



Village of Homer Glen

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

August 14, 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 August 14, 2019 by Mayor Yukich at 7:04 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-Troike, Village Attorney Marji Swanson, Development Services Director Mike Salamowicz, Director of Planning and Zoning Vijay Gadde, Administrative Analyst Matt Walsh, Economic Development Director Janie Patch, and Village Manager Karie Friling. *A quorum was established.*

Trustee Ann Holtz arrived at 7:12 pm

D. APPROVAL OF AMENDMENTS TO THE AGENDA – None**E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1) Mayor's Report–****Village of Homer Glen Updated Website**

Tomorrow is an exciting day for those of you who rely on the Village website for information. An updated and improved website, homerglenil.org, will be launched tomorrow afternoon. The site will continue to be a valuable source for transparency, but will now have more pictures and a more user-friendly navigation. If you have any questions or comments about the new site make sure to call Village Hall.

2) Trustee Sweas –

A reminder that the winners of the Big Tree Contest will be recognized at the Board Meeting on August 28th. Notification letters have been mailed out and a big thank you to the residents that submitted nominations!

Mark your calendars for the next Stargazing event will take place on Friday September 6th. A presentation by Exotic Creatures will take place in the Community Room at 7:30P followed by our Stargazing event.

The Environment Committee is working on a Lands Day/Community Cleanup Event for Saturday, September 28th, with details to follow.

Last week we were contacted by a Mr. Tudor, the US correspondent for Radio France International, specifically about Homer Glen as a Dark Sky community since 2011. They are interested in learning about dark-sky related programs and events in Homer Glen, and the importance, of enjoying and preserving the night skies.

Lastly, the Environment Committee is asking for your consent to have the Environment Committee as a group, sign onto a public comment petition regarding the protection of the parcel consisting of 125 acres which consists of rare dolomite prairie, meadow and wetlands located in a nearby Village. Within the 30 acres of wetlands, there are 6 acres of a globally significant dolomite prairie. Only 140 acres of dolomite

prairies are left in the state and that is why Homer Glen's Environment Committee wants to protect this area.

The Board came to a consensus of not opposing the project as a whole, but members of the Environment Committee may oppose the project as individuals if they so choose.

3) Trustee Pazmino –

The 2nd annual Chalk it Up event which took place Saturday August 3rd was a huge success. A combination of great weather, increased attendance and additional activities resulted in a fun filled event for Homer Glen Residents.

Attendance this year almost doubled from last year's inaugural event. 91 participants created beautiful chalk art, while bringing parents, siblings, neighbors and friends, for a total estimated crowd of over 300 people at Stonebridge Park.

New activities and additions this year included, The Art Guild of Homer Glen Art tent, Rubi Agave Bean Bag area, Kenootz Pizza provided wonderful comfort food for sale.

All of these new items proved to blend in well with last year's Chalk Art Competition, free snow cones, popcorn, face painter, DJ and Cross of glory Children's games. This perfect combination, created a fun environment for all attendees.

Although Stonebridge Park was an ideal venue for the first two runs, we envision this event next year in Heritage Park utilizing the Active Core Area.

A special thank you to all of the volunteers, Village staff and Parks Committee members, namely Mark Gawron, Trustee Rogers & Amy Blank who helped make this event the great success that it was.

F. PUBLIC COMMENT

Sean Nails – Special drainage project on Choctaw Trail

G. CONSENT AGENDA

1. **The Accounts Payable for the period of July 26, 2019 through August 15, 2019 in the amount of \$278,346.45.**
2. **The Village of Homer Glen's June legal bills from Mahoney, Silverman & Cross, LLC in the Amount of \$9,581.25.**
3. **The Village of Homer Glen's Farnsworth Bills in the Amount of \$22,019.54.**

Trustee Gray motioned to approve the consent agenda, Trustee Burian 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.

H. LEGISLATION AND ACTION ITEMS

1. Motion to approve the appointment of John Hand to serve as a member of the Village's Plan Commission for the term expiring on May 31, 2021.

