



Village of Homer Glen

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

February 26, 2020

**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 February 26, 2020 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, Beth Rodgers, Sharon Sweas, Keith Gray, and Trustee Holtz. Trustee Brian Burian was absent. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troiike, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Finance Director & Treasurer John Sawyers, Economic Development Director Janie Patch and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA - None**E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1) Mayor's Report–****Snow Reminder**

Remember to follow parking restriction rules during snowfall this season. There is no parking on all village streets after 2 inches or more of snowfall until removal is complete. Vehicles will be ticketed or towed if not in compliance. Please drive safe this winter!

2) Clerk's Report –

Clerk Neitzke-Troiike updated the Village Board on the Business Registration and provided a detailed report on the business who have not paid to date.

H. PUBLIC COMMENT – None**I. CONSENT AGENDA**

- 1. The Accounts Payable for the Period of February 14, 2020 through February 27, 2020 in the amount of \$586,857.67.**
- 2. The Treasurer's Report of Cash and Investments for the period ending January 31, 2020.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Sweas, Gray, Rodgers, Holtz, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

J. LEGISLATION AND ACTION ITEMS

1. Approval to Initiate Recruitment for Seasonal Positions.

Trustee Rodgers motioned to Initiate Recruitment for Seasonal Positions, second by Trustee Holtz.

Trustee Rodgers had stated the consensus of the Parks and Recreation Committee was the Seasonal positions would be beneficial.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Gray, Sweas, Holtz, Pazmino, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

K. WORKSHOP –

1. 2018-2021 Strategic Plan Update

Village Manager Karie Friling presented the 2018-2021 Strategic Plan Update and reviewed each slide in complete detail. Village Manager Friling complimented the Board for their accomplishments over the last 18 months. Trustee Gray complimented the staff for their support. See attached presentation.

L. OLD BUSINESS - None

M. NEW BUSINESS – None

N. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

Ayes: (5) Trustees Sweas, Gray, Holtz, Rodgers, and Pazmino

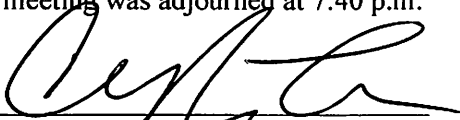
Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The motion carried.

The meeting was adjourned at 7:40 p.m.



Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated July 8, 2020