Agenda
Village of Homer Glen
VILLAGE BOARD MEETING
Wednesday, May 13, 2020 – 7:00 p.m.
Village Board Room, 14240 W. 151st Street

To remotely participate in the Village Board Meeting, please use the following link to join the meeting via Zoom. The link will also be available on the Village website homerglenil.org.
Meeting link: https://us02web.zoom.us/j/81135246432?pwd=THJONjFOaGNJZmdCZWByTzNzMTVrRz09
Dial: (312) 626-6799
Webinar ID: 811 3524 6432
Password: 497380

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE TO THE FLAG
C. ROLL CALL - ESTABLISH QUORUM
D. APPROVAL OF AMENDMENTS TO THE AGENDA
E. MINUTES
1. February 11, 2020 Special Joint Village Board, Plan Commission, Parks & Recreation, Environment, and Community & Economic Development Committees Meeting
2. February 12, 2020
F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS
1. Mayor
2. Trustees
3. Village Clerk
4. Village Attorney
5. Public Safety Officials
6. Village Manager
G. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting.)
H. CONSENT AGENDA
1. Consider for Approval the Accounts Payable for the Period of April 24, 2020 through May 14, 2020 in the amount of $133,093.78.
2. Consider for Approval TRIA Architecture’s Invoices No. 3280 and No. 3281 for Heritage Park Architectural Services, in the Amount of $50,948.87.
I. LEGISLATION AND ACTION ITEMS
1. Consider for Approval a Proclamation Declaring the Month of May 2020 as Lockport Township Senior Class of 2020 Recognition Month in the Village of Homer Glen.
2. Consider for Approval Resolution No. 20-004, a Resolution Authorizing the Reduction of the Speed Limit on 151st Street, From Bell Road to Cedar Road, to 40 Miles Per Hour, as Part of the 151st Street Roadway Widening Project.
3. Consider for Approval Resolution No. 20-005, a Resolution Authorizing the Approval and Release of Executive Session Minutes.
4. Consider for Approval a Motion to Reconsider Vote on Ordinance No. 20-011 related to a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois [Aqua Pools, Case No. HG-1835-SP].
5. Consideration of Ordinance 20-011, an Ordinance approving a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at
J. OLD BUSINESS
   1. Village of Homer Glen COVID-19 Update
K. NEW BUSINESS
L. ADJOURNMENT

DISABLED: Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village Manager of Homer Glen at (708)301-0632 at least 24 hours in advance of the meeting date.
Village of Homer Glen

14240 W. 151st Street
Homer Glen, Illinois 60491

February 11, 2020

Special Joint Village Board, Plan Commission, Parks & Recreation Committee, Environment Committee and Community & Economic Development Committee Meeting

Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491
A. CALL TO ORDER

The meeting was called to order on February 11, 2020 by Mayor Yukich at 4:10 p.m. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present were Mayor George Yukich, Trustees Sharon Sweas, Keith Gray, Beth Rodgers, Ruben Pazmino, Brian Burian and Christina Neitzke-Troike. All remained present throughout the meeting. Also present on behalf of the Village were Village Manager Karie Friling, Assistant to the Village Manager Matt Walsh, Plan Commission Secretary Gia Cassin, Director of Planning & Zoning Vijay Gadde, Senior Planner Melissa King, Director of Economic Development Janie Patch.

From the Environment Committee, Members Rataj, Juras, Turrise, and Panelli were present.

From the Parks and Recreation Committee, Members Janssen, Knaack and Kenney were present.

From the Community and Economic Development Committee, Members Crement, Kenney and Plouzek were present.

From the Plan Commission, Members Backal, Kozor, McGary, Stanly, Verdun, Hand and Foley were present.

Not present were Trustee Holtz and Village Clerk Neitzke-Troike. 

A quorum was established.

D. INTRODUCTION OF COMPREHENSIVE PLAN CONSULTANT TEAM AND OVERVIEW OF SUBAREAS.

The workshop was led by a team that consisted of Kon Savoy (Consultant) and Todd Vanadilok (Principal Planner at Egret + Ox Planning) who provided a brief overview of the four (4) sub areas being discussed, that included descriptions of development potential of various forms, underlying zoning, unique site features and any site constraints. Todd explained that there would be two (2) activities that would require for the attendees to break out into groups. There was a mapping activity for each sub area that the Village staff and residents participated in together where participants identified potential development concepts for primary subareas. The second activity was a visual Preference Survey where the participants were able to review examples of
various development styles relating to commercial, office, industrial, residential and mixed-use development.

E. WRAP UP AND PUBLIC COMMENT

Todd Vanadilok provided a brief wrap up of the workshop session.

There was no public comment.

F. ADJOURNMENT

Trustee Gray motioned to adjourn, seconded by Trustee Pazmino. All in favor, zero (0) opposed. The motion carried and the meeting was adjourned at 7:35 PM.

The motion carried.

______________________________
Gia Cassin, Plan Commission Secretary

Approved at the Board of Trustees Meeting dated
Village of Homer Glen

14240 W. 151st Street
Homer Glen, Illinois 60491

February 12, 2020

Board of Trustees
Board Meeting

Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491
A. CALL TO ORDER

The meeting was called to order on February 12, 2020 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

C. ROLL CALL

Present were Mayor Yukich, Trustees Beth Rodgers, Sharon Sweas, Ruben Pazmino, Brian Burian, and Keith Gray. All remained present throughout the meeting. Trustee Ann Holtz was absent. Also present on behalf of the Village were Village Attorney George F. Mahoney III, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz, Economic Development Director Janie Patch, Director of Planning and Zoning Vijay Gadde, Village Manager Karie Friling, Assistant to the Village Manager Matt Walsh and Deputy Clerk Gina Villasenor. Village Clerk Christina Neitzke-Troike was absent. A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

None

E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

151st STREET CORRIDOR IMPROVEMENTS OPEN HOUSE

The Village of Homer Glen cordially invites all persons interested in the project to attend an Open House Public Meeting concerning the proposed improvement plan for 151st Street from Cedar Road to Bell Road. The meeting will take place on Thursday, February 13 from 4p.m. to 7p.m. at Village Hall. The purpose of this meeting is to discuss the proposed improvements and the project schedule, and to provide information to the area residents and businesses. Just to summarize the project quickly, the proposed project will include a center turning lane and a pedestrian path extension from Bell Road to Cedar Road. It will not be widened to four lanes, as has been inaccurately reported in the public. The Village has been working on this project since 2016 and will be applying for Grant funds.

UPDATE ON SPORTS COMPLEX-FEASIBILITY STUDY

I have been asked about the status of the Phase II feasibility study that was authorized in December of last year. The Village continues to discuss the project with the potential private investors, including their financial and programming commitments. As these discussions are still ongoing, I have not executed the agreement with SFA for the Phase II report. I understand this would be a large undertaking and want to ensure we have full commitment and understanding of the private contributors towards a project that could greatly benefit the Village for many years to come.
2. Trustees:
   Trustee Burian: Trustee Burian thanked all the committee members that took the time to participate in
   the Comprehensive Plan meeting that took place on Tuesday, February 11, 2020.

