens. *A quorum was established.*

**D. APPROVAL OF AMENDMENTS TO THE AGENDA**

None

**E. APPROVAL OF MINUTES****1. August 9, 2017**

Trustee Gray made a motion to approve the minutes from August 9, 2017, second by Trustee Sweas

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**F. SCHEDULE OF ACCOUNTS PAYABLE**

Trustee Caprio made a motion to approve the accounts payable for the period of July 28, 2017 through August 24, 2017, second by Trustee Burian.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1. Mayor's Report****• Phase I Construction of Heritage Park**

Phase I construction of Heritage Park began on August 22. The park will be closed through June 30, 2018. Park amenities to be completed in Phase I include: a site roadway, a 1.5 mile walking/biking trail, Village

Green, parking, storm water management, sanitary sewer and water main, smart lighting and landscaping, including the planting of approximately 136 new trees. To view the full concept plan for the 103 acre park please visit the Village Website at [www.homerglenil.org](http://www.homerglenil.org).

- **Village Hall Closed in Observance of Labor Day**

Village Hall will be closed in observance of Labor Day on Monday, September 4. We hope that you and your family have a happy and safe Labor Day! Normal business hours will resume on Tuesday, September 5, 2017.

2. Trustees

- Trustee Gray: This past Monday, I had the pleasure of attending the Party In the Park, an event co-sponsored by Homer Township and the Lincoln-Way Special Recreation Association. The event was held at the Township-run Sendra Park. The LWSRA's mission is to provide recreation and leisure services for individuals with physical or intellectual disabilities while promoting greater disability awareness in the community. The event featured a dj, games for kids including a limbo contest and a bouncy house. A big thank you to Homer Township and the LWRSA for hosting this event. Also, I want to thank the Homer Township Road District, Homer Glen EMA, Homer Township Fire District, Northwest Homer Fire District and the Will County Sheriff for bringing fire trucks and service trucks for children to touch, climb and explore. Also, thank you to the Village's own John Robinson and Mike Salamowicz for bringing their personally-owned trucks for display and to explore as well. It was a great time and I look forward to future events. Please visit the LWSRA website and support the organization.
  - Trustee Rodgers: Trustee Rodgers gave a progress report regarding the construction at the 167<sup>th</sup> and Will-Cook Road intersection.
  - Trustee Sweas: Trustee Sweas gave a report on Homer Harvest Days and the activities that will take place during the event which takes place on September 9 and 10, 2017 at Trantina Farm.
  - Trustee Caprio: Trustee Caprio gave a report on the Homer Community Festival which will take place June 21-25, 2018 at the same location as in previous years because of construction at Heritage Park. The 2017 festival was self-funded again, with income exceeding expenses. He also thanked everyone for the support during the last few weeks with the passing of his mother.
3. Treasurer: None
4. Clerk – None
5. Village Attorney – None
6. Public Safety Officials – Lt. Holuj reminded everyone that now with school in session to please be extra diligent when driving to ensure the safety of the children.
7. Village Manager - None

## H. PUBLIC COMMENT

1. Dave Frede, a Homer Glen resident, thanked Trustee Rodgers and Village staff who were involved in the installation of street lighting at the North entrance of Oak Valley subdivision, stating it has made a huge difference for exiting and entering the subdivision, given the construction on 159<sup>th</sup> Street. He also spoke on behalf of the Lockport food pantry, giving details of a program they have in conjunction with the Homer Glen Meijer called, "Simply Gift," which takes place 3 times a year. From August 20 through September 16, residents can purchase cards at the register for \$10, and then Meijer matches the \$10 and the proceeds go towards purchasing food at Meijer for the Food Pantry.

September 1 and 2 are double match days, with Meijer matching \$20 for every \$10 purchased by customers. The Food Pantry feeds approximately 300 families and urges everyone to help support this program.

2. Dante Trybalski, a Homer Glen resident, spoke of concerns he has about a couple of issues in the Kingston Hills townhomes. First, there is a resident who is hoarding junk in their garage. The garage is full to capacity and he feels it is a safety hazard. He stated he has not been able to get assistance from the Village or Fire Department. He also raised concerns regarding the intersection of Yorkshire Drive and Suffolk Court. He feels there is a huge safety concern because the intersection does not have any stop signs and in his opinion there should be stop signs at this intersection. Mayor Yukich suggested he should contact the HOA on the hoarding because the Village has no authority regarding this issue. Trustee Caprio said he should contact the management firm that is hired by the HOA. With regard to the intersection issue, Trustee Rodgers said he should come before the Public Safety and Services Committee and that the safety issue can be looked into.

