



Village of Homer Glen

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

February 23, 2022

**Board of Trustees
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 February 23, 2022 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, Dan Fialko, Jennifer Consolino, Rose Reynders (Via Zoom) and Nicole La Ha. Also present on behalf of the Village were, Village Attorney Eric Hansen, Legislative Counsel Cary Horvath, Chief Building Official Joe Baber, Interim Village Manager Matt Walsh, and Village Clerk Christina Neitzke-Troike. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

1. Trustee Pazmino motioned to move I.3 to after Executive Session, second by Trustee La Ha.
2. Trustee Fialko stated I.2 is actually I.3 in the packet. Trustee Fialko asked for the two of them to be switched
3. Attorney Horvath asked for appointment, employment, and compensation of specific personnel.

E. RECOGNITION

1. **Recognition of Retiring Will County Sheriff Lieutenant Jim Holuj.**

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

- 1) **Trustee Consolino** – Trustee Consolino thanked Lt. Holuj and Mike Salamowicz for their time with the Village.
- 2) **Trustee La Ha** – Trustee La Ha thanked Lt. Holuj and thanked him for attending the upcoming round table discussion with First Responders.
- 3) **Trustee Rodgers** – Trustee Rodgers thanked Lt. Holuj for his time with the Village of Homer Glen.
- 4) **Trustee Pazmino** – Trustee Pazmino thanked Lt. Holuj for his time with the Village of Homer Glen.
- 5) **Trustee Fialko** – Trustee Fialko thanked Lt. Holuj and Mike Salamowicz for their time spent with the Village of Homer Glen.

- 6) **Village Clerk** – Clerk Neitzke -Troike welcomed Lt. Taylor. Village Clerk Neitzke-Troike stated the Village has 73 outstanding businesses. Clerk Neitzke -Troike thanked the previous board and the current Board for their dedication to the Ability Awareness Committee.

G. PUBLIC COMMENT - None

H. CONSENT AGENDA

1. Consider for Approval the Accounts Payable for the Period of February 11, 2022 through February 24, 2022 in the amount of \$542,744.14.
2. Consider for Approval the Treasurer's Report of Cash and Investments for the Period Ending January 31, 2022.

Trustee Consolino motioned to approve, second by Trustee La Ha.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Consolino, Rodgers, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

I. LEGISLATION AND ACTION ITEMS

1. **Motion to Approve Resolution No. 22-004, a Resolution Approving Certain Executive Session Minutes.**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

2. **Motion to Approve Intergovernmental Agreement with Homer Township Road District for Homer Fest 2022.**

Trustee Consolino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

3. Consider a Motion to Authorize Village staff to backfill a vacant Maintenance Worker position in the Parks & Recreation Department.

Trustee Rodgers motioned to approve, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

J. WORKSHOP –

1. Presentation of Simplicity – Homer Glen App..

Sean McKee gave a presentation on the new Village of Homer Glen app that incorporates the local municipalities.

K. OLD BUSINESS –

1. Trustee Fialko asked for an update on the Flock Cameras. Interim Village Manager Matt Walsh stated the survey is planned for Thursday or Friday. There is currently no stated start date, waiting on the ground to thaw.

L. NEW BUSINESS –

1. Trustee Fialko asked for an update on the Grant Money for the cul-de-sac. Interim Village Manager Matt Walsh stated we have not received the Grant money yet as we need to spend the money to receive the money. The Grant was submitted Spring of last year.

M. EXECUTIVE SESSION – Regular Board meeting ended at 7:39 pm.

The Village Board of Trustees took a 5 minute break before Executive Session.

1. Probable & Imminent Litigation.
2. Collective Bargaining with IUOE Local 150 – Public Works.
3. Appointment, employment, and compensation of specific personnel.

I.3 Motion to Approve the Second Corrected Amendment and Restated Intergovernmental Agreement (IGA) by and Between the Village of Homer Glen and the Homer Township Road District.

Trustee Fialko motioned to approve, second by Trustee Pazmino

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

N. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

Ayes: (6) Trustees Pazmino, Reynders, Consolino, Rodgers, Fialko, and La Ha

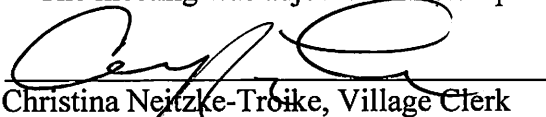
Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

The meeting was adjourned at 8:31 p.m.



Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated April 13, 2022