3. Clerk – No Report

4. Village Attorney – No Report

   Holuj stated that they were informing the public through Facebook and the Fire Stations. He
   encouraged the public that if they saw any suspicious activity in their area to please report it to the
   police right away.

F. PUBLIC COMMENT

1. Chuck Galer, Homer Glen resident, spoke in regards to concerns with the Homer Glen 2019 drainage
   project. Mr. Galer asked for an update as far as a timeline to where HR Green was at with the
   subdivisions where the work was being done. Development Services Director Mike Salamowicz gave
   a brief update on the project. He stated that the drainage issues in Meadowcrest and Chickasaw Hills
   Subdivisions are more complicated and are requiring more detailed information. He also stated that
   there are concept plans for the projects but no plans have been approved yet.

2. Joe and Mary Burke, Homer Glen residents, spoke in regards to where the new Glenview Walk Park
   would be built. They were both concerned that the park would be built close to their property. Village
   Manager Karie Friling let them know that their concerns would be addressed during the workshop later
   in the meeting that would be taking place in regards to the park.

G. CONSENT AGENDA

1. The Accounts Payable for the period of January 24, 2020 through February 13, 2020 in the
   amount of $481,456.18.

2. The Village of Homer Glen’s December legal bills from Mahoney, Silverman & Cross, LLC in
   the amount of $3,802.50.

3. The Village’s 2020 membership dues for the Will County Governmental League in the amount
   of $17,429.83.

4. An Intergovernmental Agreement with Will County for a Household Hazardous Waste event
   scheduled for March 14, 2020.

5. An Agreement between the Forest Preserve District of Will County and the Village of Homer
   Glen for final restoration work and monitoring and maintenance requirements, related to the
   construction of the Fiddyment Creek Sanitary Sewer Project, in the amount of $65,620.

6. A Motion to approve retaining Ruettinger, Tonelli & Associates, Inc. (RT&A) for Professional
   GIS Services for 2020.

7. A Motion to waive Building Department fees for Homer Township Fire Protection District for
   an upcoming Parking Lot Project at Fire Station 2 at 16131 S. Bell Road.

Trustee Gray motioned to approve the Consent Agenda, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Sweas, Gray, Rodgers, Burian and Pazmino
Nays:  (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The motion carried.
H. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 20-002, an Ordinance granting a Variance to permit fiber cement siding on the first floor of the dwelling, in lieu of the Exterior Construction Standards requiring that stone or brick material cover one hundred (100) percent of the aggregate total area of all first floor or story exterior walls, exclusive of doors, windows and associated trim [§75-67A (Applicability and scope: type of building or structure) of Chapter 75 (Buildings) of the Code of the Village of Homer Glen], for certain real property located in the R-4 Single Family Residential District at 13215 W. Onondaga Trail, Homer Glen, Illinois?

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

   Trustee Sweas noted that she preferred more stone cladding in the front of the home. Trustee Pazmino and Trustee Gray thought the home was beautiful and would fit nicely in with the neighborhood.

   The Mayor asked the Clerk to call the roll:
   Ayes: (4) Trustees Pazmino, Burian, Gray, and Rodgers
   Nays: (1) Trustee Sweas
   Abstained: (0)
   Absent: (1) Trustee Holtz
   The Mayor did not vote.
   The motion carried.

2. Motion to approve Ordinance 20-003, an Ordinance proposing the establishment of a Special Service Area (SSA) for the Square at Goodings Grove, providing for a Public Hearing on this matter?

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

   Director of Planning and Zoning Vijay Gadde gave the Board a brief update on the proposed Ordinance. He stated that on March 20, 2019, the Village of Homer Glen and Oak Creek Development Partners, LLC entered into a Development Agreement with respect to the development of the townhomes and future commercial lots at the Square at Goodings Grove. The proposed Special Service Area consists of approximately 13.49 acres and is generally situated on the east side of S. Bell Road and south of Glengary Drive.

   The proposed Ordinance provides for the establishment of a Special Service Area (SSA) to provide for the care and maintenance of the “Common Areas” which shall include but are not limited to detention areas, lift stations, common landscaped areas, subdivision monuments, outdoor lighting, signage, and any other common areas of the subdivision.

   The Proposed SSA is to be “dormant” and no taxes levied or collected unless the Common Areas are not properly maintained or cared for by the property owner or a property owner’s association. This Ordinance only proposes establishment of the SSA. The Village Board may adopt a separate Ordinance establishing the Village of Homer Glen Special Service Area No. 20-001 and authorizing the proposed tax levy at any time following the close of the public hearing. Passing the Ordinance would be the first step of the process.

   Trustee Gray noted that the purpose of having a Special Service Area was if the particular Home Owner’s Association for that developed area were to cease to exist and there were matters that needed to be addressed the cost would not fall to all the tax payers of Homer Glen but rather to the tax payers of that particular Special Service Area.
3. **Motion to recommend approval of Resolution No. 20-002, a Resolution Adopting a Complete Streets Policy for the Village of Homer Glen?**

Trustee Rodgers made a motion to approve the Resolution, second by Trustee Pazmino.

Development Services Director gave a brief update to the Board regarding the Resolution. He stated that Complete Streets are streets designed and operated to enable safe use and support mobility for all users. Those include people of all ages and abilities, regardless of whether they are travelling as drivers, pedestrians, bicyclists, or public transportation riders. The concept of Complete Streets encompasses many approaches to planning, designing, and operating roadways and rights of way with all users in mind to make the transportation network safer and more efficient. There is no singular design prescription for Complete Streets. Each one is unique and responds to its community context. A complete street may include: sidewalks, bike lanes (or wide paved shoulders), special bus lanes, comfortable and accessible public transportation stops, frequent and safe crossing opportunities, median islands, accessible pedestrian signals, curb extensions, narrower travel lanes, roundabouts, and more.

A Complete Street in a rural area will look quite different from a Complete Street in a highly urban area, but both are designed to balance safety and convenience for everyone using the road. Complete Streets help create livable communities for various types of users, including children, people with disabilities, and older adults. Complete Streets improve equity, safety, and public health, while reducing transportation costs and traffic woes.

4. **Motion to approve an agreement between the Village of Homer Glen and Found Design LLC (d.b.a. MERJE) for professional and technical assistance in conjunction with the Village of Homer Glen Branding Plan Project in the amount of $24,950 plus a maximum not to exceed $2,750 for one additional travel trip as needed by mutual agreement?**

Trustee Gray made a motion to approve the agreement with Found Design LLC (d.b.a. MERJE), second by Trustee Burian.

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

Ayes: (5) Trustees Pazmino, Burian, Gray, Sweas, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The Mayor did not vote.

*The motion carried.*
The motion carried.

5. Motion to approve TRIA Architecture’s proposals for architectural and engineering services for selected phases of Heritage Park in the amount of $450,468.24?

