Village of Homer Glen

14240 W. 151st Street
Homer Glen, Illinois 60491

August 12, 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 August 12, 2020 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 Ruben Pazmino, Sharon Sweas, Broque Backal, Keith Gray, and Carlo Caprio. Trustee Beth Rodgers was absent. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Assistant to the Village Manager Matt Walsh, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz, Director of Planning & Zoning Vijay Gadde, and Village Manager Karie Friling. A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA - None

E. APPROVAL OF MINUTES

1. Motion to approve the minutes of the May 27, 2020 Village Board Meeting.

Trustee Gray motioned to approve the minutes, second by Trustee Sweas.

_The Mayor asked the Clerk to call the Roll:_
Ayes: (5) Trustees Sweas, Caprio, Gray, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
_The motion carried._

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1) Mayor’s Report--

**Drive-In Movie**
Our first drive-in movie was this past Friday. It was beautiful weather out and the event was at capacity. During these difficult COVID-19 times, it is nice to still be able to offer family friendly events like these.

**Ribbon Cutting**
Earlier today, we had two ribbon cuttings for two new businesses opening in Homer Glen. We want to welcome Mass Mutual and Hydro Brew to the Village.

**151st Street Speed Limit**
Also, a friendly reminder that the speed limit on 151st has been reduced to 35mph, so please slow down when driving on this road.
2) **Trustee Gray** –
Reporting on behalf of Community & Economic Development Committee

Our regular meeting that had been scheduled for 8.11.20 was canceled in lieu of a joint CED/Brand Steering Committee and stakeholders meeting to take place on 08.25.20.

Welcome to Mass Mutual and Hydro Brew-new businesses opened in the Village. We welcome them and thank them for their investment in the Village.

3) **Trustee Backal** –

Thank you Mayor, reporting on behalf of the public safety meeting last Wednesday we discussed the long run Creek initiative we were working on. We had a request to extend the deadline for the mail and responses from the residence impacted by long run creek. The original deadline was August 8 a motion was made to extend the deadline to September 1. The motion was accepted and we have several residents helping to get the word out, they are going door-to-door to get additional residents involved.

4) **Manager Friling** –

Manager Friling discussed the CARES money that is being distributed through the state and the county by the Federal Government. Will County will be distributing per capita. The per capita amount is $41.25. There is a set aside amount for the Village of Homer Glen around $1.1 million dollars, that does not mean the Village of Homer Glen will receive all the money set aside, the Village has been to tracking all of the expenses due to Covid – 19. The time period of expenses is March 1, 2020 through December 30, 2020. Lost revenue is not considered an expense. Staff will be working with the Village Board on additional ideas related to Covid – 19.

**G. PUBLIC COMMENT**

**Roy Adcock** - Mr. Adcock stated he had concerns regarding the intergovernmental agreement possibly being changed without community input. Mr. Adcock stated he did not read anything about the possible changes of the last four years as it was stated in the paper. Mr. Adcock would like for the community to have some input and would like all of us to work together on this matter.

**Wayne Felganhauer** – Mr. Felganhauer publicly acknowledged Joe Baber and his great efforts when working with residents. Mr. Felganhauer also addressed his concerns about his neighbors’ violations of the ordinances.

**Joan Labreniec** – Ms. Labreniec stated her concerns on her neighbors required set back and why we are revisiting the issue at this time if it as already once stated.

**Tom Crechanowski** – Mr. Crechanowski stated his concerns on his neighbor’s property. Mr. Crechanowski stated he submitted a letter and read his letter during this time.

**Alieja Plonka** – Ms. Plonka stated she is Mitch Mrowca attorney and wanted to clarify her client’s property is and has always been R3 and her client no longer has animals, maybe a cat.
Carrie Peel - Ms. Peel signed in to speak in case the Trustees had questions for her.

H. CONSENT AGENDA

1. The Accounts Payable for the period of July 24, 2020 through August 13, 2020 in the amount of $504,873.28.
2. The Village of Homer Glen’s June Legal Bills from Mahoney, Silverman & Cross, LLC in the amount of $6,327.50.
3. TRIA Architecture’s Invoices No. 3402 and 3403 for Heritage Park Design Services, in the amount of $76,055.16.
4. Pay Estimate No. 1 from Clauss Brothers, Inc. for the Active Core Swing Project at Heritage Park, in the amount of $25,003.12.

