

Village of Homer Glen

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

January 17, 2018

**Board of Trustees
Committee of the Whole Meeting**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491**

A. CALL TO ORDER

The meeting was called to order on January 17, 2018 by Mayor Yukich at 6:00 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 George Yukich, Trustees Sharon Sweas, Keith Gray, Beth Rodgers, Carlo Caprio, Brian Burian and Christina Neitzke-Troike. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Administrative Analyst Sean Keane, Deputy Clerk Gina Villasenor, Assistant Village Manager Heather Kokodynsky, and Village Manager Michael Mertens. *A quorum was established.*

D. PUBLIC COMMENT

None

E. STAKEHOLDER FORUM

- 1. Introduction of Craig Rapp, Strategic Planning Facilitator**
- 2. Recognition of Chicago Metropolitan Agency for Planning (CMAP) Jane Grover**
- 3. Stakeholder Participation**

Ms. Grover gave a brief presentation explaining CMAP's role in the Strategic Plan.

Mr. Rapp gave a brief presentation on the purpose of the Stakeholder Meeting.

This meeting was open to the public and invitations were sent directly to approximately sixty (60) key community stakeholders. The group was comprised of representatives from local school districts, the Homer Glen Area Chamber of Commerce, Fire Districts, Shady Oaks Camp, Township Officials, Village Plan Commission and Committee members, and community business owners.

With assistance from the Chicago Metropolitan Agency for Planning or CMAP, Facilitator Rapp utilized keypad polling software to gather candid feedback on the current conditions and future priorities for the Village. This was done through a series of questions presented to the participants. The results of each question were immediately displayed to the group on the television monitors. Additional input was gathered from participants as the results of each question were discussed. This data will be utilized in conjunction with the results from the Village's National Citizen Survey which was conducted in 2017.

F. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Rodgers.

Voice Vote:

Ayes: (6) Trustees Gray, Caprio, Sweas, Neitzke-Troike, Burian and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The meeting was adjourned at 7:21 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated February 14, 2018