



Village of Homer Glen

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

June 26, 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 June 26, 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, Ann Holtz, and Keith Gray. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Development Services Director Mike Salamowicz, Finance Director & Treasurer John Sawyers, 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

Trustee Sweas motioned to move J7 to follow J5, Trustee Gray second.

Voice Vote

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote

E. RECOGNITION

Alex Worachek- Eagle Scout Award Recipient

F. APPROVAL OF MINUTES**1. May 22, 2019 – Village Board Meeting**

Trustee Holtz motioned to approve May 22, 2019, minutes, Trustee Sweas second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (1) Trustee Burian (Was not present)

Absent: (0)

The Mayor did not vote.

The motion carried.

2. June 5, 2019 – Special Village Board Meeting

Trustee Gray motioned to approve June 5, 2019, minutes, Trustee Pazmino second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)
The Mayor did not vote.
The motion carried.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

Homer Community Fest Thank You

This past weekend the village hosted our annual Homer Fest, and it was truly an amazing event. I feel it is important to take a moment to recognize the efforts that go into this Fest. The Fest committee, all of who are volunteers, meet all year long to plan and organize this for our community. Many of the Fest committee members use personal time off from work during the Fest week so they can focus solely on the event. The staff, residents, the Homer Township Road District, the Homer Township Fire District, the Northwest Fire District, the Will County Sheriff's Department, the Will County Sheriff's Auxiliary, and your elected officials all donate hundreds of hours at the Fest coordinating traffic, ticket sales, information booth, security, and clean-up. The list is endless and I am so truly appreciative of them all.

Fourth of July

Village Hall will be closed on Thursday, July 4 in observance of Independence Day. We hope that you and your family have a happy and safe Fourth of July! Normal business hours will resume on Friday, July 5.

2. Trustee Gray:

2019 Homer Community Festival Committee update:

It is my pleasure to report that the 2019 HomerFest was a success! The weather challenged us but we put our creative minds together and rose to the task. The first ever HomerFest at Heritage Park was 2 years in the planning and we learned a lot.

There are many Thanks to be handed out, but among the first is a Thank You to the entire Board for having the faith in our committee to bring about this event. Without the support of the Mayor and the Board we could not have done this. I would also like to thank all of the residents who came out and braved the mud-they were undeterred and delighted with the new site and they look forward to HomerFest is getting better and better in the coming years.

Thank you to all of our volunteers-they are truly the backbone of our event. They cleaned and managed and coordinated and manned posts. Some were students earning service hours, some were staff or retired officials, some were there just to help out-none of them lacked for enthusiasm or true Homer Spirit.

Our Fireworks display has always been a highlight of Fest Week and this year did not disappoint. I have heard from dozens telling me that this year's fireworks were the best ever-hats off to Road Commissioner Mike DeVivo for another great display.

Thank you to all of our Food Vendors-Cool Creations Ice Cream, Kenootz Pizza, Big Joes Backyard BBQ, Pelican Harry's, Davidson's, and Ben's Soft Pretzels. Special Thanks to Pelican Harry's for providing food for the bands and Kenootz Pizza for the many pizzas they shared with all of the Committee and volunteers. And thank you to Marcia DeVivo and the volunteers for taking such good care of us at our Homer Canteen in the Community Room.

Thank You to All Around Amusement for bringing the carnival to our Village-All Around puts on a great show and the kids and families of the Village loved the new layout on hard pavement! Thank you to all of the bands for their great performances.

Thank you to our committee Co-Chair Carlo Caprio, Members Mike DeVivo, Chris Locacius, Todd Fonfara, Ed Kalas, Debbie Stevens, Sue Steilen, Sara Rudnick, and Tony Drabik-Supporters Dave

Bricker, Jim Holuj, Lynda Laskowski, Paul McGary, and John Robinson for their tireless effort and dedication!

Thank you to all the staff and supporters at Village Hall-especially Sue Steilen who as Fest Committee Liaison has worked harder than anyone keeping all of the details together. Thank you to our new Village Manager, Karie Friling-although Karie has only been here a short time she truly understands the Homer Spirit.

Thank You to Facilities Manager John Robinson and his entire staff in the Parks Dept and his Homer Glen EMA Team.

Thank You to the Will County Sheriff Homer Glen detail, the Will County Sheriff Auxiliary, the staff of the Homer Township Road District, the entire staff of the Village of Homer Glen, The Chiefs and crews of the Homer Township Fire District and the Northwest Homer Fire District.