Trustee Burian made a motion to approve TRIA Architecture’s proposals, second by Trustee Gray.

Jim Petrakos asked the Board if they had any questions in regards to the proposal. Trustee Sweas addressed concerns about the trees that would be removed. Trustee Gray questioned the substantial completion date of the swings which was estimated to be completed on September 4, 2021. It was noted that the correct date should be September 4, 2020.

The Mayor asked the Clerk to call the roll:
Ayes: (5) Trustees Pazmino, Burian, Gray, Sweas, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The Mayor did not vote.
The motion carried.

I. WORKSHOP ITEM

1. Glenview Walk Park Discussion

Assistant to the Village Manager Matt Walsh gave a brief discussion regarding Glenview Walk Estates Park.

After focusing on neighborhoods with available land, the Parks and Recreation Committee identified the following three (3) subdivisions and neighborhoods as priorities for development.
1) Glenview Walk Estates
2) Meadowview West
3) Country Woods/Twin Lakes

Glenview Walk Estates: The subdivision’s closest parks, Stonebridge and Evlyn’s Gate North, are on the south side of 159th Street and therefore are not accessible by walking. The subdivision also has no trail connection. The subdivision submitted a petition to the Parks and Recreation Committee in 2018 with signatures representing 26 households and residents have consistently been attending Committee meetings. The Village currently owns a .88 acre lot.

Feasibility of a Park in Glenview Walk: An aerial of the Village-owned lot with dimensions of buildable land is attachment 4. The Committee discussed the feasibility and cost of developing play equipment on the parcel. Although the lot is smaller than other Village parks, the space can fit a comparable playground footprint. The table on the next page shows that the footprint for play equipment is relatively consistent regardless of the overall size of the park. To get an idea of what could fit on the lot, staff met with a representative from Cunningham Recreation to select play features for the potential park. For reference, Attachment 6 is a proposed playground concept plan and rendering. The proposed playground area footprint shown in the plan is similar to that of other Village parks. A playground’s footprint is the area of protective
surface that surrounds playground equipment. There are safety zones around equipment that are commonly mulch or rubber.

<table>
<thead>
<tr>
<th>Village Park</th>
<th>Size of Park</th>
<th>Total Playground Area</th>
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<tbody>
<tr>
<td>Glenview Walk Estates Lot</td>
<td>.88 acres</td>
<td>5,875 sq. ft*</td>
</tr>
<tr>
<td>Kingston Hills Park</td>
<td>1.27 acres</td>
<td>5,232 sq. ft.</td>
</tr>
<tr>
<td>Erin Hills Park</td>
<td>1.46 acres</td>
<td>3,653 sq. ft.</td>
</tr>
<tr>
<td>Evlyn’s Gate North Park</td>
<td>2.73 acres</td>
<td>6,404 sq. ft.</td>
</tr>
<tr>
<td>Goodings Grove Park</td>
<td>3.56 acres</td>
<td>4,673 sq. ft.</td>
</tr>
<tr>
<td>Stonebridge Park</td>
<td>5.87 acres</td>
<td>6,156 sq. ft.</td>
</tr>
</tbody>
</table>

*proposed playground footprint from Cunningham Recreation

The concept plan includes a play area for 2-5 year old as well as 5-12 year old, each with a swing set. The proposal from Cunningham also includes an option for a 16’ foot pavilion structure that can be constructed in the center of the park.

**Cost, Budget Implication, and Delivery Method:** The FY20 Budget includes $300,000 for neighborhood park development. The cost of equipment as shown on the layout created by Cunningham Recreation is;

- Option 1 (Engineered Wood Fiber) $81,458.53
- Option 2 (Poured in Place Safety Surfacing) $187,095.46
- Optional Park Shelter $12,986.80

Those costs do not include any construction or installation costs.

If the Board wants to proceed with the park, there are two options for delivering construction. The first is to work with Cunningham Recreation on installation specifications and bid out construction for the proposed layout. The other is to issue a Request for Proposals (RFP) for design-build services. This option allows the Village to receive proposals from a number of firms that will design, procure and install the playground equipment. This method allows the Village Board, Parks and Recreation Committee and residents to offer input on the design selection and forces firms to offer competitive pricing. Staff will include specific requirements in the RFP so that costs are within budget and the playground features meet expectations.

**Estimated Timeline for Design-Build RFP Option:**

- Issue RFP Late February 2020
- Receive Proposals End of March 2020
- Consideration of Proposals April 2020
- Approval of Proposal Mid to Late April 2020
- Construction May - June 2020

The Board gave direction to staff to proceed with the RFP and to include alternates for lighting and fencing at the site.

J. OLD BUSINESS
Trustee Burian read the following:

There are two quick interrelated topics that I’d like to quickly comment on. One is branding/marketing which we discussed tonight and why it’s important and the other is the recent passage of our new sign ordinance. There is a recent example of where, in my opinion, we need to be better as a group or we will be wasting thousands of dollars on this marketing/branding effort. Recently, we passed a new sign ordinance in an effort to be more business friendly. We spent months as a board doing multiple workshops, visual surveys and tweaking the details. CED discussed this topic and gave their input.

We all had ample opportunity to weigh in from the beginning and every step of the way to advocate for why we thought various changes were or weren’t necessary. What we ended up passing was, in my opinion, a sign ordinance that was very pro-business.

As a few examples, we:

1. Simplified and clarified the confusing language making it more user friendly and cutting down on variance requests which cost businesses time and money.
2. Expanded allowable sign types
3. Allowed Box signs
4. Increased the multi-tenant monument sign height from 10’ to 15’
5. Allowed wall sign on secondary elevation to be the same as primary (the old ordinance restricted secondary signs to 75% of primary.)
6. Increased the allowable sign area from 65sf to 100sf for single tenant and 120sf for multi tenant.
7. Allowed masonry clad dual post signage
8. Allowed for additional development sign for Planned Developments over 2 acres
9. Increased allowable tenant panels from 4 to 6.
10. Loosened masonry requirement for monument signs. Saving businesses money.
11. Reduced the setback for monument signs in Business Districts from 15’ to 5’. Providing better visibility for businesses.

By my count that is 11 pro-business changes to our signage ordinance and I know there are more. They all begin with terms like Allowed or Increased or Loosened or Expanded. Keith, Sharon, Beth and I, along with the Mayor voted to make these pro-business changes to our sign ordinance. Trustees Holtz and Pazmino voted against these pro-business changes and I can respect that. At the time of the vote, Trustees Holtz and Pazmino said they were No because the new ordinance did not allow digital or electronic signage.

I can respect those reasons. Good people can have different opinions and not be disagreeable. I will say that not even Orland Park allows the electronic signs and inflatable waving men that they wanted and Orland Park seems to be ok with business recruitment. But where this circles back to the marketing/branding effort is this.

