

Village of Homer Glen

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

August 28, 2019

**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 August 28, 2019 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 Sharon Sweas, Ruben Pazmino, Beth Rodgers, Brian Burian, and Keith Gray. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Director of Planning and Zoning Vijay Gadde, Administrative Analyst Matt Walsh, Economic Development Director Janie Patch, Chief Building Official Joe Baber, and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA – None**E. RECOGNITION****Village of Homer Glen Big Tree Champion Contest 2019 Winners are as follows:****Steve and Stephanie Amos**

Who have identified a Norway Spruce tree with a circumference measurement of 65 $\frac{1}{4}$ inches.

Bill Michalak

Who has identified a Burr Oak tree with a circumference measurement of 173 inches. This tree replaces the current Burr Oak champion that was identified last year.

Roger Ross

Roger could not attend tonight. He has identified a Hedge Apple tree with a circumference of 133 $\frac{3}{4}$ inches.

Inge Turrise

Who has identified a Shingle Oak tree with a circumference of 26 $\frac{3}{4}$ inches.

Mayor Yukich and Village Trustees thank you for your support. A special thank you to the Environment Committee members for organizing and coordinating this contest. A special thank you to Joe Turrise for going out and measuring each one of the tree nominations.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1) Mayor's Report–**

Village Hall will be closed in observance of Labor Day on Monday, September 2. We hope that you and your family have a happy and safe Labor Day! Normal business hours will resume on Tuesday, September 3.

2) Trustee Gray –

We are finalizing our accounting and wrap up of the 2019 event. We learned a lot this year and we will work to make the needed improvements for next year's event. Our 2019 event will continue the tradition of being in the black. Thank you to the Board and the residents for making HomerFest a success.

At our August committee meeting we started drafting our budget for the 2020 event. I would like to express my appreciation to all of the committee members for their diligence in putting forth an honest budget. In 2019 we were within \$900 of our budgeted amount-an astounding feat given the complexities of the Fest planning.

We are always looking for new sponsors and we will be putting a link to our sponsorship packet on the Fest website soon. Many corporations are looking for sponsorship opportunities and need to get the placeholder amounts in their budgets before the start of the new year-if you know of a corporate sponsor we should contact, please feel free to pass that information along to our committee.

Festival dates for 2020 are Thursday June 25 through Sunday June 28.

Visit www.homerfest.com or on Social Media for more details.

3) Trustee Sweas –

Stargazing event will take place on Friday September 6th. A presentation by Exotic Creatures will take place in the Community Room from 7:30P - 9:30P and Stargazing commences at 8P to 10PM.

The Environment Committee is working on a Lands Day/Community Cleanup Event for Saturday, September 28th from 10:00A-2P details to follow.

G. PUBLIC COMMENT

Saugirdas Komski – Questions and concerns for HMW truck repair, regarding their pending special use application.

Jeff Joniak – OVHA Concerns

H. CONSENT AGENDA

1. **Approval of the Treasurer’s Report of Cash and Investments for the period ending July 31, 2019.**
2. **The Accounts Payable for the period of August 16, 2019 through August 29, 2019 in the amount of \$562,401.34.**

Trustee Gray motioned to approve the consent agenda, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to approve Ordinance No. 19-035, an Ordinance granting a Variance to permit Hardie Board 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-2 Rural Residential District at 14456 W. Gatses Ln., Homer Glen, Illinois.

Trustee Burian motioned to approve Ordinance No. 19-035, Trustee Rodgers second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

2. Motion to approve Ordinance No. 19-036, an Ordinance Granting a Variance to permit fiber cement siding on the new attached garage, 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-1 Single Family Residential District at 14322 W. Spring Creek Rd., Homer Glen, Illinois.

Trustee Gray motioned to approve Ordinance No. 19-036, Trustee Sweas second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

3. Motion to approve Ordinance No. 19-037, an ordinance approving a Special Use Permit to allow outdoor seating associated with a permitted restaurant, as required in Section 220.835 of the Village of Homer Glen Zoning Ordinance, for Enzo's Pizzeria located at 13001 W 143rd Street, Homer Glen, Illinois in the C-1 Neighborhood Commercial Zoning District [Enzo's Pizza Outdoor Seating, Case No. HG-1916-S]

Trustee Sweas motioned to approve Ordinance No. 19-037, Trustee Pazmino second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

4. Motion to approve Ordinance No. 19-038, an Ordinance amending §83-68 of the Code, Decreasing the Number of Class F Liquor Licenses by One (Li & Xiao, Inc.) d.b.a. Wow Sushi, 14407 S. Bell Rd. Homer Glen, IL.

Trustee Rodgers motioned to approve Ordinance No. 19-038, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

5. Motion to approve Ordinance No. 19-039, an Ordinance amending §83-68 of the Homer Glen Code, Increasing the Number of Class F liquor licenses issued within the Village of Homer Glen? It is understood that the number of Class F liquor licenses (Beer & Wine) will increase by one (1).

Trustee Gray motioned to approve Ordinance No. 19-039, Trustee Sweas second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

6. Motion to approve Ordinance No. 19-040, an Ordinance assigning an available Class F liquor license (Beer & Wine Retail Sales) to Ichiban Ramen, Inc. located at 14407 S. Bell Road, Homer Glen, IL?

Trustee Sweas motioned to approve Ordinance No. 19-040, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

J. WORKSHOP ITEM

The Board and Todd Vanadilok, the Principal Planner for Egret + OX planning, discussed standards and design expectations for Homer Glen signage. The Village's Comprehensive Plan consultants presented a workshop on Sign Regulations.

The goals of this workshop were as follows:

- Integrate best practice in modern sign standards.
- Provide standards that are consistent with Homer Glen's identity and its design expectations.
- Comply with the landmark *Redd v. Town of Gilbert* Supreme Court case regarding content-based signs.

The Consultant Team reviewed the following sign types and design issues:

- Freestanding/ground signs
- Multi-tenant signs
- Electronic message boards
- Sign visibility

- Landscaping
- Lighting
- Non-conforming signs

K. OLD BUSINESS - None

L. NEW BUSINESS - None

M. EXECUTIVE SESSION

- 1. Executive Session Minutes 5 ILCS 120/2(c)(21)**
- 2. Real Estate 5ILCS 120/2(c)(6)**
- 3. Litigation 5ILCS 120/2(c)(11)**

The consensus of the Board was to not go into Executive Session due to the time.

N. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Gray.

Voice Vote:

Ayes: (5) Trustees Sweas, Burian, Gray, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:43 p.m.

Christina Neitzke-Troiike, Village Clerk

Approved at the Board of Trustees Meeting dated October 9, 2019.