Our Special Needs Day on Friday was the biggest turnout yet. The kids and families enjoyed this special time to enjoy the Carnival and the Fest grounds on their own terms-the delight showed in their faces! Thank you to our Beer Tent Volunteer Organizations-Gooding's Grove PTO, Homer Glen Jr. Women's Club, Operation Care Package, and the Knights of Columbus Council 15022

And Thank you to all of our sponsors-it shows their commitment to our Village and the community when they support our efforts. Thank you All Around Amusement, Meijer's, Kenwood Liquors, Lakeshore Beverage, B.I. Rental, Momentum Dance Studio, The Print Exchange, Busey Bank, Booth Orthodontics, Homer Township Firefighters Local 4223, Xfinity, Enbridge, Dr. Mary Ellen Hoyer, Homewood Disposal, Total Flooring, Everest Academy, The Dan Kenney Group, GT Mechanical, Artistic Dentistry, M&D Farms, HR Green, Bump & Grind Auto Body, Bobbie Noonan's Child Care, Homer Tree Care, Montessori School of Lemont and Will Cook Ace Hardware.

Thank you to the Homer Township Road District, Homer Township Library and the Homer Township Board for allowing us to access their property for parking and logistics-it shows the true spirit of cooperation when we come together to serve our residents. Congratulations to the Township Board and Mary Pat DeGrassi for coordinating the Annual Parade-a separate event from HomerFest but just as enjoyable. I had fun seeing all of the kids and families as we walked and handed out our backpacks. HomerFest 2019 was a great success but not without its challenges. We look forward to starting planning for the 2020 event and we will do everything we can to continue to improve this cherished Village event.

3. Administrative Analyst: - Matt Walsh

Analyst Walsh reported representatives from Beverly Paving and Geocon attended the Active Core construction meeting to discuss the timeline for laying asphalt. The ground is close to dry enough to pave, and if the conditions are sufficient paving will begin on Thursday, June 27.

4. Village Manager: - Karie Friling

HomerFest – I attended and worked my first Fest. I was amazed. The sense of community pride was truly humbling. I would really like to give a special thanks to the Fest Committee and Sue Steilen and John Robinson.

Planning Commission Vacancy – If residents are interested in serving on the Planning Commission, please submit your resumes to me by the end of this week. Interviews will be set up with the Mayor and myself after the holiday.

We kicked off our Comprehensive Plan Update at the HomerFest. There was also a public open house tonight before the Board meeting. For more information about this important community project go to the project website at <https://myhomerglen.org>.

Mayor's Blog – There is a new Mayor's Blog on our website for June. The topic of the blog is the feasibility study for a sports complex. I have provided a copy of the blog to each of the

Village Board members. The public is encouraged to read the Mayor's Blog on our website. A new blog will be posted monthly.

H. PUBLIC COMMENT

Victoria Haley – Flooding Septic Field
Michael LoPresti – Opposition of Proposed Gas Station
Deborah LoPresti – Opposition of Proposed Gas Station
Tim O'Meara – Opposition of Proposed Gas Station
Pat Howard - Opposition of Proposed Gas Station
Rose Reynders – In Favor of Proposed Gas Station
Kathleen Downing - Opposition of Proposed Gas Station
Kathleen Lauren - Opposition of Proposed Gas Station
Cathy Boo – In Favor of Proposed Gas Station
Margaret Sabo - Opposition of Proposed Gas Station

J. LEGISLATION AND ACTION ITEMS (Consensus was to move J1 was to follow H)

1. Motion to approve the attached proclamation recognizing the Pfc. Michael C. Olivieri American Legion ~ Post 2011.

Trustee Rodgers motioned to approve the proclamation, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

I. CONSENT AGENDA

- 1. The Treasurer's Report of Cash and Investments for the Period Ending May 31, 2019.**
- 2. The Accounts Payable for the Period of June 7, 2019 through June 27, 2019 in the amount of \$792,016.22.**
- 4. The Appointment of Marty Pavlik to the Parks and Recreation Committee.**

Trustee Rodgers motioned to approve the Consent Agenda Items, with the exclusion of I3, Trustee Gray second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

3. A Motion to Assign a Class E Liquor License (Temporary License) to Annunciation

Byzantine Catholic Church Located at 14610 S. Will Cook Road, Homer Glen for the Prairie Fest Occurring on August 9-11, 2019.

Trustee Gray motioned to approve the Consent Agenda Item 3, Trustee Sweas second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (1) Trustee Pazmino

Absent: (0)

The Mayor did not vote.

