



# **Village of Homer Glen**

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

**March 25, 2020**

**Board of Trustees  
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 March 25, 2020 by Mayor Yukich at 7:00 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 Ruben Pazmino, Beth Rodgers (via GoToMeeting.com), Sharon Sweas (via GoToMeeting.com), Keith Gray, Trustee Holtz and Trustee Burian (via GoToMeeting.com). Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Assistant to the Village Manager Matt Walsh, Economic Development Director Janie Patch (via GoToMeeting.com), Finance Director & Treasurer John Sawyers, and Village Manager Karie Friling. *A quorum was established.*

**D. APPROVAL OF AMENDMENTS TO THE AGENDA**

Trustee Sweas motioned to move G.5 to H.5, second by Trustee Holtz.

*Voice Vote:*

Ayes: (6) Trustees Sweas, Gray, Holtz, Burian, Rodgers, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried.*

**E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1) Mayor's Report–**

Village Hall Closed Until April 7

At the direction of Governor Pritzker (Executive Order #2020-10) the Village Hall will be closed until April 7. All police administration and non-emergency calls should be directed to the Will County Sheriff's Department at (708) 301-9274. For emergencies, call 9-1-1. The Will County Sheriff's Department personnel will continue to respond to service calls and patrol the Village of Homer Glen, as they do currently under our existing contract.

Essential employees will continue to monitor our Village Facilities and Parks. Department emails and voice mails are being checked regularly and will be responded to based upon priority. Please note that Village Hall phones are not being answered on a daily basis; however, residents and businesses can leave a message and staff will return the call.

The Village is updating our website daily with important local, county, state and federal information. Please subscribe to our website – [www.homerglenil.org](http://www.homerglenil.org) or follow us on facebook to receive this important information.

**F. PUBLIC COMMENT - None****G. CONSENT AGENDA**

1. **The Accounts Payable for the period of March 13, 2020 through March 26, 2020 in the amount of \$431,868.66.**
2. **The Treasurer's Report of Cash and Investments for the period ending February 29, 2020.**
3. **A Motion to waive building permit fees for improvements to the residence to accommodate a disabled Veteran.**
4. **A Motion to waive building permit fees for the Homer Township Road District for an electric generator, storage facility and interior renovations.**
5. **A Motion to grant a one-year extension of the Special Use Permit for Waterfall Place, 12500 W. 159th Street, Homer Glen, Illinois. (Moved to H.5)**
6. **A Motion to approve a contract with H.R. Green, for Design and Construction Engineering Services, for the 2020 Drainage Improvement Program in Woodbine Subdivision on Eagle Ridge Drive.**

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

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz was absent for this vote

*The motion carried.*

## **H. LEGISLATION AND ACTION ITEMS**

### **1. Assumption Greek Orthodox Church Temporary Class E Liquor License.**

Trustee Sweas motioned to approve the Temporary Class E Liquor License and waive the fee, second by Trustee Holtz.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (1) Trustee Pazmino (he holds a liquor license)

Absent: (0)

*The motion carried.*

### **2. Ordinance 20-006, Increasing the Number of Class B Liquor Licenses**

Trustee Gray motioned to Increase the number of Class B Liquor Licenses, second by Trustee Holtz.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (1) Trustee Pazmino (He holds a liquor license)

Absent: (0)

*The motion carried.*

**3. Ordinance 20-007, Assigning a Class B Liquor License to Mugshots SBAG, LLC**

Trustee Holtz motioned to assign a Class B Liquor License to Mugshots SBAG, LLC, second by Trustee Sweas.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (1) Trustee Pazmino (he holds a liquor license)

Absent: (0)

*The motion carried.*

**4. Ordinance 20-008, Establishing the COVID-19 Emergency Small Business Assistance Loan Program**

Trustee Gray motioned to approve Ordinance No. 20-008, second by Trustee Pazmino.

Trustee Holtz asked the Board to waive all liquor licenses due to the Covid-19 Crisis. The consensus of the Board was to wait and see what happens in the near future.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz had left the meeting at 7:47pm

*The motion carried.*

**5. A Motion to grant a one-year extension of the Special Use Permit for Waterfall Place, 12500 W. 159th Street, Homer Glen, Illinois. (Listed on Agenda as G.5)**

Trustee Sweas motioned to grant a one-year extension of the Special Use Permit for Waterfall Place, second by Trustee Gray.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

*The motion carried.*

**I. WORKSHOP –**

- 1. Proposed Amendments to Mayor and Village Board Standard Operating Procedure No. 002.**
- 2. Proposed Discretionary General Fund Reserve Transfers at April 30, 2020 – Per Standard Operating Procedure No. 002.**
- 3. Presentation and Discussion of the Draft FY 2020-2021 Budget.**

Finance Director and Treasurer John Sawyers reviewed the proposed budget. Changes have been made to the proposed budget due to Covid-19. Expenses were cut due to the unpredicted circumstances. The \$700,000.00 surplus was removed due to the current situation related to Covid-19. The Village is still financially stable considering the circumstances.

**L. OLD BUSINESS - None**

**M. NEW BUSINESS – None**

**N. ADJOURNMENT**

Trustee Gray motioned to adjourn, second by Trustee Rodgers.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Holtz

*The motion carried.*

The meeting was adjourned at 9:00 p.m.

  
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Christina Neitzke-Troilke, Village Clerk

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