



# **Village of Homer Glen**

**14240 W. 151<sup>st</sup> Street  
Homer Glen, Illinois 60491**

**April 13, 2022**

**Board of Trustees  
Village Board Meeting**

**Village Board Room  
14240 W. 151<sup>st</sup> Street  
Homer Glen, IL 60491**

**A. CALL TO ORDER**

The meeting was called to order on April 13, 2022 by Mayor Yukich at 7:00 p.m. in the Village Board Room, 14240 W. 151<sup>st</sup> Street, Homer Glen.

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

Present were Mayor Yukich, Trustees Ruben Pazmino, Dan Fialko, Jennifer Consolino, Rose Reynders, Beth Rodgers and Nicole La Ha. Also present on behalf of the Village were Village Attorney Mike Hurley, Finance Director & Treasurer John Sawyers, Economic Development Director Janie Patch, Public Works Director Brent Woods, Legislative Counsel Cary Horvath, Chief Building Official Joe Baber, Village Manager Carmen Maurella, and Village Clerk Christina Neitzke-Troiike.

*A quorum was established.*

**D. APPROVAL OF AMENDMENTS TO THE AGENDA**

1. Trustee Pazmino motioned to move H. ahead of G
2. Trustee Reynders motioned to move I.4 to send back to Parks and Recreation Committee for Clarification.

**E. PUBLIC HEARING**

1. Proposed Budget for Fiscal Year 2022-2023

Trustee Consolino motioned to open Public Hearing, second by Trustee Fialko.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried*

Trustee Pazmino motioned to close Public Hearing, second by Trustee Consolino.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried*

**F. MINUTES**

## 1. February 23, 2022

Trustee Reynders motioned to approve, second by Trustee Pazmino.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

## 2. March 9, 2022

Trustee Consolino motioned to approve, second by Trustee Reynders.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried*

## 3. March 23, 2022

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

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried*

## 4. March 28, 2022

Trustee Reynders motioned to approve with stated corrections, second by Trustee Consolino.

*Voice Vote:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**H. PUBLIC COMMENT –**

**Sharon Sweas** – Ms. Sweas stated members of this Board care more about their power than what is best for this community. By hiring someone with zero experience and is currently the Township Tax Assessor proves that.

**Linda Ryan** – Ms. Ryan stated her privacy is being affected with the new business coming in on Annico Dr. and is asking some sort of privacy to be included in the Ordinance.

**Ralph McCurdy** – Mr. McCurdy stated he did meet the neighbor near Annico Dr. regarding the privacy and questioned why the resident has not planted trees in her own yard. They are not in agreement in regards to a resolution to this problem.

**Derek McCurdy** – Declined to speak.

**Ahmad Ibrahim** – Mr. Ibrahim stated he is the applicant for Annico Dr. and wanted to state that he is installing an AC unit.

## **G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**

1. **Village Manager** – Village Manager Carmen Maurella stated his first two weeks have been good, he is meeting everyone and has been given tours of the buildings. Mr. Maurella also stated two Flock cameras have been installed. The Simplicity app has .03 users. The Village has also started their food drive.
2. **Village Clerk** – Clerk Neitzke-Troiike gave an update on the pop tab challenge. The pop tab challenge is different this year. Every resident is for themselves.
3. **Trustee Fialko** – Trustee Fialko gave an update on Homer Fest and the bands. Trustee Fialko also welcomed Mr. Carmen Maurella.
4. **Trustee Reynders** – Trustee Reynders stated she had gone to the Veterans breakfast and received feedback on what they would like to see.
5. **Trustee Rodgers** – Trustee Rodgers thanked John Sawyers for his work on the budget, Amy Blank for the newsletter, and welcomed Mr. Maurella.
6. **Trustee La Ha** – Trustee La Ha stated the Ability Awareness Committee is hosting a free sign language class. The Parks Committee has received a \$5,000 grant from the Homer Glen Foundation.
7. **Trustee Consolino** – Trustee Consolino stated her committee has finally been able to meet and looking at the ATV/Golf Cart Ordinance. Trustee Consolino recognized her daughter as it is Military Child Appreciation month.
8. **Mayor Yukich** – Mayor Yukich stated over the weekend he had received Facebook messages regarding Trustee Consolino's comments on Facebook and Mayor Yukich is asking for the Facebook comments to stop as there is not room for the negativity. Mayor Yukich stated the Village Manager needs help and the Village needs to get him some quickly.