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

_The Mayor asked the Clerk to call the Roll:_
Ayes: (5) Trustees Sweas, Caprio, Gray, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
_The motion carried._

I. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 20-032, an Ordinance Granting: (1) a Variance to permit an accessory structure in the required front yard of the subject property where accessory structures are not a permitted obstruction [Section 220-807 of Chapter 220 of the Code of the Village of Homer Glen], and (2) a Variance to reduce the required front yard setback for an accessory structure located within the required front yard of a residential property from forty (40) feet to ten (10) feet [Attachment 1, Table 1B of Chapter 220 of the Code of the Village of Homer Glen], for certain real property located in the R-3 Single Family Residential Zoning District at 14623 W. 143rd Street, Homer Glen, Illinois [Case No. HG-1726-V, Mrowca], subject to the following conditions.

Trustee Gray motioned to approve, second by Trustee Caprio.

Trustee Gray amended his motion to include a deadline date for the removal of the structure of September 15, 2020, trustee Caprio also amended his second.

_The Mayor asked the Clerk to call the Roll:_
Ayes: (5) Trustees Gray, Sweas, Caprio, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
Mayor Yukich also voted Aye
_The motion carried._
2. Motion to approve Ordinance No. 20-033, an ordinance approving a Variance to permit an above ground pool as an obstruction in a corner side yard, per [Table 1B of Chapter 220 of the Code of the Village of Homer Glen], for certain real property located in the R-5 Single Family Residential Zoning District at 13643 W Cedarbend Drive, Homer Glen, Illinois [Case No. HG-2007-V].

Trustee Backal motioned to approve, second by Trustee Pazmino.

_The Mayor asked the Clerk to call the Roll:_

Ayes: (5) Trustees Gray, Sweas, Pazmino, Caprio, and Backal,
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers

_The motion carried._

3. Motion to approve an amended Intergovernmental Agreement (IGA) between the Village of Homer Glen and the Homer Road District.

Trustee Pazmino motioned to approve, second by Trustee Caprio.

_The Mayor asked the Clerk to call the Roll:_

Ayes: (5) Trustees Gray, Sweas, Pazmino, Caprio, and Backal,
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
Mayor Yukich also voted Aye

_The motion carried._

4. Motion to approve the award of a multi-year contract to Beary Landscape Management for lawn mowing and maintenance of the 159th Street right-of-way, including the alternate 3-step herbicide program, from Will-Cook Road to Gougar Road.

Trustee Sweas motioned to approve, second by Trustee Caprio.

_The Mayor asked the Clerk to call the Roll:_

Ayes: (5) Trustees Gray, Pazmino, Sweas, Caprio, and Backal
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers

_The motion carried._

5. Motion to recommend for approval the installation of temporary traffic calming devices, (speed bumps) on Heritage Circle.

Trustee Caprio motioned to approve, second by Trustee Rodgers.

_The Mayor asked the Clerk to call the Roll:_

Ayes: (5) Trustees Gray, Sweas, Backal, Caprio, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

6. Motion to approve the extension of rules & regulations for outdoor dining for restaurants to be in effect through December 1, 2020.

Trustee Gray motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:
Ayes: (5) Trustees Gray, Sweas, Pazmino, Backal, and Caprio
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

J. OLD BUSINESS –

Mayor Yukich reminded residents to slow down on 163rd and Cedar. Mayor Yukich stated flashing lights or flags will be installed as a reminder to stop at the stop sign.

K. WORKSHOP –

Development Services Director Michael Salamowicz made a presentation of Sewer and Water Tap-On Fees and Impact Fees for the Village Board to consider.

L. NEW BUSINESS – None

M. EXECUTIVE SESSION

1. Purchase or Sale of Real Property 5ILCS 120/2(c)(5)
2. Potential of Pending Litigation 5ILCS 120/2(c)(11)

Trustee Sweas motioned to enter Executive Session, second by Backal. Time 8:31pm. There was a five minute break to allow residents to exit.

Voice Vote:
Ayes: (5) Trustees Sweas, Backal, Caprio, Gray, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 8:56 pm. No action was taken.
N. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Caprio.

Voice Vote:
Ayes: (5) Trustees Sweas, Gray, Caprio, Backal, and Pazmino
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

The meeting was adjourned at 8:56 p.m.

Christina Neitzke-Troike, Village Clerk
Approved at the Board of Trustees Meeting dated October 14, 2020