



Village of Homer Glen

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

June 24, 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 June 24, 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, Broque Keith Gray, and Carlo Caprio. Also present on behalf of the Village were Village Clerk Christina Neitzke-Troiike, Development Services Director Mike Salamowicz, Economic Development Director Janie Patch, Village Attorney Eric Hanson, Assistant to the Village Manager Matt Walsh and Chief Building Official Joe Baber. *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–****Remote Participation Meetings**

Beginning July 8th meetings will no longer be held via remote participation. We will continue to practice social distancing.

Illinois Moves Into Phase 4

Beginning This Friday, Illinois will move into phase 4 of the Restore Illinois Plan. Please visit the Village website for information and guidelines for events and businesses. Make sure to continue to shop local and help our businesses out.

2) Trustee Caprio –

Trustee Caprio reported on Public Services and safety. The Village is receiving general safety complaints and wanted to let everyone to know we are addressing all complaints and concerns and making sure we are addressing each individual situation.

3) Trustee Sweas –

Trustee updated the Board on the Environmental Committee's plastic free July promotions and contest. Facebook and the Village website will have tips on how to reduce the use of plastic.

4) Trustee Rodegrs –

Trustee Rodgers reported on Parks and Recreation committee. The committee is looking closely at all scheduled the events planned for this year to see what the Village can and cannot do, and planning on additional events for Tennis courts. Trustee Rodgers will keep residents updated on all the events with her monthly reports.

5) Trustee Backal –

Trustee Backal wanted to remind residents that fireworks are illegal in Homer Glen. The Will County Sheriff's office is aware that residents will use fireworks, however, the Will County Sheriff's office has enough on their plates right now and ask residents to please refrain from using fireworks.

F. PUBLIC COMMENT –

Constantino Poulakis – Thanked the Village Board for their time and all they do. Mr. Poulakis stated he is currently building a home on Parker Road and said he had run into some issues while building the home. Due to Covid -19, there had been some setbacks. Mr. Poulakis stated he has a stop work order because the Village Staff had lost the prints. Mr. Poulakis would like to discuss any issues the Village may have. Mr. Baber stated he did not receive the plans. Mayor Yukich stated he will look into this and schedule an appointment with staff to review.

Brian LaGiglia – Spoke regarding the sale of property at 15304 Bell Road. Mr. LaGiglia stated the property has been up for bid twice in the last 9 months. Mr. LaGiglia buys, keeps or sells government property for 30 years. Mr. LaGiglia stated a timeline of how he came about the property and how he went about bidding for the property. Mr LaGiglia would like an explanation on why the Village Board awarded it to Bengtson's. He would like for the Board to accept his offer for \$56,000.00.

G. CONSENT AGENDA

- 1. The Accounts Payable for the period of June 12, 2020 through June 25, 2020 in the amount of \$1,166,530.98.**
- 2. The Treasurer's Report of Cash and Investments for the period ending May 31, 2020.**

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, Caprio, Gray, Rodgers, Backal, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

H. LEGISLATION AND ACTION ITEMS

- 1. Motion to approve Resolution No. 20-007, a Resolution authorizing the release of Executive Session Minutes.**

Trustee Sweas motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

2. Motion to appoint Karen Adamczyk, Paul McGary, and Dave Bricker to the Homer Community Festival Committee.

Trustee Caprio motioned to approve, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Gray, Sweas, Caprio, Backal, Pazmino, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

3. Motion to approve the extension of rules & regulations for outdoor dining for restaurants to be in effect through September 7, 2020.

Trustee Gray motioned to approve, second by Trustee Caprio.

Trustee Gray amended his motion to strike the verbiage for “outdoor dining only”, and to strike the verbiage of patrons to only enter inside to use restrooms to reflect the new phase of the Restore Illinois guidelines.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Gray, Sweas, Caprio, Backal, Pazmino, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

4. Motion to approve the 2020-2023 Pre-Qualified Professional Engineering Services List.

Trustee Rodgers motioned to approve, second by Trustee Sweas.

Trustee Rodgers amended her motion to add Robinson Engineering to the list of Engineers, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:
Ayes: (6) Trustees Gray, Sweas, Caprio, Backal, Pazmino, and Rodgers
Nays: (0)
Abstained: (0)
Absent: (0)
The motion carried.

5. Motion to approve the Proposed Heritage Park Disc Golf Course 18-Basket Layout.

Trustee Caprio motioned to approve, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (1) Trustee Sweas

The motion carried.

6. Motion to approve Rules and Guidelines for the Installation of Private Access Gates at Heritage Park.

Trustee Rodgers motioned to approve, second by Trustee Backal.

Trustee Sweas and Caprio asked that stronger language be added to the application so that applicants were aware of the rules and potential penalties for damaging park property. Assistant Walsh stated he would make the changes.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Mayor Yukich also voted Aye

The motion carried

I. WORKSHOP -

Discussion of Village of Homer Glen Branding Project Schematic Design Options

John Bosio of MERJE Design presented a variety of design options for the Village's new logo and brand. The steering team had previously narrowed the selection to six (6) basic designs. The Trustees offered feedback on each and were directed to submit comments to Mr. Bosio and his firm.

J. OLD BUSINESS - None

K. NEW BUSINESS – None

L. EXECUTIVE SESSION

1. Purchase or Sale of Real Property 5ILCS 120/2(c)(5)

Trustee Gray motioned to enter Executive Session, second by Trustee Caprio. Time 9:06pm.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The Village Board, Attorney Eric Hanson and Village Manager Karie Friling reconvened to the all Regular board meeting at 9:41 pm. No action was taken.

M. ADJOURNMENT

Trustee Caprio motioned to adjourn, second by Trustee Backal.

Voice Vote:

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

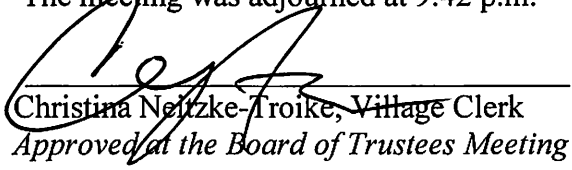
Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

The meeting was adjourned at 9:42 p.m.


Christina Neitzke-Troiike, Village Clerk

Approved at the Board of Trustees Meeting dated August 26, 2020