## **I. CONSENT AGENDA**

1. **Consider for Approval the Accounts Payable for the Period of March 25, 2022 through April 14, 2022 in the amount of \$144,828.40.**
2. **Consider a for Approval Payment of the Village of Homer Glen's February Legal Bills from Mahoney, Silverman & Cross, LLC in the amount of \$3,365.25.**
3. **Consider for Approval Payment of the Village of Homer Glen's February Legal Bills from Legislative Attorney Odelson, Sterk, Murphey, Frazier & McGrath, LTD, in the amount of \$7,862.50.**
4. **Consider for Approval Payment of Tria Architecture's Invoices No. 3866**

**and 3958 for Heritage Park Construction Observation Services, in the Amount of \$3769.50. (REMOVED)**

### **5. Treasurer's Report**

Trustee Pazmino motioned to approve, second by Trustee Reynders.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (1) Trustee Rodgers

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

## **J. LEGISLATION AND ACTION ITEMS**

- 1. Motion to approve Ordinance No. 22-015, an Ordinance granting approval of a Special Use Permit for an Automobile Repair and Service for certain real property located in the C-3 General Business District at 15751 Annico Drive, Unit 3, Homer Glen, Illinois.**

Trustee Fialko motioned to approve, second by Trustee Pazmino.

Trustee Fialko motioned to Amend the Ordinance to read as follows:

1. Restrict the auto-repair and service hours of operation to 8:00am to 8:00pm, Monday through Friday.
2. No auto body work is allowed
3. Homeowner and business owner to cost share landscape screening up to \$250 each.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (1) Trustee Rodgers

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

Trustee Fialko motioned to approve the amended Ordinance, second by Trustee Pazmino.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (2) Trustee Rodgers, La Ha

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

2. **Motion to accept the engineering services proposed by Robinson Engineering for the Fiddyment Creek Sanitary Sewer – Cedar Road Extension Project.**

Trustee Pazmino 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. **Motion to approve the purchase of (2) plow vehicles for the Public Works Department, (1) for this fiscal budget, and (1) for the next year fiscal budget.**

Trustee Fialko motioned to approve, second by Trustee Pazmino.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (1) Trustee Reynders

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

4. **Motion to hire a Senior Project Manager/Civil Engineer for the Development Services Department.**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

5. **Motion to Approve the Amended Mayor and Village Board Standard Operating Procedure No. 002.**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**6. Motion to Approve the Proposed Discretionary General Fund Reserve Transfers at April 30, 2022 – Per Standard Operating Procedure No. 2.**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**7. Motion to rescind Ordinance 21-057, an Ordinance Declaring a Village-Wide Hiring, Salary and Position Reclassification Freeze.**

Trustee Pazmino motioned to approve, second by Fialko.

*The Mayor asked the Clerk to call the Roll:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**K. OLD BUSINESS – None**

**L. NEW BUSINESS – None**

**M. EXECUTIVE SESSION – *Did not enter***

1. Probable & Imminent Litigation.
2. Collective Bargaining with IUOE Local 150 – Public Works.
3. Personnel.

**N. ADJOURNMENT**

Trustee La Ha motioned to adjourn, second by Trustee Pazmino.

*Voice Vote:*

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

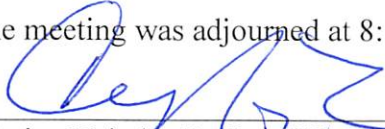
Nays: (0)

Abstained: (0)

Absent: (0)

*The motion carried*

The meeting was adjourned at 8:12 p.m.



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Christina Neitzke-Troiike, Village Clerk

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