



Village of Homer Glen

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

July 10, 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 July 10, 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-Troiike, Village Attorney Eric Hanson, Development Services Director Mike Salamowicz, 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. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1) Mayor's Report–****Road Work on 143rd Street**

The Will County Division of Transportation will be resurfacing 143rd Street between Golden Oak Drive and Archer Avenue. Expect lane closures and be aware of flaggers directing traffic. Be careful not to drive on the fresh oil when present or drive slowly.

2) Trustee Sweas –

The Community and Nature in Harmony applications have been posted on the Village website. Please submit your nominations by July 15th. I want to thank members of the Environment Committee for their efforts in putting together the insert in the Homer Horizon 2 weeks ago regarding July being plastic free month. There were a lot of great tips on how to reduce plastic waste, not only in July but throughout the year. Reduce, reuse then recycle. The Committee is going to set up meetings with several of our restaurants to see what can be done to trim the use of plastics.

3) Administrative Analyst –

Analyst Walsh reported that the asphalt work for the Active Core project was completed.

F. PUBLIC COMMENT

Jeff Joniak – OVHA Concerns

G. CONSENT AGENDA

- 1. Approval of the May 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the amount of \$9,617.65.**
- 2. The Purchase of two (2) Outdoor Warning Siren Heads, at a cost of \$19,102.00.**
- 3. Pay Estimate No. 9 from Integral Construction for the Active Core Project in Heritage Park, in the amount of \$22,885.00.**

4. **Pay Estimate No. 9 from Austin Tyler Construction, Inc. for the Fiddymment Creek Sanitary Sewer Project in the amount of \$77,396.02.**
5. **The Repairs and Resurfacing of the Erin Hills Park Bike Trail, as part of the Homer Township Road District's 2019 Roadway Improvement Project, in the amount of \$43,555.40.**
6. **The Accounts Payable for the Period of June 28, 2019 through July 11, 2019 in the amount of \$764,041.85.**

Trustee Gray motioned to approve the consent agenda, 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.

H. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 19-020, an Ordinance amending Article VII of Chapter 83 of the Code of the Village of Homer Glen providing for the control of alcoholic liquor to primarily update liquor classifications, including the staff revisions to the Wine/Craft Beer Boutique definition.

Trustee Burian motioned to approve Ordinance No. 19-020, Trustee Gray second.

Economic Development Services Director Janie Patch pointed out a few minor typos and language clean ups to the actual ordinance itself.

1. *Page 16. Under Class R. 1b and 2b drop the language " and not for resale in any form"*
2. *Page 21. Under Section C1C First line says "seize" it should say "size".*
3. *Page 22. Under section E1 third line down, "cross" incoming should read "gross" income.*

Trustee Burian and Trustee Gray amended their motions to reflect these suggested changes.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (1) Trustee Pazmino (Has a Liquor License)

Absent: (1) Trustee Holtz

The Mayor did not vote.

The motion carried.

2. Motion to approve Ordinance No. 19-029, an Ordinance amending Section 83-49 of the Village Code Licensing and Regulating Video Gaming within the Village of Homer Glen to clarify the prohibition of video gaming at Automobile Service Stations.

Trustee Sweas motioned to approve Ordinance No. 19-029, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Burian, Pazmino and Rodgers
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The Mayor did not vote.
The motion carried.

3. Motion to approve Ordinance No. 19-030, an Ordinance amending the Use and Bulk Tables for Nonresidential Districts [Table 2 of Chapter 220] and Rules and Definitions [Article III of Chapter 220] [Village of Homer Glen, Case No. HG- 1810-A].

Trustee Gray motioned to approve Ordinance No. 19-030, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Sweas, Gray, Burian, Pazmino and Rodgers
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Holtz
The Mayor did not vote.
The motion carried.

I. WORKSHOP ITEM

Logan Gilbertsen, Project Engineer from HR Green presented an overview of the 319 Grant Area Native Planting in Heritage Park.

J. OLD BUSINESS - None

K. NEW BUSINESS - None

L. EXECUTIVE SESSION

1. Executive Session Minutes 5 ILCS 120/2(c)(21)
2. Litigation 5ILCS 120/(c)(11)

Trustee Gray motioned to enter Executive Session, second by Trustee Sweas.

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 Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 8:29 pm. No action was taken.

M. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Holtz.

Voice Vote:

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

Nays: (0)

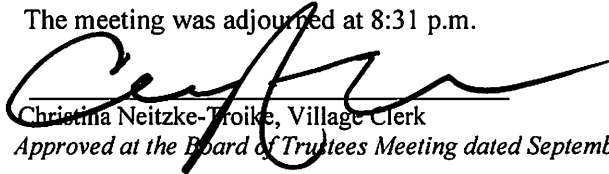
Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:31 p.m.



Christina Neitzke-Troike, Village Clerk

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