

Village of Homer Glen

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

August 15, 2018

**Board of Trustees
Special Village Board Meeting**

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

A. CALL TO ORDER

The meeting was called to order on August 15, 2018 by Mayor Yukich at 5:30 p.m. in the Community Room, 14240 W. 151st Street, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG**C. ROLL CALL**

Present were Mayor Yukich, Trustees Beth Rodgers, Carlo Caprio, Sharon Sweas, Keith Gray, and Brian Burian. Trustee Christina Neitzke-Troiike joined Executive Session at 5:41p.m. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, and Village Attorney Marji Swanson. *A quorum was established.*

D. PUBLIC COMMENT - None**E. EXECUTIVE SESSION**

Trustee Caprio made a motion to enter into Executive Session for the purposes of discussing personnel, second by Trustee Gray.

The Mayor asked the Clerk to call the roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Neitzke-Troiike

The Mayor did not vote.

The motion carried.

Executive Session began at 5:38p.m. The regular meeting resumed at 8:22p.m. No action was taken during or after Executive Session.

F. ADJOURNMENT

Trustee Burian motioned to adjourn, second by Trustee Sweas.

Voice Vote:

Ayes: (6) Trustees Burian, Neitzke-Troiike, Caprio, Gray, Sweas, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:22 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated October 10, 2018