



Village of Homer Glen

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

February 13, 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 February 13, 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 Beth Rodgers, Brian Burian, Carlo Caprio, Christina Neitzke-Troike, and Keith Gray. All remained present throughout the meeting. Trustee Sharon Sweas was absent. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz, Facilities Manager John Robinson, Director of Planning and Zoning Vijay Gadde, Economic Development Director Janie Patch and Assistant Village Manager Heather Kokodynsky. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

None

E. APPROVAL OF MINUTES

1. Trustee Gray motioned to approve the Minutes of December 19, 2018, second by Trustee Neitzke-Troike.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Burian, Neitzke-Troike, Gray, and Caprio

Nays: (0)

Abstained: (1) Trustee Rodgers

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

2. Trustee Caprio motioned to approve the Minutes of January 9, 2019, second by Trustee Neitzke-Troike.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Burian, Neitzke-Troike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:
 - As a reminder, Village Hall will be closed on Monday, February 18 in observance of Presidents Day. Regular business hours will resume on Tuesday, February 19.
 - Home Snacks used FBI crime data for 300 cities with a population of more than 5,000 to determine which cities are the safest in Illinois. Homer Glen has maintained its number five (5) position from last year. Way to go Homer Glen! We are proud to live in a great community.

2. Trustees:
 - Trustee Gray: On behalf of the Public Services and Safety Committee: In follow up to the Village Ordinance for AEDs two (2) years ago, the Committee has begun researching ways to expand the requirements for use of AEDs in businesses. The Committee will be researching requirements in peer communities and make a recommendation to the Board at an upcoming meeting.
 - Trustee Burian: On behalf of the Community and Economic Development Committee: Earlier today there was a very nice ribbon cutting ceremony at O'Reilly Auto Parts, and upon leaving he noticed the Dollar Tree lot was overflowing at 5:00 p.m., which is great to see. The Committee is currently studying the concept of future gateway signage for points of entry for the Village and will bring an update to the Board at a future meeting.
 - Trustee Rodgers: On behalf of the Parks and Recreation Committee: The Committee is currently working on a needs assessment, and will present their findings to the Board at a future meeting. She stated the Committee had received an email from a concerned resident regarding the proposed fence removal and access points for Heritage Park. She let the resident know that staff will follow up once we have completed conversations with the Township on this issue.
 - Trustee Caprio: On behalf of the Homer Community Festival Committee: The Homer Community Fest will take place June 20-23. Volunteers are being sought for a variety of tasks that need handling over the next few months, so please considering giving back to the community. The Committee is still working on an intergovernmental agreement with the Township for the use of the Township property. The insurance carrier stated it is necessary. Trustee Rodgers asked if there are any volunteer opportunities for high school students prior to the festival itself. Trustee Caprio explained that no, the opportunities for students to volunteer are strictly at the festival itself.
3. Treasurer – No Report
4. Clerk – No Report
5. Village Attorney – No Report
6. Public Safety – Lt. Holuj stated that it is an honor to serve the Village and work with the public officials, the staff and the fellow entities like the fire department and the road district to make Homer Glen a safe community.
7. Village Manager – No Report

G. PUBLIC COMMENT

1. Ronald Rose, a Homer Glen resident, complained about speeding on Pin Oak Drive, and that there is no speed limit sign posted. Mayor Yukich asked Lt. Holuj to speak with Mr. Rose after the meeting.

H. CONSENT AGENDA

1. **Accounts Payable for the Period of January 25 through February 14, 2019 in the amount of \$701,004.35.**
2. **The January 30, 2019 Special Village Board Meeting Minutes.**
3. **The February 5, 2019 Special Village Board Meeting Minutes.**
4. **Upgrading Two (2) Outdoor Warning Siren Heads at a Cost of \$19,102.**
5. **HR Green's Addendum No. 1 for the U.S. Army Corp. of Engineers Permit for the Fiddymt Creek Sanitary Sewer Project, in the Amount of \$18,668.26.**
6. **Pay Estimate No. 3 from Austin Tyler Construction, Inc. for the Fiddymt Creek Sanitary Sewer Project, in the Amount of \$258,558.12.**
7. **Pay Estimate No. 5 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the Amount of \$169,007.**
8. **Pay Estimate No. 6 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the Amount of \$36,058.**
9. **TRIA Architecture's Invoice No. 2923, for Heritage Park Master Planning, in the amount of \$3,583.75.**

10. Authorizing the Mayor to Sign a Letter Designating the Chicago Southland Convention and Visitors Bureau the Village's Agency of Record.