I was recently forwarded social media posts that talk about our sign ordinance being anti-business. And 2 of our trustees who voted against it, agreeing with that narrative in multiple posts. And without even a mention of the many pro-business changes I just talked about. That does not help our marketing of this town. That does not say to potential business owners, come to Homer Glen- we are working to be more business friendly. It says the opposite. “Perfection is the enemy of progress.”

That’s a quote I often think of and have learned to implement as an elected official.
This process can be frustrating at times. You don’t always get 100% of what you want. It’s a
democracy, not a kingdom and that’s by design.
I didn’t get everything I wanted in the ordinance and I’m sure others can say the same, but when
I agree with 95% of something in a democracy, I take the win and live to fight another day on
the things I didn’t get.
I wish Ann and Ruben would have voted YES for the 95% of what they supported in the signage
ordinance, instead of NO because of the 5% they didn’t get.
Because then they could have talked about why they voted yes and help highlight the most pro-
business signage ordinance this village has ever had, while still reserving the right to continue to
advocate for electronic signs in the future.
That’s how we build a community up. That’s how we tell people we are open for business.
That’s how you build a brand and market to new opportunities as a village, in my opinion, and I
hope we can get to that here soon.
If not, we are wasting taxpayer dollars and working against ourselves.

Once finished, Trustee Pazmino disagreed with Trustee Burian on the idea that he was “anti-business”
based on the fact that he voted no for the sign ordinance. Trustee Pazmino also defended his Facebook
post in which he was showing support for a local Homer Glen business that violated the sign ordinance
and stated, “Show me something on there that was false, and I will resign.” Trustee Pazmino also
stated that he supports the businesses of Homer Glen and will continue to do so and he believed the
sign ordinance was too strict and needed more flexibility for the businesses.

The Board concluded Old Business and agreed to focus on plans for the 143rd Street construction and
how it will impact the business owners along 143rd Street over the next few weeks.

K. NEW BUSINESS - None

L. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Pazmino.

Voice Vote:
Ayes: (5) Trustees Pazmino, Burian, Gray, Sweas, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The Mayor did not vote.
The motion carried.

The meeting was adjourned at 8:37 p.m.

__________________________________
Gina Villasenor, Deputy Clerk
Approved at the Board of Trustees Meeting dated
## VILLAGE OF HOMER GLEN

**SCHEDULE OF ACCOUNTS PAYABLE**

**FOR THE PERIOD APRIL 24 TO MAY 14, 2020**

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund (510) - From &quot;Paid Invoice Listing&quot; Report</td>
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<td>Special Event Fund (512) - From &quot;Paid Invoice Listing&quot; Report</td>
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<td>Environment Fund (514) - From &quot;Paid Invoice Listing&quot; Report</td>
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<td>EAB Tree Replacement Fund (571) - From &quot;Paid Invoice Listing&quot; Report</td>
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<td>Capital Project Bond Fund (572) - From &quot;Paid Invoice Listing&quot; Report</td>
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<tr>
<td><strong>Total - All Funds</strong></td>
<td><strong>$133,093.78</strong></td>
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<td>VENDOR #</td>
<td>INVOICE #</td>
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**VENDOR TOTAL:**

- 32.72
- 431.70
- 250.00
- 125.00
- 375.00
- 5,000.00
- 1,404.80
- 8,533.75
- 5,000.00
- 5,000.00

**Total:** 32.72

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**Total:** 32.72

**Total:** 431.70

**Total:** 250.00

**Total:** 125.00

**Total:** 375.00

**Total:** 5,000.00

**Total:** 1,404.80

**Total:** 8,533.75

**Total:** 5,000.00

**Total:** 5,000.00
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<th>VENDOR #</th>
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## Paid Invoice Listing

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**VENDOR TOTAL:** | | | | | | | | | |
| | | | | | | | | | 2,758.25 |
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| | | | | | | | | | 5,069.50 |
| **VENDOR TOTAL:** | | | | | | | | | |
| | | | | | | | | | 5,069.50 |
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VENDOR TOTAL: 53.98
VENDOR TOTAL: 31,697.12
VENDOR TOTAL: 500.00
VENDOR TOTAL: 1,351.00
VENDOR TOTAL: 312.74

TOTAL --- ALL INVOICES: 133,093.78
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AGENDA SUPPLEMENT SHEET

Agenda Item Number: H.2

Village Board Meeting Date: May 13, 2020

Item Title: Consider for Approval TRIA Architecture’s Invoices No. 3280 and No. 3281 for Heritage Park Architectural Services, in the amount of $50,948.87.

Motion for Consideration: Is there a motion to approve TRIA Architecture’s Invoices No. 3280 and No. 3281 for Heritage Park Architectural Services, in the amount of $50,948.87?

Staff Contact: Assistant to the Village Manager Matt Walsh

Background Information: The Village has received TRIA invoices No. 3280 and 3281 for Heritage Park architectural services. These are the first invoices for architectural and engineering services for the selected future phases of Heritage Park. The proposal for these projects was approved by the Village Board at the February 12, 2020 Board Meeting.

There are two (2) separate invoices included in this approval. TRIA has separated the Active Core swings project from the others, as the scale of the project is significantly smaller and has been recently added to the scope of work. TRIA will be presenting the progress of the designs to the Village at an upcoming Board meeting. The bid notice for the Active Core swings has been published and the deadline for submittals is May 27.

Below is the breakdown of the invoices;

<table>
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<th>Description</th>
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<td>Active Core Swings</td>
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Budget Implications: The architectural design costs in the amount of $50,948.87 will be paid out of the Village’s Parks Fund Account #50.14.85.660 – Park Improvements.
Village of Homer Glen
Matt Walsh
14240 W. 151st Street
Homer Glen, IL 60491

Invoice number 3280
Date 04/22/2020

Project 20-007 VHG-Heritage Park-Village Green, Amphitheater, Veteran’s Memorial and Cul-de-sac

For Professional Services through March 31, 2020

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<th>Description</th>
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<th>Previously Billed Amount</th>
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Total 420,618.24  7.50  0.00  31,546.37  389,071.87

Invoice total 31,546.37

Please make payments to Tria Architecture, Inc. (901 McClintock, Suite #100, Burr Ridge, IL 60527, phone 630.455.4500 fax 630.455.4040). Late payments are subject to penalty fees.
Village of Homer Glen  
Matt Walsh  
14240 W. 151st Street  
Homer Glen, IL 60491  

Invoice number 3281  
Date 04/22/2020

Project 20-008 VHG - Heritage Park-Active Core (Swings) Area

For Professional Services through March 31, 2020

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Invoice total 19,402.50

Please make payments to Tria Architecture, Inc. (901 McClintock, Suite #100, Burr Ridge, IL 60527, phone 630.455.4500 fax 630.455.4040). Late payments are subject to penalty fees.
Agenda Item Number: I.1

Village Board Meeting Date: May 13, 2020

Item Title: Consider for Approval a Proclamation Declaring the Month of May 2020 as Lockport Township Senior Class of 2020 Recognition Month, in the Village of Homer Glen.

