



Village of Homer Glen

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

March 21, 2022

**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 March 21, 2022 by Mayor Yukich at 11:00am. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

Trustee Fialko motioned to appoint Trustee Pazmino to Mayor Pro Tem, second by Trustee Reynders.

The Mayor Pro Tem Pazmino asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

Attorney Horvath stated all Trustees were notified of this Special Board Meeting. Trustee Rodgers received her notification in her Village Mailbox, all rest of the Trustees received their notification in hand. The purpose of this meeting is to interview Candidates for Village Manager and then to consider hiring a Village Manager immediately after.

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

Present were Mayor Yukich (arrived at 11:20 in Executive Session), Trustees Ruben Pazmino, Dan Fialko, Jennifer Consolino, Rose Reynders and Nicole La Ha. Also present on behalf of the Village were, Legislative Counsel Cary Horvath, and Village Clerk Christina Neitzke-Troiike. *A quorum was established.*

D. EXECUTIVE SESSION – Pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.**1. Conducting interviews of Candidates for employment to the position of Village Manager.**

Trustee Fialko motioned to go into Executive Session, second by Trustee Pazmino.

The Mayor Pro-Tem Pazmino asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

Executive session began at approximately 11:14 am. Executives Session concluded at 5:32 pm. The regular meeting resumed at 5:35.

E. Consideration of Motion to Hire one of the candidates for the position of Village Manager.**1. Motion to Hire one of the Candidates that were interviewed in Executive Session as Village Manager.**

Trustee Reynders motioned to hire Carmen J. Maurella III, second by Trustee Consolino.

The Mayor Pro-Temp Pazmino asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Reynders, and Fialko

Nays: (1) Trustee La Ha

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

F. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

Ayes: (5) Trustees Pazmino, Reynders, Consolino, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

The meeting was adjourned at 5:45 p.m.


Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated June 8, 2022