

Village of Homer Glen

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

January 27, 2021

**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 January 27, 2021, 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, Carlo Caprio (via zoom), and Beth Rodgers. Also present on behalf of the Village were, Village Attorney Eric Hanson, Assistant to the Village Manager Matt Walsh, Village Clerk Christina Neitzke-Troike, Chief Building Official Joe Baber, Human Resources Manager Stacy Patrianakos, Planning and Zoning Director Vijay Gadde and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA -

Trustee Caprio motioned to table I.4, second by Trustee Pazmino. Trustee Caprio stated he wanted more time to review the Administration & Finance Committee minutes on the item.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Caprio, Backal, Pazmino and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

E. SPECIAL RESOLUTION**1. Motion to approve Resolution 21-001, a Resolution Regarding HB 3653, Disapproving of the Legislative Process and Recommending Governor Pritzker's Veto.**

Trustee Rodgers motioned to approve, second by Trustee Gray.

Senator Curran thanked the Board Members for this Resolution and spoke in regards to how the bill was wrongfully passed.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Caprio, Backal, Pazmino and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor also voted Aye

The motion carried.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor's Report–

Thank You

I want to thank the village and road district crew on their great work during the past snow event. I want to remind everyone that it is very important to not park on the street when snow is in the forecast. It makes plowing the neighborhood streets very difficult. We appreciate everyone helping us out.

COVID-19 Vaccine

- This past week, I sent a letter to our Will County Board members asking for their leadership at the county level to share information about their vaccination plans for the region. The Village has been receiving a lot of calls asking for assistance or thinking the village will be implementing the vaccination roll out. Will County is responsible for this, but we are still waiting to find out more details of the plan and where our residents can go to get vaccinated.
- Today, the Village Manager and I were on a zoom call with the Will County health department and other Mayors to get an update for our residents on their vaccination plan. I want to thank Mike Fricilone for responding to my letter and being on the call today, as well.
- Will County Health Department, along with the Will County Executive Jennifer Bertino-Tarrant, are working with the State of Illinois on the roll out.
- As of now, there are 700,000 residents in the County and 30,000 have been vaccinated so far. This is 1.7% of the total population.
- They are still focusing on the Category 1A now, which are first responders and health care workers.
- They have 100,000 residents that have completed the on-line survey. They are receiving over 200 calls a day on the hotline. We will have to be patient.
- The next phase, which is Category 1B, is senior citizens.
- They do expect additional locations for the vaccinations to be rolled out next month.
- If you want a vaccination, you need to go to their website – <https://willcountyhealth.org> to complete the survey. Then you will need to wait to be contacted. When contacted, you will receive an email with instructions on where to go to get an appointment for the vaccine.
- As we get additional information, we will share this with our residents on our website, Facebook, and Channel 6.

Indoor Dining Reopens

I am pleased to see that our restaurants are back open for indoor dining and the gaming machines have been turned back on. Please take your family out to dinner and support our local businesses.

1) Trustee Rodgers –

Announced the Parks and Recreation Committee was cancelled due to the weather advisory; however, the packet was provided to the Committee Members.

2) Trustee Caprio –

Festival Committee continues to meet and planning not to have a socially distanced Festival.

3) Clerk Neitzke- Troike –

Thanked the Will County officers for their efforts in protecting our Village the way they do.

4) Manager Friling –

Reminded the Board it is that time of year to begin the Budget process and asked the Board if they have any suggestions to email her.

5) Lt Holuj –

Thanked Senator Curran, the Board, the Staff and the community for the support.

G. PUBLIC COMMENT – None

H. CONSENT AGENDA

- 1. The Accounts Payable for the period of January 15, 2021 through January 28, 2021 in the amount of \$1,036,169.80.**
- 2. The Treasurer's Reports of Cash & Investments for the periods ending November 30, 2020 and December 31, 2020.**

Trustee Backal motioned to approve the Consent Agenda, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Caprio, Gray, Backal, Pazmino and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

I. LEGISLATION AND ACTION ITEMS

- 1. Motion to approve Ordinance No. 21-002, an Ordinance approving [1] a Variance to reduce the required rear yard setback for the proposed attached garage addition from the required forty (40) feet to thirty-three (33) feet, [2] a Variance to reduce the corner side setback for a non-dedicated right of way from the required eighty (80) feet to forty-six (46) feet, [3] a Variance to increase the maximum allowable impervious surface from thirty (30) percent to thirty-five (35) percent, and [4] a Variance to increase the maximum allowable lot coverage from twenty (20) percent**

to thirty-four (34) percent, for certain real property located in the R-2 Single-Family Residential District at 13564 W 167th Street, Homer Glen, Illinois, subject to the following conditions?

1. The architecture of the addition shall meet the exterior materials ordinance and be architecturally consistent with the principle structure.
2. All property maintenance violations shall be corrected prior to the issuance of a building permit for this addition.
3. The location of the well and septic shall be provided on the plat of survey when an application is submitted for a building permit.
4. Pipeline easements shall be added to the plat of survey and to the engineering drawings.
5. Approval of Final Engineering prior to the issuance of a building permit.

Trustee Rodgers motioned to approve, second by Trustee Gray.

Director Gadde clarified that a third-party consultant will need to locate the well and septic prior to the applicant receiving a building permit.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Caprio, Gray, Backal, Pazmino and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

2. **Motion to approve Ordinance No. 21-003, an Ordinance amending §83-68 of the Code of the Village of Homer Glen, increasing the number of Class D liquor licenses issued within the Village of Homer Glen? It is understood that the number of Class D liquor licenses (Package Store) will increase by one (1).**

Trustee Gray motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Sweas, Caprio, Gray, Backal, Pazmino and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

3. **Motion to approve Ordinance No. 21-004, an Ordinance Assigning an available Class D Liquor License (Package Store) to Lenny's Gas N Wash 159th & Gougar Road, LLC (Owner Leonard McEnery) d.b.a. Gas N Wash 159th & Gougar Road located at, 15930 W. 159th Street, Homer Glen, IL.**

Trustee Caprio motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Caprio, Gray, Backal, and Rodgers

Nays: (0)
Abstained: (1) Trustee Pazmino
Absent: (0)
The motion carried.

- 4. Motion to approve a 5-year contract extension with Nu-Way (dba., Homewood Disposal Service, Inc.) and waive competitive bidding requirements.**

Tabled

J. WORKSHOP ITEMS

1. Community Solar Presentation

Mark Pruitt from the Power Bureau presented on the community solar program available through the Metropolitan Mayors Caucus. The program allows customers to purchase a share of a solar farm and receive credits toward their electric bills.

2. State of the Village 2020

The State of the Village video was played.

K. OLD BUSINESS – None

L. NEW BUSINESS –

Trustee Backal apologized for stepping away from the dais to take a phone call as his wife is in the hospital.

M. EXECUTIVE SESSION

Trustee Gray motioned to enter Executive Session, second by Trustee Backal. Time 8:39pm. 5-minute break.

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

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 9:45 pm. No action was taken.

N. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Backal.

Voice Vote:

Ayes: (6) Trustees Sweas, Gray, Caprio, Backal, Pazmino, and Rodgers.

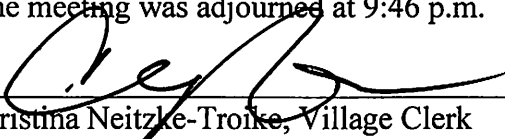
Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The meeting was adjourned at 9:46 p.m.



Christina Neitzke-Tronke, Village Clerk

Approved at the Board of Trustees Meeting dated February 24, 2021