

Village of Homer Glen

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

January 8, 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 January 8, 2020 by Mayor Pro-Tem Sharon Sweas 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 Pro-Tem Sharon Sweas, Trustees Ruben Pazmino, Beth Rodgers, Keith Gray, Trustee Holtz and Trustee Brian Burian. Mayor George Yukich was absent. 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, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA - None**E. RECOGNITION****1. Mike McCoy, Senior Project Representative, Stanley Consultants**

Mayor Pro-Tem Sweas read the following:

Tonight, we have invited Mike McCoy of Stanley Consultants to join us.

It is with great appreciation that the Village recognizes Mike McCoy for serving the community in his role as the Senior Resident Project Representative for IDOT's 159th Street Improvement Project. We want to especially thank Mike McCoy at this juncture, with four lanes of 159th Street now open for traffic and the most impactful stages of the road project completed.

In his role, Mike McCoy has done a superlative job as our community liaison, troubleshooter and technical problem solver to help reduce impacts from 159th Street road construction activities on residents and businesses over the past five (5) years. During this time, Mike McCoy has helped Homer Glen in immeasurable ways and has gone above and beyond what a community might normally expect from a road project representative. Some examples include:

- Informing the community and business owners about project status and upcoming phases through periodic in-person briefing sessions held at Village Hall. A total of five (5) informative sessions took place between 2015 and 2017.
- Helping business owners to plan for their sign relocations by staking the new right-of-way locations in the field.
- Mitigating and resolving issues too numerous to list ranging from pothole repair to driveway access along with a variety of utilities, sight line, drainage and road design issues.
- Assisting the Village to design and implement the yellow signs program that helped mark business driveways for customers during the confusion of road construction.

Mike has always been readily accessible. Numerous business owners have Mike on their speed dial. The first number Village staff call is Mike's.

Mike's dedication can be summed up in a reply he is often heard to say, "I told them to call me direct, anytime."

Homer Glen has much to be thankful for in having Mike McCoy in place during this important road improvement project. The Village recognizes you, Mike, and presents this Certificate of Appreciation. Thank you!

F. APPROVAL OF MINUTES

1. September 11, 2019 –Village Board Meeting

Trustee Gray motioned to approve, second by Trustee Pazmino.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Holtz, Rodgers, Burian and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

2. September 25, 2019 – Village Board Meeting

Trustee Pazmino motioned to approve, second by Trustee Holtz.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Holtz, Rodgers, Burian and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

3. October 9, 2019 – Village Board Meeting

Trustee Rodgers motioned to approve, second by Trustee Gray.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Holtz, Rodgers, Burian and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

4. November 13, 2019 – Village Board Meeting

Trustee Holtz motioned to approve, second by Trustee Gray.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Holtz, Rodgers, Burian and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

5. November 26, 2019 – Village Board Meeting

Trustee Gray motioned to approve, second by Trustee Pazmino.

Voice Vote:

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

Nays: (0)

Abstained: (1) Trustee Holtz (Absent)

Absent: (0)

The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1) Mayor Pro-Tem's Report–

CHRISTMAS TREE RECYCLING

With the holiday ending, please be aware that natural Christmas trees may be disposed of by placing the tree at the curb on your regularly scheduled waste pickup day or dropping them off at the Homer Township Road District, 14400 W. 151st Street (please look for sign for placement location). All decorations should be removed.

ELECTRONIC RECYCLING

Do you need to recycle any old electronics? The Lockport Public Works Department accepts electronics for recycling on Tuesdays and Fridays from 6 am to 11 am. They are located at 17112 Prime Blvd. in Lockport, IL. Proof of Will County residency is required for all electronic recycling. They accept two tv's per resident. For more information call 815-838-0549 and choose option 8.

2) Village Manager Karie Friling –

Manager Friling thanked John Robinson and his staff for their hard work preparing and installing the holiday light display. She also informed the Village Board that at this time, the Mayor would not be executing the phase II contract with SFA for the sports complex, as the two private investor groups were going to be meeting to discuss their project needs and abilities further. The commencement date of the phase II study will be determined after these discussions are completed.

H. PUBLIC COMMENT - None

I. CONSENT AGENDA

- 1. The Accounts Payable for the Period of December 13, 2019 through January 9, 2020 in the amount of \$300,759.52.**
- 2. The Village of Homer Glen's November Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$5,910.00.**
- 3. TRIA Architecture's Invoice No. 3177 for Heritage Park Schematic Design Services, in the Amount of \$26,250.00.**
- 4. Pay Estimate Nos. 2 & 3 from D Construction for the 151st Street Bike Trail Project, in the combined Amount of \$73,971.83.**

Trustee Gray motioned to approve the consent agenda, second by Trustee Holtz.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Gray, Rodgers, Holtz, Burian and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

J. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 20-001, an Ordinance amending the Sign Regulations [Section 220-1005 of Chapter 220 (Zoning) of the Code of the Village of Homer Glen] [Case No. HG-1925-A, Village of Homer Glen].

Trustee Burian motioned to approve Ordinance No. 20-001, second by Trustee Rodgers.

Presentation from Director of Planning and Zoning Vijay Gadde, and Discussion:

Significant changes to the sign regulations were discussed with majority consensus from the Village Board to change the following:

- Agricultural Districts: Remove the proposed standards until the agri-business uses are flushed out in the land use planning.
- Electronic Message Sign: Not to allow this type of sign for Government Buildings and Public Schools Districts or any other zoning district.
- Business Logo Signs: Add the minimum raise standards for all three-dimensional letter forms.
- Exempt Signs: Clarify the maintenance standards for the light pole banners.
- Amortization Period for Compliance: The timeframe recommended was 6 years, excluding billboards.

Trustees Burian and Rodgers Retracted their motion to Table J1 until changes listed above were made.

The Mayor Pro-Tem asked the Clerk to call the Roll:

Ayes: (6) Trustees Gray, Burian, Sweas, Rodgers, Holtz, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

2. Motion to approve Resolution No. 20-001, a Resolution Authorizing the Release of Executive Session Minutes.

Trustee Rodgers motioned to approve Resolution No. 20-001, second by Trustee Holtz.

The Mayor Pro-Tem asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Gray, Burian, Rodgers, Holtz, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

K. NEW BUSINESS – None

L. OLD BUSINESS – None**M. EXECUTIVE SESSION –**

1. Executive Session Minutes 5ILCS 120/2(c)(21)
2. Pending or Potential Litigation 5ILCS 120/2(c)(11)
3. Purchase or Lease of Real Property 5ILCS 120/2(c)(5)

Trustee Rodgers motioned to enter Executive Session, second by Trustee Holtz. Time 8:33pm.

Voice Vote:

Ayes: (6) Trustees Sweas, Burian, Holtz, Gray, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 9:18 pm. No action was taken.

N. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Gray, Holtz, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The meeting was adjourned at 9:19 p.m.



Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated January 22, 2020