Trustee Caprio motioned to approve the Consent Agenda, second by Trustee Burian.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

I. LEGISLATION AND ACTION ITEMS

1. Motion to appoint Tony Drabik to the Homer Community Festival Committee.

Trustee Caprio motioned to approve the appointment, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

2. Motion to approve Ordinance No. 19-005, an Ordinance Approving Amendments to the Village Code Relating to Stormwater Management.

Trustee Gray motioned to approve the Ordinance, second by Trustee Burian.

Director Salamowicz gave a brief update explaining the amendments.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

J. WORKSHOP ITEMS

1. Vijay Gadde and Janie Patch presented the proposed updates to the Zoning Code Use Tables and the Liquor Code. Vijay Gadde is seeking direction on whether to restrict or allow vaping products, and whether to create a vaping lounge category. Clerk Holtz gave a brief background related to the history of this vaping issue and the earlier update following a six (6) month moratorium in 2015 and 2016 on Tobacco Licenses. She stated that vaping, vaping lounges and Hookah lounges were not addressed in that particular update even though the purpose of the moratorium was to research what other area communities are doing in terms of restrictions on vaping. She stated that sampling of vaping products is happening in the smoke shops because she has witnessed it. Village Attorney Hanson stated at this

time Vaping Lounge is not defined in the Code, but that Hookah is specifically prohibited in the Code. Village Clerk Holtz attempted to clarify the vaping and Hookah text language issue. Village Attorney Hanson interrupted and stated he was reading from the definition of Smoking Lounge and it said Hookah was excluded from this section of the Code because it was defined as drug paraphernalia. The consensus was to continue to allow the sale of “vaping” products provided there is no sampling or use in any of the stores. Vaping is allowed in a Smoking Lounge, because Smoking Lounges must be located in a free standing building. The Board can obtain the list of licensed retailers and check out the products being sold and see if sampling or vaping is being conducted. The Board discussed age restrictions on vaping products and agreed to leave it at 18 unless the State raises the age to 21. Clerk Holtz asked Chief Building Official Joe Baber and Lt. Holuj of the Will County Sheriff Department to confirm if Hookah pipes were in fact “drug paraphernalia” as it is currently defined in the Code. They confirmed if no illegal substance is found on the product, it would not technically be “drug paraphernalia” and therefore would be difficult to restrict the sale of Hookah pipes in the smoke shops.

2. Janie Patch presented potential updates to §83-66D,G, Liquor License Classifications and Fees of the Code of the Village of Homer Glen. The Board discussed each option, the pros and cons of the proposed new classifications, and reached a consensus as to whether to move forward with each new classification and which ones to postpone until a later date. The agreed upon changes will be presented to the Board for approval at a future meeting. *(The proposed classifications can be found on the Village website.)* A discussion took place regarding an update to the text for the Class D and Class G licenses, where the word “liquor” is used when it should be “distilled spirits” instead and to clarify the intention of placing only distilled spirits behind the counter. Additionally, the Board discussed limiting gas stations to only class “G” Beer and Wine package sale license. The Community and Economic Development (CED) Committee had discussed it and Trustee Burian sought the entire Board’s feedback. The Board’s consensus was they do not see the need to restrict gas stations and that one (1) of the gas stations has already received a class “D” liquor license to sell distilled spirits as well.

K. OLD BUSINESS - None

L. NEW BUSINESS - None

M. EXECUTIVE SESSION

Trustee Neitzke-Troiike motioned to enter into Executive Session for the purpose of discussing Personnel 5 ILCS 120/2(c)(1), second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

Executive Session began at 10:20 p.m.

Trustee Caprio motioned to resume the regular meeting, second by Trustee Neitzke-Troiike.

Voice Vote:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.
The motion carried.

The regular meeting resumed at 10:55 p.m. No action was taken during or after Executive Session.

N. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Caprio.

Voice Vote:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Sweas

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 10:56 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated