



# **Village of Homer Glen**

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

**April 8, 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 April 8, 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, Followed by a moment of silence for those lives lost and those suffering from Covid-19.****C. ROLL CALL**

Present were Mayor Yukich, Trustees Ruben Pazmino, Beth Rodgers (via Zoom), Sharon Sweas (via Zoom), Keith Gray, and Trustee Holtz (via Zoom). Also present on behalf of the Village were Village Clerk Christina Neitzke-Troiike, Village Attorney Eric Hanson, Director of Planning & Zoning Vijay Gadde, Assistant to the Village Manager Matt Walsh, Economic Development Director Janie Patch and Village Manager Karie Friling. *A quorum was established.*

**D. APPROVAL OF AMENDMENTS TO THE AGENDA - None****E. APPOINTMENT OF CARLO CAPRIO**

**Motion to accept my appointment of Carlo Caprio to the vacant Trustee position for the remaining term, ending in May of 2021.**

Trustee Gray motioned to appoint Carlo Caprio, 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: (0)

*The motion carried.*

**F. PUBLIC HEARING****Proposed Budget for FY 2020-2021**

**Motion to open the public hearing on the Village of Homer Glen's FY 2020-2021 budget.**

Trustee Gray motioned to open the public hearing, second by Trustee Rodgers.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

**Motion to close the public hearing on the Village of Homer Glen's FY 2020-21 budget**

Trustee Caprio motioned to close the public hearing, second by Trustee Sweas.

No Comments

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

## **G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**

### **1) Mayor's Report–**

I want to welcome Trustee Caprio back to the Village Board. I also want to thank all of our residents that did submit their resumes for consideration. They all care and are passionate about Homer Glen. I know that Trustee Caprio will serve the community well and can hit the ground running.

These are challenging times for our country and for Homer Glen. The future is uncertain and we, as a Village Board need to stand united together and show strong and positive leadership and support to our community.

Village Hall Closed Until April 30

At the direction of Governor Pritzker (Executive Order #2020-10) the Village Hall will be closed until April 30. 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 email boxes and voice mails are being checked daily and will be responded to as quickly as possible. If you have any questions, please email our Village Manager at [kfriling@homerglenil.org](mailto:kfriling@homerglenil.org)

## **H. PUBLIC COMMENT - None**

## **I. CONSENT AGENDA**

- 1. The Accounts Payable for the period of March 27, 2020 through April 9, 2020 in the amount of \$415,787.75.**
- 2. A one-year extension to the Street Light Maintenance Contract, with Lyons Pinner Electric Companies, for a Cost of \$4.25 Per Street Light Per Month.**

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

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried.*

## **J. LEGISLATION AND ACTION ITEMS**

### **1. Motion to Remand O'Malley Subdivision, HG-1905-PAS to Plan Commission.**

Trustee Rodgers motioned to remand a (1) Plat of Subdivision and Preliminary Site Improvement Plans; and (2) Map Amendment from A-2 Rural Residential to R3-A Single-family Residential District with certain Variances for the proposed Windsor Court, Phase 2, back to the Plan Commission [O'Malley) Subdivision, HG-1905-PAS], second by Trustee Sweas.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried.*

### **2. Resolution No. 20-003, Amending the Standard Operating Procedure No. 002.**

Trustee Sweas motioned to approve the amended Mayor and Village Board Standard Operating Procedure No. 002, second by Trustee Gray.

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

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

Nays: (1) Trustee Holtz

Abstained: (0)

Absent: (0)

*The motion carried.*

### **3. General Fund Transfer Approval**

Trustee Gray motioned to approve the General Fund transfer equal to the lessor of the General Fund Surplus or \$700,000 to the Parks and Recreation Fund on April 30, 2020, second by Trustee Caprio.

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

Ayes: (4) Trustees Gray, Sweas, Caprio, and Rodgers

Nays: (1) Trustee Holtz

Abstained: (0)

Absent: (0)

Present: (1) Trustee Pazmino

*The motion carried.*

### **4. Ordinance 20-009, Adopting the Village of Homer Glen's Budget for Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.**

Trustee Sweas motioned to approve Ordinance No. 20-009, second by Trustee Rodgers.

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

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

Nays: (1) Trustee Holtz

Abstained: (0)

Absent: (0)

Mayor Yukich Voted Aye

*The motion carried.*

**5. Village of Homer Glen COVID-19 Update & Deferral of Payment of Liquor Licenses Renewal Fee for Classes A, B, F, I and L to July 31, 2020.**

Trustee Pazmino left the meeting to remove himself from discussion and sat in the audience.

Trustee Caprio motioned to approve Deferral of Payment of Liquor Licenses for Class A, B, F, I, L until July 31, 2020, second by Trustee Rodgers.

Trustee Pazmino joined the Board to continue the rest of the discussion.

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

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

Nays: (0)

Abstained: (1) Trustee Pazmino

Absent: (0)

*The motion carried.*

The Board discussed additional possibilities to assist all local businesses and residents during the Covid-19 crisis. The consensus of the Board was to move forward on the following.

A. "Shop Local" signage.

B. Wellness Week.

C. Hero Week.

D. "We are in this together" signage for residents.

E. Food drive for local food pantry.

F. Opening the Village of Homer Glen's Facebook page for businesses to add a short video.

G. Utilizing the Village of Homer Glen's News Letter to promote our local businesses.

H. Spring Door Contest.

The Consensus of the Board is to help the local businesses and residents get through the Covid-19 Crisis.

**K. OLD BUSINESS - None**

**L. NEW BUSINESS – None**

**M. ADJOURNMENT**

Trustee Caprio motioned to adjourn, second by Trustee Pazmino.

*Voice Vote:*

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

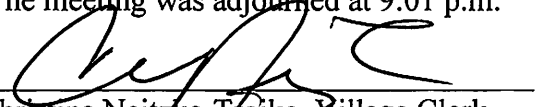
Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried.*

The meeting was adjourned at 9:01 p.m.

  
\_\_\_\_\_  
Christina Neitzke-Troike, Village Clerk

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