

Village of Homer Glen

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

April 14, 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, Beth Rodgers and Keith Gray. Also present on behalf of the Village were, Village Attorney Jim Murphy, Chief Building Official Joe Baber, Interim Village Manager Matt Walsh, Finance Director & Treasurer John Sawyers, Human Resources Manager Stacy Patrianakos, 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 Pazmino motioned to table J.11, no second, motion failed.

E. PUBLIC HEARING**Proposed Budget for FY 2021-2022**

Trustee Rodgers motioned to approve opening the public hearing, second by Trustee Backal. Finance Director John Sawyers explained the revisions to the draft budget.

Resident Steve Balich addressed concerns about spending.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

F. MINUTES**1. February 10, 2021 – Village Board Meeting****Motion to approve the minutes of the February 10, 2021 Village Board Meeting.**

Trustee Gray motioned to approve, second by Trustee Rodgers.

Voice Vote:

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

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

2. February 24, 2021 – Village Board Meeting

Motion to approve the minutes of the February 24, 2021 Village Board Meeting.

Trustee Sweas motioned to approve, second by Trustee Backal.

Voice Vote:

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

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

- 1) Trustee Backal – Discussed the Facebook comments regarding the Village of Homer Glen neglecting the residents of Long Run Creek. He reported that he is continually working with the residents on Long Run Creek and has been communicating with them regularly.
- 2) Trustee Rodgers – Informed the residents that tennis and pickle ball lessons will be available to residents and they are able to sign up online. Trustee Rodgers went over several of the summer events that can be found on the Village’s Facebook page and the Village website.

H. PUBLIC COMMENT –

- 1) Jennifer Consolino – Discussed her concerns with Item J.11 and requested that the item is tabled until the new Board members start in May.
- 2) Dan Fialko – Also agreed with Jennifer Consolino and asked that Item J.11 be tabled.
- 3) Dave Buckley – Thanked the Village Board and the safety committee for their work with cleaning out the creek and discussed how it is important to protect the natural resources of the Village.
- 4) Angel Shake – Discussed that she also agreed with Jennifer Consolino and asked that Item J. 11 be tabled.

I. CONSENT AGENDA

1. **The Accounts Payable for the period of March 26, 2021 through April 15, 2021 in the amount of \$130,742.56.**
2. **Motion to Recommend Approval of the Village’s February Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$8,826.25.**
3. **Motion to Recommend Approval of Payment of TRIA Architecture’s Invoices No. 3619 and No. 3620 for Heritage Park Design Services, in the amount of \$5,712.37.**

Trustee Sweas motioned to approve, second by Trustee Backal.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

J. LEGISLATION AND ACTION ITEMS

1. Motion to approve the attached proclamation declaring April 30, 2021 as Arbor Day in the Village of Homer Glen.

Trustee Sweas motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

2. Motion to approve the appointment of Trustee Beth Rodgers as Mayor Pro-Tem. It is understood that the Mayor Pro-Tem appointment is for one year.)

Trustee Gray motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (1) Trustee Rodgers

Absent: (1) Trustee Caprio

The motion carried

3. Motion to approve the execution of an intergovernmental agreement between the Village of Homer Glen and the Homer Township Road District for the performance of landscaping maintenance and other services related to 159th Street and the adjoining intersections.

Trustee Sweas motioned to approve, second by Trustee Gray.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio
The motion carried

4. **Motion to approve Ordinance No. 21-018, an Ordinance approving [1] Rezoning the subject property from C-3 General Business District to I-1 Industrial, and [2] a Special Use Permit to allow repair, maintenance, and storage of truck tractors and trailers for certain real property located at 15761 S. Annico Drive, Units A and B, Homer Glen, Illinois, subject to the following conditions.**
1. **The proposed outdoor storage is limited to truck tractors and trailers only.**
 2. **No truck idling is permitted on the subject property.**
 3. **The arborvitae must be planted at 6' height.**
 4. **The Plan Commission approves the proposed 8'-high fence.**

[Case No. HG-2108-AS]

Trustee Backal motioned to approve, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

5. **Motion to approve Addendum No.1, for construction engineering services, for the 2019 Drainage Improvement Program, in the not to exceed amount of \$18,048.00.**

Trustee Gray motioned to table J.5, Second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

6. **Motion to approve Addendum No.2 for the 151st Street Widening Project, Between Cedar Road and Bell Road, in the amount of \$25,897.84.**

Trustee Gray motioned to table J.6, Second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 7. Motion to approve accepting the lowest public bid proposal from Lyons Pinner Electric for Street Light Maintenance within the Village of Homer Glen, in the amount of \$34,860.00 per year, for a three-year term? It is understood that this amount equates to \$3.90 per unit cost per month, for a total of 745 street lights currently owned and maintained by the Village. (3 year term)**

Trustee Sweas motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 8. Motion to approve accepting the Laserfiche proposal, dated March 22, 2021, for the sum total of \$17,292.50 for the first year, and the renewal rate of \$13,420.00 for each subsequent year following the first.**

Trustee Sweas motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 9. Motion to approve a two-year lease agreement with Peterson Properties for 15757 Annico Drive – Unit #3, Homer Glen, IL? It is understood the Village will pay \$2,540.00/ month from June 1, 2021 through May 31, 2022, and \$2,620.00/ month from June 1, 2021, and May 31, 2023.**

Trustee Rodgers motioned to approve, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 10. Motion to approve a two-year lease agreement with Peterson Properties for 15757 Annico Drive – Unit #4, Homer Glen, IL? It is understood the Village will pay \$2,540.00/ month from June 1, 2021 through May 31, 2022, and \$2,620.00/ month from June 1, 2022, and May 31, 2023.**

Trustee Gray motioned to approve, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 11. Motion to accept the Bid Proposal from Austin Tyler Construction for the Heritage Park cul-de-sac project in the amount of \$1,087,281 for the base bid plus Alternate 1 at \$85,900 for a total of \$1,173,181.37. It is understood that contract change orders may be required to meet state grant requirements.**

Trustee Sweas motioned to approve, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Sweas, Rodgers, Backal, and Gray

Nays: (1) Trustee Pazmino

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 12. Motion to recommend approval of a Proposal from Flock Safety for ten license plate cameras, solar power, wireless network, installation, poles, and cloud hosting in the amount of \$27,500.00 and the annual subscription of \$25,000 starting in 2022.**

Trustee Backal motioned to refer back to Public and Safety Committee and if they feel it is necessary to go to parks as well, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

- 13. Motion to approve the amended Mayor and Village Board Standard Operating Procedure No. 002.**

Trustee Gray motioned to table until April 28, 2021, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

14. Motion to recommend approval of the Finance Director's recommendation to initiate the proposed general fund transfer equal to General Fund surplus for FY2021 on April 30, 2021 in accordance with Standard Operating Procedure No 2.

Trustee Gray motioned to table until April 28, 2021, second by Trustee Backal.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried

K. OLD BUSINESS – None

L. NEW BUSINESS – None

M. EXECUTIVE SESSION –

- 1. Personnel**
- 2. Potential of Pending Litigation**
- 3. Real Estate Purchase**

N. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Backal.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Caprio

The motion carried.

The meeting was adjourned at 8:36 p.m.


Christina Neitzke-Troiike, Village Clerk

Approved at the Board of Trustees Meeting dated April 28, 2021