The motion carried

J. LEGISLATION AND ACTION ITEMS

2. Motion to authorize staff to plan a movie in the park event sponsored by the Dan Kenney Group for July 30, 2019, with a rain date of August 1, 2019.

Trustee Holtz motioned to approve the movie in the park event, Trustee Pazmino second.

Clarification – Dan Kenney’s Staff would plan event.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

3. Motion to approve Ordinance No. 19-025, an Ordinance Approving a Plat of Consolidation for Lots 23 and 24 located in the Hunt Club Meadows Subdivision, Homer Glen, Illinois [HG-1910-P, Lots 23 and 24, Hunt Club Meadows].

Trustee Burian motioned to approve Ordinance No. 19-025, Trustee Rodgers second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

4. Motion to approve Ordinance No. 19-026, an Ordinance Approving a Plat of Consolidation to combine 16063 S. Parker Road with parcel 16-05-23-100-027 located in Homer Glen Illinois [HG-1911-P, 16063 S. Parker Road].

Trustee Burian motioned to approve Ordinance No. 19-026, Trustee Gray second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried

- 5. Motion to Approve Ordinance No. 19-027, 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 A-2 Rural Residential District at 16063 S. Parker Rd., Homer Glen, Illinois.**

Trustee Burian motioned to approve Ordinance No. 19-026, Trustee Gray second.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Burian, Holtz, Gray, Pazmino, and Rodgers
Nays: (1) Trustee Sweas
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried

- 7. Motion to approve Ordinance No. 19-013, an Ordinance amending Section 220-839 of Chapter 220 of the Code of the Village of Homer Glen pertaining to the Keeping of Farm Animals [Village of Homer Glen, Case No. HG- 1903-A]. (*Motion under amendments was to move J7 to follow J5*)**

Trustee Burian motioned to approve Ordinance No. 19-026, Trustee Gray second.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Burian, Sweas, Gray, Pazmino, and Rodgers
Nays: (1) Trustee Holtz
Abstained: (0)
Absent: (0)
The Mayor did not vote.
The motion carried

- 6. Motion to approve Ordinance No. 19-028, an Ordinance Approving (1) a Preliminary and Final Plat Application; (2) a Special Use for a Planned Unit Development; (3) Special Use Permits for (a) mini-mart associated with the gas station, (b) car wash, (c) outdoor sales and storage, and (d) twenty-four (24) hours of operation; and (4) Site Plan approval for certain real property located in the in the C-3 General Business District at 15930 W. 159th Street, subject to the Variances and Conditions included in the Plan Commission recommendation [CIMA Developers, LP, HG-1902-PS].**

Trustee Gray motioned to approve Ordinance No. 19-028, excluding all variances relating to signage. with Trustee Holtz second.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Burian, Gray, Pazmino, Holtz and Rodgers
Nays: (1) Trustee Sweas
Abstained: (0)
Absent: (0)

The Mayor did not vote.
The motion carried

Trustee Gray motioned to table the following variances, second by Trustee Burian:

- b. Allow the stand-alone 'The Pride' and the 'Amoco' logo signs
- c. Increase the permitted area for the first ground sign from 6F SF up to 192SF (reduced 10 100SF) and allow more than four sign panels
- d. Allow the second ground sign, located off-site on the adjacent parcel, subject to the applicant providing the signage easement.
- e. Allow the two ground signs at less than 15' from the property line.

The Mayor asked the Clerk to call the Roll:

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

Nays: (1) Trustee Holtz

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

K. WORKSHOP ITEM

Economic Development Director Janie Patch discussed proposed liquor code updates and related discussion seeking direction, including possible video gaming code clarification.

L. OLD BUSINESS – None

M. NEW BUSINESS - None

N. EXECUTIVE SESSION

1. Motion to go into Executive Session for purposes of discussing:

Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

The consensus of the board was to not adjourn to executive session.

O. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Holtz.

Voice Vote:

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

Nays: (0)

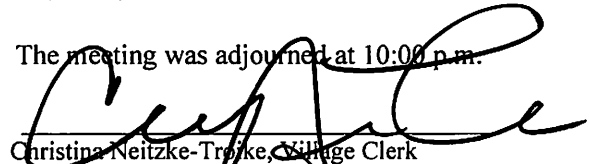
Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 10:00 p.m.


Christina Neitzke-Trojke, Village Clerk

Approved at the Board of Trustees Meeting dated September 11, 2019