



Village of Homer Glen

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

March 28, 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 28, 2022 by Trustee Fialko at 4:00pm. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

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

Present were Trustees Ruben Pazmino, Dan Fialko, Jennifer Consolino, Rose Reynders and Nicole La Ha (phoned in at 4:06pm). Also present on behalf of the Village were, Legislative Counsel Cary Horvath, and Village Clerk Christina Neitzke-Troiike.

A quorum was established.

Trustee Fialko motioned to appoint Trustee Pazmino as Mayor Pro-Temp, second by Trustee Reynders.

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

Ayes: (4) Trustees Pazmino, Consolino, Reynders, and Fialko

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

Attorney Horvath requested to read the Notice of the Special Meeting, Mayor Pro-Temp Pazmino gave permission:

A Special Meeting of the Village Board of Trustees is being called for March 28, 2022 at 4:00p.m. in the Village Board Room, 14240 W. 151st Street, Homer Glen, Illinois.

The purpose of this Special Meeting is for the following:

- 1) Consideration for approval of Ordinance No. 22-013, An Ordinance Approving an Employment Agreement Between the Village of Homer Glen and Carmen J. Maurella III for the Position of Village Manager.
- 2) Consideration for approval of Ordinance No. 22-014, An Ordinance Authorizing the Hiring of Deputy Clerk.
- 3) Consideration for approval of Resolution 22-005, a Resolution Initiating the Submission of a Binding Public Question Concerning the Office of Village Clerk for the Village of Homer Glen, Will County, Illinois, to Appear on the Ballot of the Electors of the Village of Homer Glen at the General Election to be Held June 28, 2022.

Meeting was called on March 24, 2022 by Trustee Pazmino, Consolino and Fialko.

D. PUBLIC COMMENT - None

Trustee Reynders motioned to allow Trustee La Ha to Conference in to the meeting, second by Trustee Fialko.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

The motion carried

E. LEGISLATION AND ACTION ITEMS

1. Motion to approve Ordinance No. 22-013, An Ordinance Approving an Employment Agreement Between the Village of Homer Glen and Carmen J. Maurella III for the Position of Village Manager.

Trustee Fialko motioned approve Ordinance No. 22-013, second by Trustee Consolino.

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

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

2. Consideration for approval of Ordinance No. 22-014, An Ordinance Authorizing the Hiring of Deputy Clerk.

Trustee Fialko motioned to approve Ordinance No. 22-014, second by Trustee Reynders.

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

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Rodgers

Present: (0)

The motion carried

3. Consideration for approval of Resolution 22-005, a Resolution Initiating the Submission of a Binding Public Question Concerning the Office of Village Clerk for the Village of Homer Glen, Will County, Illinois, to Appear on the Ballot of the Electors of the Village of Homer Glen at the General Election to be Held June 28, 2022.

Trustee Fialko motioned to approve Resolution 22-005, second by Trustee Reynders.

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

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

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

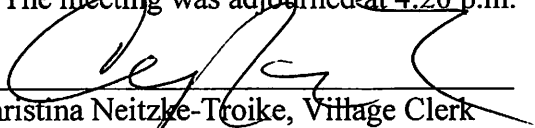
F. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Consolino.

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 4:20 p.m.



Christina Neitzke-Troike, Village Clerk

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