



Village of Homer Glen

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

March 24, 2021

**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 March 24 2021 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, Sharon Sweas, Broque Backal, Keith Gray, and Carlo Caprio. Trustee Beth Rodgers was absent. Also present on behalf of the Village were, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Community Relations Coordinator Sue Steilen, Communications and Recreation Services Coordinator Amy Blank, Assistant to the Village Manager Matt Walsh, Village Manager Karie Friling, Finance Director & Treasurer John Sawyers, Human Resources Manager Stacy Patrianakos, Economic Development Director Janie Patch, Development Services Director Mike Salamowicz, Director of Planning and Zoning Vijay Gadde, and Village Clerk Christina Neitzke-Troiike.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA -

Trustee Backal motioned to move J1 and J2 after D, second by Trustee Caprio.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

J. LEGISLATION AND ACTION ITEMS**1. Motion to approve a proclamation designating March as Cerebral Palsy Awareness Month.**

Trustee Backal and Clerk Neitzke-Troiike both spoke regarding the Ability Awareness Committee. Trustee Backal asked for Jim Crones to read the Autism Proclamation and Clerk Neitzke-Troiike ask Nicole La Ha to read the Cerebral Palsy Proclamation. Clerk Neitzke – Troiike challenged Mayor Tim Baldermann in a pop tab collection challenge. Which ever Village collects the most tabs will be deemed the winner. The winning Village will pick one family with Special needs to go to Walt Disney World, paid for by Walt Konow, up to \$5,000.00. Mayor Tim Baldermann accepted the challenge. Weigh in of the pop tabs will take place on July 1, 2021. The time and location will be determined at a later date.

Trustee Backal Read the following statement: If there is a need, what should stop you from meeting that need? And if that need is one of compassion, do you hesitate? After meeting Gus for the first time in the arms of Dan at a fundraiser I did not see a boy with braces on his legs. Instead I saw a proud father with joy in his heart and a smile on his face. When I saw Ashlynn for the first time in the arms of Chris I did not see a small girl with a disability. In both of these families I saw a mother and father blessed by the Lord with a gift. A gift that heals. In both of these children I saw the strength that only love can give. Parents of a special need's child are themselves special. Do not tell them no- this they will not except. Fore they have already been told no and they found the inner strength to say yes in a bold way. They themselves are givers. They see a challenge and they conquer. I see two strong bold women of vision. We may see challenges ahead; however, they see only opportunity. We see mountains and they see valleys. It took a 30 second conversation with Christina to convince me that I needed to push this project forward. It took a five-minute conversation with Nicole to understand her passion. Both of these strong women will do great things for the residence with special needs. I am but one of many that helped push this committee to its founding. But make no mistake it will be Christina and Nicole along with their team that will paint bright colors on this blank canvas.

Trustee Backal motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

2. Motion to approve a Proclamation Declaring April as Autism Awareness Month.

Trustee Sweas motioned to approve, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

Five (5) minute Recess was taken at this time.

E. SPECIAL PRESENTATION**1. Presentation of Donation to Lockport Fish Food Pantry.**

Mayor Yukich spoke regarding the food pantry donation. Tonight, we have a special presentation as part of our community food drive for the Lockport Fish Food Pantry. The Village's food drive has been extended to April 6, so there is still plenty of time to shop and then donate at Village Hall!

I would like to introduce Michele Tomick from Marian Village and David Frede, a Homer Glen resident and volunteer with the Lockport Fish Food Pantry. Michele is presenting David with a \$1,000 check to help support the food drive. David plans on taking the check to the Homer Glen Meijer at one of its upcoming double donation days. Thank you for your support!

F. APPROVAL OF MINUTES**1. Motion to approve the minutes of the December 9, 2020 Village Board Meeting.**

Trustee Caprio motioned to approve the minutes, second by Trustee Sweas.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

- 1) **Trustee Caprio** – Reporting on behalf of the Fest Committee, the Fest still plans to move forward. Trustee Caprio also thank Manager Friling for all her hard work.
- 2) **Trustee Pazmino** - thanked Trustee Backal, Clerk Neitzke- Troike and the residents for bringing the Ability Awareness Committee together.
- 3) **Mayor's Report**– **Mayor Yukich stated he feels as the election date approaches, campaigning is getting worse.**

Channel Six Programming

The Village's Government Access Cable Channel (Channel 6) now has the

ability to schedule programs! The scheduling software also allows us to stream the channel to YouTube 24/7.

G. PUBLIC COMMENT –

Nicole La Ha – Mrs. La Ha spoke in favor of the Ability Awareness Committee. Mrs. La Ha also gave personal examples of why this committee is important to her and the community.

Andrea Nyman – Ms. Nyman spoke in favor of the Ability Awareness Committee. Mrs. Nyman gave personal examples of why this committee is important to her, her family and the community. Ms. Nyman would like for the Committee to help others who don't know the way or need guidance on what to do in the early stages of a child's life.

Jessica Miller - Mrs. Miller spoke in favor of the Ability Awareness Committee. Mrs. Nyman gave personal examples of why this committee is important to her, her family and the community. Ms. Miller was accompanied by her 12 year old daughter, Charlotte. Charlotte wanted everyone to know she is just like everyone else, but may need just a little more time doing what others do.

I. CONSENT AGENDA

- 1) **The Accounts Payable for the period of February 12, 2021 through February 25, 2021 in the amount of \$485,800.42.**
- 2) **The Treasurer's Reports of Cash and Investments for the period ending January 31, 2021.**

Trustee Sweas motioned to approve the Consent Agenda, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

J. LEGISLATION AND ACTION ITEMS

J.1 and J.2 were moved earlier in the agenda.

- 3) **Motion to approve Ordinance No. 21-012, an Ordinance establishing an Ability Awareness Committee for the Village of Homer Glen.**

Trustee Caprio motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

4. Motion to approve the amended Standard Operating Procedure – No. 001.

Trustee Gray motioned to approve, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

5. Motion to approve Ordinance No. 21-007, an Ordinance approving 1) an Amendment to the Planned Unit Development with an exception to reduce the required parking from two-hundred sixty-seven (267) spaces to one-hundred forty-nine (149) spaces, (2) Site Plan approval, and (3) a Variance to Exterior Construction Standards for certain real property located in the C-3 General Business District at 15624 Marian Drive, Homer Glen Illinois [Case No. HG-2103-PS].

Trustee Caprio motioned to table until May 26, 2021, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

6. Motion to approve Ordinance No. 21-013, an Ordinance approving a Variance to increase the total maximum size of accessory structures from 800 to 1,500 square feet, for the construction of a 1,344 square foot detached garage, for certain real property located in the R-3 Single-Family Residential District at 17520 S. McCarron Road, Homer Glen, Illinois.

Trustee Gray motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers
The motion carried.

- 7. Motion to approve Ordinance No. 21-014, an Ordinance approving [1] a Special Use Permit for outdoor seating associated with a permitted restaurant, [2] an exception to reduce the required setback for a patio in a nonresidential zoning district from twenty-five (25) feet to twenty (20) feet, [3] an exception to allow a six (6) foot solid fence/wall in a required front yard in a Nonresidential District, for certain real property located in the C-1 Neighborhood Commercial District at 15905 S Bell Road, Homer Glen Illinois subject to the following condition.**

- 1. That the existing reciprocal parking and access easement between Lot 1 and Lot 2 of the Corso Subdivision/PUD be amended and recorded prior to the issuance of final occupancy.**

Trustee Caprio motioned to approve, second by Trustee Backal.

Trustee Sweas proposed adding a condition that the fence material would be a darker color. The Board agreed. Trustee Caprio revised his motion to include

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

- 8. Motion to approve Ordinance No. 21-015, an Ordinance approving and Adopting the Official 2021 Zoning Map of the Village of Homer Glen.**

Trustee Sweas motioned to approve, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

- 9. Motion to approve Ordinance 21-016, an Ordinance amending the Village Code relating to water and sanitary sewer rates.**

Trustee Gray motioned to approve, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Gray, Pazmino, Caprio, Sweas, and Backal
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

10. Motion to approve a Resolution in Support of the Metropolitan Mayors Caucus' Community Solar (CS2) Clearinghouse Program.

Trustee Sweas motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Gray, Pazmino, Caprio, Sweas, and Backal
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

11. Motion to approve the Purchase of a new Dell Power Edge R740 Server from Current Technologies Corporation in the amount of \$28,369.69.

Trustee Caprio motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Gray, Pazmino, Caprio, Sweas, and Backal
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

12. Motion to approve Ordinance 21-017, an Ordinance adopting the Village of Homer Glen Employee Handbook, subject to review by the Village Attorney.

Trustee Sweas motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Gray, Pazmino, Caprio, Sweas, and Backal
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Rodgers
The motion carried.

K. WORKSHOP

1. Presentation of the Draft FY22 Budget

Finance Director John Sawyers presented the budget overview to the Village Board.

L. OLD BUSINESS – None

M. NEW BUSINESS – None

N. ADJOURNMENT

Trustee Sweas motioned to adjourn, second by Trustee Backal.

Voice Vote:

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

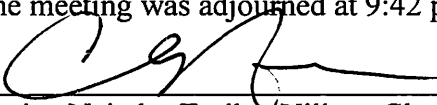
Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried.

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



Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated June 9, 2021