

Public Services & Safety Committee

Minutes of the Meeting on
May 1, 2019

**Village of Homer Glen
14240 W 151st Street, Homer Glen, IL 60491
Village Board Room**

1. Call to Order.

The meeting was called to order at 6:00 p.m. by Trustee Keith Gray.

2. Pledge of Allegiance to the Flag.
3. Roll Call.

Members present at 6:03 p.m. were Chairman Keith Gray, Will County Sheriff's Department Lt. Jim Holuj, Homer Township Road District Commissioner Mike DeVivo, EMA Director John Robinson, Development Services Director Mike Salamowicz, Homer Township Fire Protection District Division Chief Dave Bricker, Northwest Homer Fire Protection District Deputy Chief Todd Fonfara and Chief Building Official Joe Baber. Also present was Mokena's Assistant Fire Chief Joe Cirelli.

4. Approval of Amendments to the Agenda.
5. Minutes.

- a) March 6, 2019

Chairman Keith Gray stated that the minutes from the March 6, 2019 Public Services & Safety Committee meeting were being presented for approval. Mike DeVivo made a motion to approve the minutes from the March 6, 2019 meeting; seconded by John Robinson. The motion passed unanimously.

6. Reports and Communications.

- a) Chairman's Report.

None

- b) Fire District Reports.

Dave Bricker, HTFPD, thanked everyone who supported the passage of the recent referendum. Joe Cirelli, Mokena Fire District congratulated HTFPD on the passage of their referendum. He also reminded all to check the batteries of their smoke detectors.

- c) Will County Sheriff Report.

Lt. Jim Holuj, Will County Sheriff's Department (WCSD) reported they are continuing their efforts in regards to traffic and speeding enforcement.

d) Emergency Management Agency Report.

None

e) Homer Township Road District Report.

Mike DeVivo reported they are continuing to monitor amounts and flooding in the area.

f) Development Services Director Report.

Mike Salamowicz reported we are aware of standing water in some areas and it is being monitored. The Village is working closely with the Highway Department and address any nuisance issues resulting from the increased rainfall amounts. Mike also reported John Robinson and he had a Com Ed webinar which included the street light upgrade program. This included a smart lighting which will notify the user if bulbs are out or damaged. The cost credit could be up to 75% if certain criteria is met.

g) Building Official Report.

Joe Baber gave an update on the speed awareness signs which have been installed in the Village. He stated he has gotten positive feedback regarding the installation of the signs.

7. Public Comments.

None

8. Old Business.

a) AED Ordinance Discussion.

Discussion occurred regarding a square foot requirement for the installation of AED's. It was decided that that further investigation would need to occur regarding not only square footage but use as well.

b) Creek Drone Flyover Update Discussion

Discussion occurred regarding drone flyover over the creeks. Mike DeVivo stated they had problems with the drone flyover. It was decided other options would be explored to accomplish a creek evaluation.

9. New Business.

a) SOP Review.

Joe Baber presented SOP No. 003 for the committee's review. No changes to the current SOP No. 003 as written was recommended.

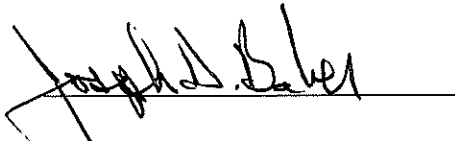
b) Easement Vacation – Mallard Lake Estates

Mike Salamowicz presented a request for vacation of an easement in the Mallard Lake subdivision. Mike stated he had some concerns regarding the purpose of the easement, if potentially there may be drain tile location within the area, and how neighbors may be affected by the vacation of the easement. The committee concurred with Mike's explanation.

10. Adjournment.

Motion by Mike DeVivo, seconded by Mike Salamowicz. Motion carried. The meeting adjourned at 7:28 pm.

Respectfully Submitted:



Joseph D. Baber
Chief Building Official