



# **Village of Homer Glen**

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

**February 22, 2018**

**Board of Trustees  
Committee of the Whole**

**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 22, 2018 by Mayor Yukich at 4:00 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 Beth Rodgers, Brian Burian Sharon Sweas, Carlo Caprio, Christina Neitzke-Troiike, and Keith Gray. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Treasurer John Sawyers, Development Services Director Mike Salamowicz, Director of Planning and Zoning Vijay Gadde, Assistant Planner Kyle McGinnis Facilities Manager John Robinson, Economic Development Director Janie Patch, Assistant Village Manager Heather Kokodynsky, and Village Manager Mike Mertens. *A quorum was established.*

**D. PUBLIC COMMENT**

None

**E. VILLAGE BOARD STRATEGIC PLANNING SESSION NUMBER ONE**

1. Strategic Planning Session #2
  - a. Brief Review of Session #1, preparations for the day
  - b. Where We're Going – Setting Priorities, Desired Outcomes
  - c. What We Want – Establish Key Outcomes Indicators & Targets
  - d. Summing Up – Review and Present Outcomes/Indicators Targets

A copy of the Power Point presentation presented during the session is available by contacting the Village Clerk, Ann Holtz at (708) 301-0632.

**F. ADJOURNMENT**

Trustee Caprio motioned to adjourn, second by Trustee Sweas.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

The meeting was adjourned at 8:30 p.m.



Ann Holtz, Village Clerk

*Approved at the Board of Trustees Meeting dated November 14, 2018*