Motion for Consideration: Is there a motion to approve the attached proclamation declaring the Month of May 2020 as Lockport Township Senior Class of 2020 Recognition Month, in the Village of Homer Glen?

Background Information: The 2019-2020 academic year and commencement ceremonies have been postponed due to the global coronavirus pandemic. The goal of the proclamation is to recognize the Lockport Township Senior Class of 2020 and to congratulate them on their achievements.
A Proclamation Honoring
Lockport Township’s High School
Graduates in the Class of 2020

WHEREAS, the 2019-2020 academic year and commencement ceremonies have been postponed due to the global coronavirus pandemic; and,

WHEREAS, families, friends, neighbors and educators should encourage everyone to focus on the abilities of all young people, and honor their hard work; and,

WHEREAS, Lockport Township High School District 205 students have contributed greatly to our community; and,

WHEREAS, the most efficient way to bring awareness to the value of education and to honor graduating seniors is through everyone’s active participation in community activities and to the openness to learn and acknowledge each individual’s abilities, talents, and contributions and the importance of education; and,

WHEREAS, during this generational challenge, our students represent a bright future and will continue along the path of service and leadership in our community and nation; and,

WHEREAS, we encourage all citizens to support opportunities for graduating seniors in our community to include military service, higher education, trades, housing, employment, and recreational activities; and,

NOW THEREFORE, the Village of Homer Glen hereby recognizes the high achievement of graduating students of the Lockport Township High School Class of 2020 and on behalf of the Village of Homer Glen offer our heartfelt congratulations; and,

BE IT FURTHER RESOLVED, I, Mayor George Yukich do hereby proclaim the Month of May 2020 as Lockport Township Senior Class of 2020 Recognition Month,— ‘GO PORTERS!’

Approved this 13th Day of May 2020

_______________________________
George Yukich, Mayor

Attest: _______________________________
Christina Neitzke-Troike, Village Clerk
AGENDA SUPPLEMENT SHEET

Item Number: I.2

Village Board Meeting Dates: May 13, 2020

Committee Meeting Date: None.

Item Title: Consider for Approval Resolution No. 20-004, a Resolution Authorizing the Reduction of the Speed Limit on 151st Street, From Bell Road to Cedar Road, to 40 Miles Per Hour, as Part of the 151st Street Roadway Widening Project.

Motion for Consideration: Is there a motion to approve Resolution No. 20-004, a Resolution Authorizing the Reduction of the Speed Limit on 151st Street, from Bell Road to Cedar Road, to 40 miles per hour, as part of the 151st Street Roadway Widening Project?

Committee Recommendation: None. Direct to Village Board due to the cancellation of committee meetings due to Covid-19.

Contact: Development Services Director Salamowicz.

Background Information: As the Board knows, the Village is currently working to develop plans for the widening of 151st Street, from Bell Road to Cedar Road. Due to multiple factors, including the recent roadway construction on 159th Street, the relocation of the Village Hall and the opening of Heritage Park, traffic on 151st Street has increased. As a result, there is a need to widen 151st Street, which will allow better traffic flow and safer roadway conditions, between Bell Road and Cedar Road.

A Phase I report has been prepared and submitted to the Illinois Department of Transportation for their review and approval, for the roadway widening project. Recently, the Village was informed that IDOT is requesting that either the vertical profile of the roadway be further lowered, for the section between Bell Road and Parker Road, in conformance with a 45 miles per hour designed speed limit, or that the roadway speed limit, within the limits of the project be reduced to 40 miles per hour.
If the vertical roadway profile were reduced, to meet a 45 miles per hour speed limit, this would result in additional right-of-way being required, thus additional costs. It should be noted that the speed limit on 151st Street varies in multiple sections of the roadway, with the speed limit between Bell Road and Parker Road at 40 mph, Parker Road to Crème Road at 45 mph, Crème Road to Cedar Road at 40 mph and Cedar Road to Gougar Road at 45 mph. It should also be noted that since these roadway speed limits were established, the Village has constructed a new Village Hall and a new Community Park on 151st Street. In addition, Bengtson’s has extended their fall festival hours and plans to possibly add further events throughout the year. Thus, by reducing the speed limit on 151st Street, between Bell Road and Cedar Road, it would eliminate the need for additional right-of-way above the current design requirements, not increasing costs any further and provide a consistent speed limit from Bell Road to Cedar Road.

**Budget Implications:** None.
RESOLUTION
NUMBER 20-004

A RESOLUTION AUTHORIZING THE REDUCTION OF THE SPEED LIMIT ON 151ST STREET, FROM BELL ROAD TO CEDAR ROAD, TO 40 MILES PER HOUR, AS PART OF THE 151ST STREET ROADWAY WIDENING PROJECT

GEORGE YUKICH, Village President
CHRISTINA NEITZKE-TROIKE, Village Clerk

CARLO CAPRIO
KEITH GRAY
RUBEN PAZMINO
BETH RODGERS
SHARON SWEAS

Trustees
RESOLUTION NO. 20-004

A RESOLUTION AUTHORIZING THE REDUCTION OF THE SPEED LIMIT ON 151ST STREET, FROM BELL ROAD TO CEDAR ROAD, TO 40 MILES PER HOUR, AS PART OF THE 151ST STREET ROADWAY WIDENING PROJECT

WHEREAS, the Village of Homer Glen, Will County, Illinois (the “Village”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “Home Rule Powers”); and

WHEREAS, pursuant to the provisions of 625 ILCS 5/11-604, the Corporate Authorities of the Village of Homer Glen may by ordinance establish absolute maximum speed limits for all streets within the corporate limits of the Village and which are not under the jurisdiction of or maintained by the Illinois Department of Transportation, the Illinois State Toll Highway Authority or the Will County Department of Transportation; and

WHEREAS, pursuant to the provisions of 625 ILCS 5/11-304, the Corporate Authorities of the Village of Homer Glen may by ordinance authorize the placement of traffic control devices for all streets within the corporate limits of the Village; and

WHEREAS, the Village of Homer Glen has recently constructed a new Village Hall, on 151st Street; and

WHEREAS, the Village of Homer Glen has recently constructed a new municipal park, known as Heritage Park, on 151st Street; and

WHEREAS, the current speed limit on 151st Street varies from Bell Road to Gougar Road, with a posted speed limit at 40 mph between Bell Road and Parker Road, 45 mph between Parker Road and Crème Road, 40 mph between Crème Road and Cedar Road and 45 mph between Cedar Road and Gougar Road; and

WHEREAS, the Village of Homer Glen has prepared and submitted a Phase I study, to the Illinois Department of Transportation, to widen 151st Street, from Bell Road to Cedar Road, and
WHEREAS, as part of the approval for the Phase I Report, the Illinois Department of Transportation is requiring that the speed limit along 151st Street, within the project limits of Bell Road and Cedar Road, be posted at 40 mph; and

NOW, THEREFORE, BE IT ORDAINED by the Village President and Village Board of Trustees of the Village of Homer Glen, Will County, Illinois. By and through its Home Rule Powers, as follows:

Section 1: Recitals – The foregoing recitals are hereby incorporated into this Resolution as if fully set forth herein.