Trustee Holtz motioned to approve the appointment of John Hand, Trustee Burian second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

2. Motion to approve Ordinance No. 19-032, an ordinance approving:

- i. a Variance to reduce the minimum lot width of a corner lot from one hundred thirty (130) feet to one hundred five (105) feet for certain real property located in the R-3 Single Family Residential Zoning District at 13908 S. Elm Street, Homer Glen, Illinois; and
- ii. a Variance to reduce the minimum lot size from twenty thousand (20,000) square feet to nineteen thousand, three hundred fifty-two (19,352) square feet for certain real property located in the R-3 Single Family Residential Zoning District at 13920 S. Elm Street, Homer Glen, Illinois.
[13908 & 13920 S. Elm Street, Case No. HG-1913-V]

Trustee Burian motioned to approve Ordinance No. 19-032, Trustee Rodgers second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

3. Motion to approve Ordinance No. 19-033, an ordinance approving:

- (1) a Variance to permit an above ground pool as an obstruction in a corner side yard, and;
- (2) a Variance to increase the maximum height of a fence in a corner side yard from four (4) feet to six (6) feet, and;
- (3) a Variance to allow a solid fence in a corner side yard, [Table 1B (Site and Structure Bulk Requirements for Residential Districts) of Chapter 220 (Zoning) of the Code of the Village of Homer Glen], for certain real property located in the R-5 Single Family Residential Zoning District at 12208 W. Somerset Road, Homer Glen, Illinois?
[12208 W Somerset Road, Case No. HG-1914-V]

Trustee Holtz motioned to approve Ordinance No. 19-033, Trustee Sweas second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.
The motion carried.

4. Motion to approve Ordinance No. 19-034, an ordinance approving a Special Use Permit to permit outdoor seating associated with a permitted restaurant, as required in Section 220.835 of the Village of Homer Glen Zoning Ordinance, for Tavern in the Glen, property located at 15761 S Bell Road, Homer Glen, Illinois. [15761 S Bell Road, Case No. HG-1912-S].

Trustee Gray motioned to approve Ordinance No. 19-034, Trustee Rodgers second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

5. Motion to approve Ordinance No. 19-031, an Ordinance Approving Certain Variances for Signage for 15930 W. 159th Street Located in the in the C-3 General Business District [CIMA Developers, LP, HG-1902-PS]? It is further understood that the Village's future gateway sign would be limited to four (4) feet in height at the SW corner of the subject property.

Trustee Burian motioned to approve Ordinance No. 19-031, Trustee Holtz second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

6. Motion approve the proposal from Current Technologies Corporation for Information Technology Managed Services for the Village of Homer Glen? It is understood that Current Technologies will provide managed IT services to the Village for a total cost of \$1,122.00 per month.

Trustee Rodgers motioned to approve the proposal from Current technologies Corporation, Trustee Gray second.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

7. Motion to purchase holiday décor from Artistic Holiday Designs, in the total amount of \$149,359.25, payable over three years (2019-2021) in the annual amount of \$49,786.42 and authorize waiving the bidding process.

Trustee Rodgers motioned to purchase holiday décor from Artistic Holiday Designs, Trustee Burian second.

Discussion: The board agreed to move forward with the gold tree and white gold tree wrapping for the lights.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

I. WORKSHOP ITEM

Economic Development Director Janie Patch discussed Community Branding strategies. Director Patch gave a presentation on Homer Glen branding and presented Bridget Lane from Business District's Inc., Cindy Bohde with Cindy Bohde Enterprises, inc, and Carl Wohlt from the Wohltgroup. The presentation was based on the value of community branding.

J. OLD BUSINESS - None

K. NEW BUSINESS - None

L. EXECUTIVE SESSION

1. Personnel 5 ILCS 120/2(c)(1)

2. Real Estate 5 ILCS 120/2(c)(5)

3. Executive Session Minutes 5ILCS 120/2(c)(21)

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

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 Marjorie Swanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 8:40 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)

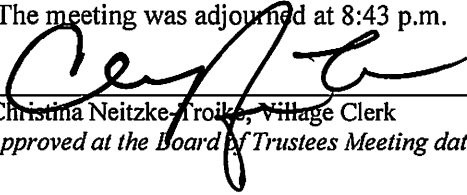
Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:43 p.m.



Christina Neitzke-Troike, Village Clerk

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