## **I. LEGISLATION AND ACTION ITEMS**

### **1. Motion to approve Ordinance No. 17-051, an Ordinance amending Exhibit A, School Facilities Impact Fee Calculations, of §114-1 of the Code.**

Trustee Sweas made a motion to approve the Ordinance, second by Trustee Burian.

Trustee Sweas asked Director Janie Patch if this would be reviewed more often since it hasn't changed in a few years. Director Patch said it should be reviewed annually. Trustee Burian stated that this came before the Economic and Development Committee and was well received by the committee.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

### **2. Motion to approve Ordinance No. 17-052, an Ordinance amending Subsection B of §138-3 of the Code from \$160,000 to \$80,000 for use in determining the amount of cash contribution in lieu of land dedication for park and recreation sites.**

Trustee Caprio made a motion to approve the Ordinance, second by Trustee Gray.

At Trustee Rodgers request, Village Manager Mertens gave a brief explanation of the purpose of the Ordinance as it pertains to park impact fee calculations, similar to calculation of school facilities impact fees in item I.1.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

- 3. Motion to approve Ordinance No. 17-053, an Ordinance amending §119-17 of Chapter 119, Fire Prevention, of the Code, for determining the amount of cash contribution in lieu of land dedication for fire prevention district sites.**

Trustee Caprio made a motion to approve the Ordinance, second by Trustee Sweas.

Trustee Rodgers pointed out that while this ordinance is similar to the previous two, in this case, the impact fee has not been reviewed in almost 10 years. This adjustment brings the fee into a more appropriate range, which will benefit the Fire Districts and the residents.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

- 4. Motion to approve an Intergovernmental Agreement between the Village of Homer Glen and Homer Township regarding the administration and sharing of expenses for Homer Harvest Days 2017.**

Trustee Sweas made a motion to approve the Intergovernmental Agreement, second by Trustee Caprio.

At the request of Trustee Rodgers, Mayor Yukich gave an explanation of why the Village pays 2/3 of the expenses for this event. Mayor Yukich stated if anyone has any questions or concerns they shouldn't hesitate to call him.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

- 5. Motion to Approve a Construction Agreement with Illinois American Water for the Watermain Installation on 159th Street, Between Cedar Road and Gougar Road.**

Trustee Burian made a motion to approve the Agreement, second by Trustee Sweas.

At the request of Trustee Gray, since he had raised the issue at the last meeting, Mayor Yukich gave a brief explanation of the Agreement with IAW.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

6. **Motion to approve an IGA with the County of Will, City of Lockport, Village of Homer Glen and Homer Township for cost sharing for the Phase 1 engineering study for the North-South connector for the Caton Farm Road – Bruce Road project East of the Des Plaines River. It is understood that the Village’s portion of the cost for the Phase I study is \$32,139 to be paid over two fiscal years.**

Trustee Sweas made a motion to approve the Intergovernmental Agreement, second by Trustee Caprio.

At the request of Trustee Rodgers, Mayor Yukich gave an explanation of the history of the project and the purpose of the study. Trustee Burian asked Village Manager Mertens to explain the agreement in more detail. Trustee Burian asked for clarification of costs, stating that phase II would be paid for by Lockport, so the only costs to the Village for the study is the stated \$32,139.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

7. **Motion to Approve Ordinance No. 17-054, an Ordinance Authorizing the Execution of a Recreational Lease By and Between Commonwealth Edison and the Village of Homer Glen, for the Construction and Maintenance of the Goodings Grove Extension of the Village’s Heroes Trail.**

Trustee Burian made a motion to approve the Ordinance, second by Trustee Caprio.

Trustee Sweas asked Director Mike Salamowicz to explain some of the points of the contract.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

8. **Motion to assign a Class E Liquor License (Temporary License) to Assumption Greek Orthodox Church Located at 15625 S. Bell Road, Homer Glen for the Fall Festival occurring on September 30 and October 1, 2017.**

Trustee Caprio made a motion to approve the Liquor License, second by Trustee Neitzke-Troike.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**J. OLD BUSINESS - None**

**K. NEW BUSINESS - None**

**L. EXECUTIVE SESSION**

Trustee Sweas made a motion to Enter into Executive Session for the purposes of discussing pending litigation, second by Trustee Caprio.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**Executive Session began at 7:54. No action was taken. The regular meeting resumed at 8:16.**

Trustee Burian made a motion to adjourn Executive Session and resume the regular meeting, second by Trustee Neitzke-Troiike.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**M. ADJOURNMENT**

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

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

The meeting was adjourned at 8:17 p.m.



Ann Holtz, Village Clerk

*Approved at the Board of Trustees Meeting dated September 27, 2017*