Section 2: Establishment of Absolute Maximum Speed Limit and Placement of Speed Limit Signs – As part of the completion of the 151st Street widening project, the absolute maximum speed limit on 151st Street, from Bell Road to Cedar Road, shall be posted at 40 miles per hour. Speed limit signs shall be placed at the necessary intersections in order to notify vehicle drivers.

Section 3: Effective Date - This Resolution shall be in full force and in effect upon the installation of necessary signage.

The remainder of this page intentionally left blank
Adopted this 13th day of May pursuant to a roll call vote as follows:

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**APPROVED** by the Village President on May 13, 2020.

________________________________________
George Yukich
Village President

**ATTEST:**

________________________________________
Christina Neitzke-Troike
Village Clerk
Agenda Item Number: I.3

Village Board Meeting Date: May 13, 2020

Committee Meeting Date: None. Direct to Village Board.

Item Title: Consider for Approval Resolution No. 20-005, A Resolution Authorizing the Release of Executive Session Minutes.

Motion for Consideration: Is there a motion to approve Resolution No. 20-005, A Resolution Authorizing the Release of Executive Session Minutes?

Contact: Village Clerk Christina Neitzke-Troike

Background/History
The Village Board has met from time to time in Executive Session to discuss negotiations, litigation, land acquisition and personnel. Written minutes have been kept of all meetings whether open or closed.

It is the responsibility of the Village Board to review Executive Meeting Minutes every 6 months and determine if the Executive Meeting Minutes are to be released and made available to the public for inspection, or to remain confidential.

Recommendation
The Village Clerk has presented to the Village Board for review Executive Session Meeting Minutes. The minutes or portions of minutes listed on Attachment “A” no longer require confidential treatment and can be released.

Attachments:
1. Resolution # 20-005
2. Attachment A – Minutes to be Released
RESOLUTION
NUMBER 20-005

A RESOLUTION APPROVING RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES FOR PUBLIC INSPECTION

GEORGE YUKICH, Village President
CHRISTINA NEITZKE-TROIKE, Village Clerk

CARLO CAPRIO
KEITH GRAY
RUBEN PAZMINO
BETH RODGERS
SHARON SWEAS
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Homer Glen on 5/13/2020
Mahoney, Silverman & Cross, LLC, Village Attorneys – Joliet, Illinois 60435
RESOLUTION 20-005

A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES FOR PUBLIC INSPECTION

WHEREAS, the Board of Trustees for the Village of Homer Glen has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Board of Trustees of the Village of Homer Glen met in closed session to review closed session minutes; and

WHEREAS, the Board of Trustees of the Village of Homer Glen has determined that the minutes of the closed session meetings listed on the attached Schedule “A” no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF HOMER GLEN, WILL COUNTY, ILLINOIS, THAT:

Section 1: Recitals – The foregoing recitals are hereby incorporated into this Resolution as if fully set forth herein.

Section 2: Release of Minutes – The minutes of the closed session meetings listed on attached Schedule “A” are made available for public inspection. Any and all executive session minutes not listed in Schedule A still require confidential treatment and are not released.

Section 3: Clerk - The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with standing procedure of the Clerk’s office.

Section 4. Recordings - Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than eighteen (18) months from the date of this Resolution, this Board having approved written minutes of such meetings.

Section 5: Effective Date - This resolution shall be in full force and effect from and after its passage and approval.
Adopted this 13th day of May, 2020 pursuant to a roll call vote as follows:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
<th>PRESENT</th>
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<td>Caprio</td>
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<tr>
<td>Yukich (Village President)</td>
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<td>TOTAL</td>
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**APPROVED** by the Village President on May 13, 2020.

________________________________________
George Yukich,
Village President

ATTEST:

________________________________________
Christina Neitzke-Troike,
Village Clerk
Exhibit A- Executive Session Meeting Minutes
Approved and Released on May 13, 2020

2011
January 11, 2011
February 8, 2011
March 8, 2011
April 12, 2011
July 12, 2011
July 25, 2011
July 26, 2011
November 8, 2011

2012
September 25, 2012
November 27, 2012

2013
January 8, 2013
March 26, 2013
April 23, 2013
June 11, 2013
October 22, 2013
November 12, 2013
November 26, 2013
December 10, 2013
Agenda Item Number: I.4

Village Board Meeting Date: May 13, 2020

Item Title: Reconsideration of the Vote on Ordinance No. 20-011 related to a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois [Aqua Pools, Case No. HG-1835-SP]

Motions for Consideration: Is there a motion to reconsider the vote on Ordinance No. 20-011 related to a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois [Aqua Pools, Case No. HG-1835-SP]?

Staff Contact
Director of Planning and Zoning Gadde.

Background Information
On April 22, 2020, the Village Board considered Ordinance No. 20-011, an ordinance approving an amendment to the Site Plan for Aqua Pools. The motion to approve Ordinance No. 20-011 failed by a vote of 2-4. According to Robert’s Rules of Order, the Village Board may consider a Motion of Reconsideration. This can only occur at the next succeeding Village Board meeting, which is the May 13 meeting. Additionally, the motion must be made by a board member on the prevailing side of the previous vote. Attached hereto is a copy of the Roll Call vote on the April 22, 2020 motion.

In the event the Board approves the Motion to Reconsider, the next step is to address Ordinance No. 20-011 anew. This will include new discussion on the matter and, if properly moved and seconded, a vote on approval of the ordinance.

Budget Implications
None for the Village.
AGENDA SUPPLEMENT SHEET

**Agenda Item Number:** I.5

**Village Board Meeting Date:** May 13, 2020

**Item Title:** Consideration of Ordinance 20-011, an Ordinance approving a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois [Aqua Pools, Case No. HG-1835-SP]

**Motions for Consideration:** Is there a motion to approve Ordinance 20-011, an Ordinance approving a Site Plan Amendment for the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois, to include landscaped islands [Aqua Pools, Case No. HG-1835-SP]?

**Staff Contact**
Director of Planning and Zoning Gadde.

**Background Information**
On April 22, 2020, the Village Board denied an amendment to the Site Plan for Aqua Pools. The applicant has a one-time opportunity to come back to the Village Board meeting on May 13, 2020 and request a motion for reconsideration.

**Revised Site Plan**
A revised Site Plan submitted by the applicant is attached for your consideration (*Attachments 1 & 2*). Key highlights of this plan include:

- A new parking row has been added on the east side.
- Restored three parking islands that are highlighted on the plan. The applicant noted the rear islands do not add value to the site.
- Restored the third handicap parking space which is required by State law.
- The applicant did not provide the truck “Autoturn” and noted the proposed aisle widths meet or exceed Village standards.

