



# **Village of Homer Glen**

**14240 W. 151<sup>st</sup> Street  
Homer Glen, Illinois 60491**

**February 5, 2019**

**Board of Trustees  
Special Village  
Board Meeting**

**Village Board Room  
14240 W. 151<sup>st</sup> Street  
Homer Glen, IL 60491**

**A. CALL TO ORDER**

The meeting was called to order on February 5, 2019 by Mayor Yukich at 5:00 p.m. in the Village Board Room, 14240 W. 151<sup>st</sup> Street, Homer Glen.

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

Present were Mayor Yukich, Trustees Carlo Caprio, Sharon Sweas, Beth Rodgers, Brian Burian, Christina Neitzke-Troiike, and Keith Gray. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz and Village Attorney Jim Murphy. *A quorum was established.*

**D. PUBLIC COMMENT**

None

**E. EXECUTIVE SESSION**

Trustee Caprio made a motion to enter into Executive Session for the purpose of discussing Personnel 5 ILCS 120/2(c)(1), second by Trustee Neitzke-Troiike.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**Executive Session began at 5:04 p.m. Executive Session ended at 8:08 p.m.**

Trustee Burian motioned to resume the Special Meeting, second by Trustee Gray.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**The Special Board Meeting resumed at 8:08 p.m.**

**F. ADJOURNMENT**

Trustee Caprio motioned to adjourn, second by Trustee Neitzke-Troiike.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.  
*The motion carried.*

The meeting was adjourned at 8:09 p.m.



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Ann Holtz, Village Clerk

*Approved at the Board of Trustees Meeting dated February 13, 2019*