

Village of Homer Glen

**14933 South Founders Crossing
Homer Glen, Illinois 60491**

May 2, 2016

Special Village Board Meeting

**Village Board Room
14917 South Founders Crossing
Homer Glen, IL**

A. CALL TO ORDER

The meeting was called to order on May 2, 2016 by Mayor Yukich at 5:00pm in the Village Board Room, 14917 S. Founders Crossing, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG**C. ROLL CALL**

Present were Mayor George Yukich, Trustees Sharon Sweas, Carlo Caprio, Mike Costa, Christina Neitzke-Troiike, Brian Burian, and Beth Rodgers. All remained present throughout the meeting. A quorum was established. Also present on behalf of the Village were Village Clerk Ann Holtz, and Village Attorney Eric Hanson.

D. PUBLIC COMMENT - None**E. EXECUTIVE SESSION.**

Trustee Costa motioned to enter Executive Session for the purposes of discussing Personnel. Trustee Sweas seconded the motion.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (6) Trustees Costa, Sweas, Caprio, Neitzke-Troiike, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

Executive Session began at 5:02 pm. Executive Session concluded at 8:45pm. The regular special meeting resumed at 8:46pm. No action was taken after Executive Session.

F. ADJOURNMENT

Trustee Caprio made a motion to adjourn the meeting, seconded by Trustee Neitzke-Troiike.

Voice Vote:

Ayes: (6) Trustees Costa, Sweas, Caprio, Neitzke-Troiike, Rodgers, and Burian

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

Motion Carried

The meeting was adjourned at 8:46 p.m.

Ann Holtz, Village Clerk

*Approved at the Board of Trustees Meeting
dated May 25, 2016.*