Additionally, staff recommends the following landscaping for the islands:

- A minimum of 1 canopy/shade tree per island (except for the island with the light pole)
- Islands shall be planted so that 60% of the island contains a mix of small shrubs, perennials, ornamental grasses or groundcovers (not turfgrass)
- Plant material should be setback 3’ from curb to avoid damage to cars
- Plant material shall not block clear vision triangles
Conformance with Zoning Regulations

Landscape Islands: The applicant is seeking to install only three curbed parking lot landscaped islands and not completely meeting the code as required in 220-1002(H)3 of the Zoning Regulations.

Budget Implications
None for the Village.
Revised Plan Submitted for May 13, 2020 VB Consideration
THE VILLAGE OF HOMER GLEN
WILL COUNTY, ILLINOIS

ORDINANCE
NUMBER 20-011

AN ORDINANCE GRANTING APPROVAL OF THE SITE PLAN AMENDMENT FOR THE PROPOSED PARKING LOT IMPROVEMENTS TO AQUA POOLS [§220-1001 OF CHAPTER 220 (ZONING) OF THE CODE OF THE VILLAGE OF HOMER GLEN] LOCATED IN THE C-4 HIGHWAY COMMERCIAL DISTRICT AT 13445 W. 159TH STREET, HOMER GLEN, ILLINOIS [AQUA POOLS, CASE NO. HG-1835-SP]

GEORGE YUKICH, Village President
CHRISTINA NEITZKE-TROIKE, Village Clerk

CARLO CAPRIO
RUBEN PAZMINO
KEITH GRAY
BETH RODGERS
SHARON SWEAS

Trustees
AN ORDINANCE GRANTING APPROVAL OF
THE SITE PLAN AMENDMENT FOR THE PROPOSED PARKING LOT IMPROVEMENTS
to Aqua Pools [§220-1001 of Chapter 220 (Zoning) of the Code of the
Village of Homer Glen] located in the C-4 Highway Commercial
District at 13445 W. 159th Street, Homer Glen, Illinois
[Aqua Pools, Case No. HG-1835-SP]

WHEREAS, the Village of Homer Glen, Will County, Illinois (the “Village”) is a home
rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of
Illinois, and as such may exercise any power and perform any function pertaining to its government
and affairs (the “Home Rule Powers”); and,

WHEREAS, an appeal has been filed by James Eiler seeking a Site Plan amendment for
the proposed parking lot improvements to Aqua Pools located in the C-4 Highway Commercial
District at 13445 W. 159th Street, Homer Glen, Illinois; and

WHEREAS, the property that is the subject of the aforesaid application and of this
Ordinance (“Subject Property”) is legally described in “Exhibit A”; and,

WHEREAS, on November 14, 2018, the Village President and Board of Trustees, after
due consideration have granted approval of the original Site Plan for the proposed site and building
improvements to Aqua Pools [§220-1001 of Chapter 220 (Zoning) of the Code of the Village of
Homer Glen] located in the C-4 Highway Commercial District at 13445 W. 159th Street, Homer
Glen, Illinois, is in conformance with the Village’s Comprehensive Plan and in the best interests
of the public health, safety and welfare of the Village’s residents.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees
of the Village of Homer Glen, Will County, Illinois, by and through its Home Rule Powers, as
follows:

Section 1. Site Plan Amendment. The Village hereby grants approval of the following
Site Plan amendment for the proposed parking lot improvements to Aqua Pools located in the C-
4 Highway Commercial District at 13445 W. 159th Street, Homer Glen, Illinois, to include the
following landscape islands.

Landscape Islands: The applicant is seeking to install three curbed parking lot islands
with the following landscaping:
• A minimum of 1 canopy/shade tree per island (except for the island with the light
pole)
• Islands shall be planted so that 60% of the island contains a mix of small shrubs,
perennials, ornamental grasses or groundcovers (not turfgrass)
• Plant material should be setback 3’ from curb to avoid damage to cars
• Plant material shall not block clear vision triangles

Section 2. Severability. The various portions of this Ordinance are hereby expressly
declared to be severable, and the invalidity of any such portion of this Ordinance shall not affect
the validity of any other portions of this Ordinance, which shall be enforced to the fullest extent possible.

**Section 3. Repealer.** All Ordinances or portions of Ordinances previously passed or adopted by the Village of Homer Glen that conflict with or are inconsistent with the provisions of this Ordinance are hereby repealed.

**Section 4. Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval.

**Section 5. Notice to Applicant.** The Village Clerk is further directed to forward a copy of this Ordinance to the applicant as notification of the passage and approval of this Ordinance.
Adopted this 13th day of May, 2020 pursuant to a roll call vote as follows:

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**APPROVED** by the Village President on May 13, 2020.

__________________________
George Yukich
Village President

**ATTEST:**

__________________________
Christina Neitzke-Troike
Village Clerk
Legal Description – “Exhibit A”

THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:


THENCE NORTH 88 DEGREES 01 MINUTES 47 SECONDS EAST (BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83-2007) ALONG THE NORTH LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER, 782.00 FEET TO A POINT, THENCE CONTINUING SOUTH 01 DEGREES 41 SECONDS 57 MINUTES EAST A DISTANCE OF 73.58 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING NORTH 88 DEGREES 02 MINUTES 38 SECONDS EAST A DISTANCE OF 267.66 FEET TO A POINT, THENCE SOUTH 01 DEGREES 41 MINUTES 57 SECONDS EAST A DISTANCE OF 256.36 FEET TO A POINT, THENCE SOUTH 01 DEGREES 46 MINUTES 15 SECONDS EAST A DISTANCE OF 406.92 FEET TO A POINT, THENCE SOUTH 88 DEGREES 22 MINUTES 07 SECONDS WEST A DISTANCE OF 269.76 FEET TO A POINT, THENCE NORTH 01 DEGREES 18 MINUTES 06 SECONDS WEST A DISTANCE OF 405.35 FEET TO A POINT.

THENCE CONTINUING NORTH 01 DEGREES 58 MINUTES 13 SECONDS WEST A DISTANCE OF 256.42 FEET TO THE POINT OF BEGINNING. IN WILL COUNTY ILLINOIS.
AGENDA SUPPLEMENT SHEET

Agenda Item Number: J.1

Village Board Meeting Date: May 13, 2020

Item Title: Village of Homer Glen COVID-19 Update

Item for Discussion: Village of Homer Glen COVID-19 Update

**Background:**

As of May 8, 2020, the State of Illinois has 70,873 confirmed cases of COVID-19 and 3,111 related deaths. In Will County, there has been 3,466 confirmed cases and 195 related deaths. This past week, the Governor released his “Restore Illinois Health” plan. Based upon this plan, Will County is included in the Northeast region (see attached map).

**Village Initiatives:**

**Small Business Assistance Loan Program:** On March 25, the Village Board approved the Small Business Assistance Loan Program. To date, 9 businesses have received loans, and 3 are awaiting final approval. Staff continues to receive applications and inquiries. A report on the program as of May 8 is attached.

