



Village of Homer Glen

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

June 5, 2019

**Board of Trustees
Special Village Board Meeting**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491**

A. CALL TO ORDER

The meeting was called to order on June 5, 2019 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 Sharon Sweas, Ruben Pazmino, Beth Rodgers, Brian Burian, Ann Holtz, and Keith Gray. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troike, Village Attorney Eric Hanson, Development Services Director Mike Salamowicz, Finance Director & Treasurer John Sawyers, Director of Planning and Zoning Vijay Gadde, Administrative Analyst Matt Walsh, Economic Development Director Janie Patch, Facilities Manager John Robinson, and Village Manager Karie Friling. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA – None**E. APPROVAL OF MINUTES**

Trustee Holtz motioned to approve May 22, 2019 Village Board Minutes. Motion failed due to lack of second, Trustee Holtz subsequently retracted her motion. Trustee Gray motioned to table May 23, 2019 Village Board Minutes, second by Trustee Holtz.

Trustee Gray stated he was unaware of the changes to the minutes and would like to have time to review the changes presented by Trustee Holtz.

Voice Vote

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Yukich:**

The Village is currently seeking letters of interest for a vacancy on the Plan Commission. Residents interested in serving on the Plan Commission must submit a letter of interest, along with a resume, addressed to Village Manager Karie Friling, Village of Homer Glen, 14240 W. 151st Street, Homer Glen, IL 60491 or email kfriling@homerglenil.org.

2. Trustee Pazmino:

Last Tuesday Trustee Pazmino had his first environment committee meeting and was honored to be a part of the very talented group. Trustee Pazmino looks forward to contributing to the best of his ability to the ultimate goal of obtaining a true balance of Community and Nature in Homer Glen. Trustee Pazmino thanked the past and present committee members for their dedication and hard work in making this Environmental committee the driving force that it is today.

Trustee Sweas:

The Community and Nature in Harmony applications have been posted on the Village website and it will be announced this week on the Village's official Facebook page.

The Village of Homer Glen and the Environment Committee honor people who have demonstrated their commitment to the environment through the creation of wildlife habitat, restoration and/or the beautification of land within the Village or unincorporated Homer Township and in the process have significantly contributed to community pride. July 15th is the deadline for nominations.

3. Village Clerk Neitzke-Troike:

Village Clerk Neitzke-Troike asked the Village Board Members, Staff and Residents to please speak clearly and to only speak one at a time for recording purposes.

4. Village Attorney – No Report5. Public Safety:

Lt. Holuj reported on car break ins. There have been a few car break ins thus far and they are all cars that were unlocked. Reminder to please lock your vehicles. Will County Sheriff's office is participating in fundraising for the special Olympics. Will County sheriff's police are growing beards for Special Olympics awareness.

6. Administrative Analyst:

Analyst Walsh reported that paving has yet to begin for the Active Core project. The Disc Golf baskets have been ordered and are in route from California.

7. Village Manager:

The regularly scheduled board meeting for June 12th is being cancelled. Also, on June 26th, the Village will be hosting an open house with Savoy consultants for the Comprehensive Plan update. This will be from 5pm to 7pm in the community room. The public is welcome and encouraged to attend.

G. PUBLIC COMMENT

Ken Marcon Spoke regarding the local sports groups, funding, and sponsorships.

Randy Juras Spoke on Waste Management and Landfill.

H. CONSENT AGENDA

1. **The Accounts Payable for the period of May 24, 2019 through June 6, 2019 in the amount of \$459,616.33**
2. **The April 2019 Mahoney, Silverman & Cross, LLC Legal Bills, in the amount of \$12,148.75.**
3. **Ordinance #19-024, an Ordinance Declaring Surplus Property and authorizing its Sale.**
4. **Pay Estimate No. 8 from Integral Construction, Inc. for the Active Core Project at Heritage Park, in the amount of \$155,762.00.**
5. **Pay Estimate No. 8 from Austin Tyler Construction, Inc. for the Fiddymment Creek Sanitary Sewer Project, in the amount of \$153,080.08.**
6. **Change Order No. 7 from Austin Tyler Construction, Inc. for the Fiddymment Creek Sanitary Sewer Project, as a Deduction in the amount of \$68,005.08.**

7. Authorize the Distribution of a Request for Proposals for Information Technology Managed Services.

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

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

I. LEGISLATION AND ACTION ITEMS

Professional Services Agreement with Sports Facilities Advisory, LLC to Conduct a Phase I Feasibility and Market Study.

Motion to approve the professional services agreement with Sports Facilities Advisory, LLC to conduct a Phase I Feasibility and Market Study concerning development of a possible Sports Complex in Homer Glen, in the amount of \$35,000 plus a maximum not to exceed \$2,500 in travel expenses.

Trustee Gray Motioned to approve Professional Services Agreement with Sports Facilities Advisory, LLC, second by Trustee Pazmino.

Mayor Yukich stated figures would not be available today as they need to find out if this is feasible to do. Trustee Sweas stated this is Phase 1, the Board has an option to move forward or deny any further plans based on the information provided in the study. It is anticipated the study and report will be completed within 6 to 8 weeks. Mayor Yukich presented Mr. Dev Pathik, Founder and CEO of Sports Facilities Advisory to provide an overview of the sports tourism industry.

The proposed scope/contract includes Phase I of a feasibility and market analysis for the construction of a regional sports complex in Homer Glen. The report will include a regional market study and how Homer Glen would fit within this market area. The consultants will conduct market analysis, local visits to competitors within the market, and development planning sessions with key stakeholders. The final report, based upon their research and work, will recommend programming, planning, and construction strategies. Specifically, the final report will include:

- Right Sized Facility Program & Plan
- Estimate Start Up Costs and other Comparable Reference Projects
- Summary of the Anticipated Demographics & Sports Participation Statistics
- Case Studies of other facilities and general program and Lessons Learned
- Trade Area projections by Sport/Program, relative to Homer Glen's geographic location
- Financing Strategies and Best Practices
- Risk Mitigation Strategies
- Estimated Revenue Projections – Direct & Indirect
- Recommendations for Public Education and Outreach Strategies

Trustee Gray and Trustee Pazmino amended their motions contingent upon security of 50% in writing from the private investment groups.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried

J. OLD BUSINESS - None

K. NEW BUSINESS – None

L. EXECUTIVE SESSION

1. Motion to go into Executive Session for purposes of discussing:

Personnel 5 ILCS 120/2(c)(1)

Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

Pending Litigation 5 ILCS 120/(c)(11)

Trustee Gray motioned to enter Executive Session, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 8:45pm.

M. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Holtz.

Voice Vote:

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

Nays: (0)

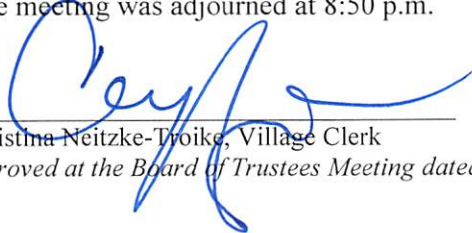
Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:50 p.m.


Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated June 26, 2019