**Liquor License Deferral:** On April 8, the Village Board voted to defer liquor license payments for license holders that are affected by the Governor’s Executive Orders. 20 license holders have taken advantage of the deferral.

**Business Promotion:** In the Spring/Summer newsletter there are five pages of advertisements for 50 Homer Glen businesses. These ads were provided at no cost. The newsletter is being mailed to every household and business in Homer Glen and should begin arriving in the next week.

**FB Promotions:** Staff has also been using the Village Facebook page to promote business. Each week, similar businesses are offered the ability to submit an ad to fit the theme of the week. Due to the number and diversity of business in town, the promotions will extend into summer to allow each business a chance to participate. This past week was focused on Mother’s Day.
**Signs:** Village staff placed dozens of yard signs around the Village to promote local business and inspire residents to hang tough. Below is a comment from a resident regarding the signs. A limited number of signs are still available at Village Hall.

“I would love to say a HUGE thanks to the upbeat angel that put signs at various entrances in Homer to “hang in there” through this nasty virus!!! That’s the spirit!”

**Food Drive:** During the week of April 27, a trailer was placed in front of Village Hall to collect food for the Lockport Fish Food Pantry. Below is a photo of the haul.

![Food Drive Haul](image)

**Social Media Reach:** Staff continues to be active on social media. Below are some highlight posts, along with the reach of each. The Village has added nearly 100 likes over the past month. Engagement on Village posts is higher than other nearby taxing districts.

<table>
<thead>
<tr>
<th>Post</th>
<th>Reach</th>
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</thead>
<tbody>
<tr>
<td>Mayor Yukich’s May 7 Message</td>
<td>3,840</td>
</tr>
<tr>
<td>Mayor Yukich’s Update video May 7</td>
<td>2,577</td>
</tr>
<tr>
<td>Mayor and First Responder Video May 1</td>
<td>3,041</td>
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<tr>
<td>Face Mask Challenge May 1</td>
<td>3,370</td>
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<td>Food Drive Promotion April 29</td>
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<td>Food Drive Promotion April 25</td>
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<td>Emergency Small Business Loan Promotion</td>
<td>4,349</td>
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<tr>
<td>Yard Sign Promotion April 23</td>
<td>5,385</td>
</tr>
</tbody>
</table>

**Village Operations:**

Village staff continues to rotate into the Village Hall. When not in the office, staff is working remotely. The Village’s maintenance crews are working a regular work schedule, observing social distancing in the field. Beginning June 1st, it is
anticipated that staff will return to normal office hours. Staff will be provided with masks and gloves. Social distancing will be followed. The Village Hall is being sanitized twice a month, as well.

Beginning June 1st, the Village Hall will be open to the public. Plexi-glass has been installed at the building department counter and will also be installed at the main entrance counter. Committee meetings will resume, while adhering to social distancing guidelines. The community room will remain closed to the public. Staff will still conduct Zoom meetings with outside parties, as much as possible.

![Image of cleaning in the Village Hall](image)

**Village Budget:**

Due to the economic downturn, tax revenues are expected to decline. As the Village Board will recall, the FY20/21 Budget accounted for a reduction in revenue, which also resulted in a reduction in expenditures. Staff is constantly monitoring revenue projections and will regularly update the Board. Since the Village does not levy a municipal property tax, the health of our sales tax is very important. A recent review by staff found that 70% of the Village’s sales tax revenue comes from 15 of our local businesses. All of these 15 businesses are considered essential under the Governor’s Executive Order and have been open during the stay at home order.

The Village was recently notified of additional funding via the State’s Rebuild Illinois Bond program. The Village of Homer Glen will be receiving 6 installments of $266,032.22 starting May of 2020 for a period of 3 years totaling $1,596,193.32. These funds will be administered very similar to MFT funds. The Village board will need to decide which capital projects to allocate these funds to. Please note these additional funds are not tied to the COVID-19 emergency; but will help the Village offset any reduction in MFT funds due to the crisis.
It is estimated that Will County will receive approximately $150 Million in emergency funding for COVID-19. The County will have to decide how to allocate these funds to impacted communities and agencies. Staff is tracking our COVID-19 related expenses that could qualify for reimbursement.
## VILLAGE COVID-19 SMALL BUSINESS LOAN PROGRAM REPORT

<table>
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<th>ED Dept</th>
<th>Collects</th>
<th>Initial</th>
<th>Application Status</th>
<th>Application Received</th>
<th>Business Status</th>
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<th>Business</th>
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<td>$5,000</td>
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<tr>
<td>3/26/20</td>
<td>Chesdan's</td>
<td>1</td>
<td>YES</td>
<td>Essential (no dine in)</td>
<td>3/28/20 (SAT)</td>
<td>APPROVED 4/1/20</td>
<td>4/2/20</td>
<td>5/7/2020</td>
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<td>La Crepe Bistro</td>
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<td>YES</td>
<td>Essential (no dine in)</td>
<td>3/31/20</td>
<td>APPROVED 4/1/20</td>
<td>4/2/20</td>
<td>Pending</td>
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<td>3/18/20</td>
<td>Tavern in the Glen</td>
<td>1</td>
<td>YES</td>
<td>Essential (no dine in)</td>
<td>3; 4/8/20; 4/9/20; 4/16/20</td>
<td>APPROVED 4/15/20</td>
<td>4/20/20</td>
<td></td>
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<tr>
<td>3/30/20</td>
<td>We Escape</td>
<td>1</td>
<td>NO</td>
<td>Mandated closed</td>
<td>4/7/20; 4/9/20</td>
<td>APPROVED 4/16/20</td>
<td>4/20/20</td>
<td></td>
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<td>4/1/20</td>
<td>Anytime Fitness</td>
<td>1</td>
<td>YES</td>
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<td>4/2/20; 4/10/20</td>
<td>APPROVED 4/16/20</td>
<td>4/20/20</td>
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<td>4/20/20</td>
<td>Pelican Harry’s</td>
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<td>4/27/20; 5/8/20</td>
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<td>Partial submittal.</td>
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<td>Muchas Salsa</td>
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<td>Pending submittal.</td>
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<td>Bell Side 7</td>
<td>2</td>
<td>YES</td>
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<td>Decided not to apply.</td>
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<td>4/3/20</td>
<td>T-Time</td>
<td>1</td>
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<td>04/03/20</td>
<td>Withdraw by Applicant.</td>
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<td>Decided not to apply.</td>
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<td>N/A - Not Eligible</td>
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<td>3/19/20</td>
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<td>Mandated closed</td>
<td>N/A</td>
<td>N/A - Not Eligible</td>
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<tr>
<td>3/26/20</td>
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<td>N/A</td>
<td>Home-based</td>
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<td>N/A - Not Eligible</td>
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<td>5/5/20</td>
<td>Great Roofing LLC</td>
<td>N/A</td>
<td>N/A</td>
<td>Home-based</td>
<td>N/A</td>
<td>N/A - Not Eligible</td>
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