



Village of Homer Glen

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

May 12, 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 May 12, 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, Beth Rodgers, Dan Fialko, Rose Reynders, Jennifer Consolino and Nicole La Ha. Also present on behalf of the Village were, Village Attorney Eric Hansen, Chief Building Official Joe Baber, Interim Village Manager Matt Walsh, Finance Director & Treasurer John Sawyers, 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 - None**E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS****1) Mayor Yukich –**Welcome New Trustees

Tonight, we welcome four new Trustees, Jennifer Consolino, Dan Fialko, Nicole La Ha and Rose Reynders. I have been on this Board a long time and it has been great serving the people of Homer Glen. I hope you get the same sense of pride and accomplishment as I have, and I look forward to working with each of you over the next two years.

National Police Week

In 1962, President Kennedy proclaimed May 15 as National Police Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

In Homer Glen, we are grateful for the service provided to us by the Will County Sheriff's Office and to all law enforcement officers who protect our country; we would like to say thank you for your service. The men and women who protect our community each day not only have to face hostility from people who choose not to obey our laws but now also have to face health risks from the coronavirus pandemic. I would also like to ask our residents to join me in thanking our law enforcement officers by simply letting an officer know that you are thankful for their service to our community.

2) Trustee Pazmino – Trustee Pazmino reported on the Environment Committee. Trustee Pazmino informed the community of the upcoming Environmental awards such as the Big

Tree Champion Contest and Award. The Environment Committee approved the printing and mailing the lighting post cards that will be mailed to all businesses that explain the Lighting Ordinance and outdoor lighting permits. The Committee approved a Norway Spruce Tree to be planted in front of the Village Maintenance building.

- 3) Trustee La Ha - Trustee La Ha expressed her honor to serve the Residents in her new capacity. Trustee La Ha thanked the staff and previous board for being so welcoming. Trustee La Ha is happy to work with and for the residents.
- 4) Trustee Rodgers – Reported on behalf of the Parks Committee. Trustee Rodgers thanked staff for all their hard work at the kite fest. Trustee Rodgers also reported on the Fest Committee stating the Fest Committee is still in need of volunteers.
- 5) Trustee Fialko – Trustee Fialko thanked the staff for being so helpful and thanked the residents for their support.
- 6) Trustee Reynders – Thanked the residents for their support and excited to work side by side with the residents to move their vision forward and together great things can happen.
- 7) Trustee Consolino – Trustee Consolino thanked the residents for being given the opportunity to be their voice and will continue to work for the residents. Trustee Consolino also encouraged the residents to continue to speak out so their voices can be heard.
- 8) Clerk Neitzke – Troike – Clerk Neitzke- Troike welcomed the new Village Board. Clerk Neitzke- Troike also stated the Pop Tab weigh in will be held on July 1, 2021 and will be combined with the Market in the Glen.
- 9) Attorney Hanson – Attorney Hanson welcomed the new board members and stated if the new board members have any questions, they should not hesitate to call, he is happy to help.
- 10) Lt. Holuj – Lt. Holuj gave the residents information on the new Will County Sheriff's office app.

F. PUBLIC COMMENT –

Tom Petraitis – Mr Petraitis spoke regarding public safety on the corner of Eagle Ridge Drive and 151st. Mr Petraitis asked for more money to be spent on the safety of the outside of the park instead of the inside of the park as the board has added speed pumps and cameras to the inside of the park.

Bob Bennett -Due to the growth and popularity of the fest, there is a growing issue on Eagle Ridge drive with people parking on Eagle Ridge Drive. Mr. Bennett suggested no parking signs along Eagle Ridge Drive during the fest.

Rose George – Ms. George has concerns on the cost of the security cameras.

G. CONSENT AGENDA

1. **The Accounts Payable for the period of April 30, 2021 through May 13, 2021 in the amount of \$118,142.51.**
2. **Payment of the Village of Homer Glen's March Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$17,729.25.**
3. **Payment of Tria Architecture's Invoice No. 3624 for Heritage Park Design Services, in the amount of \$21,313.36.**
4. **Payment of Final Pay Estimate No. 5 from Len Cox & Sons Excavating for the 2019 Drainage Improvement Program, in the amount of \$65,779.30.**

Trustee Rodgers motioned to approve, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

I. LEGISLATION AND ACTION ITEMS

- 1) **Motion to approve the attached proclamation declaring May as Building Safety Month in the Village of Homer Glen.**

Trustee Rodgers motioned to approve, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

- 2) **Motion to approve ordinance 21-022, an Ordinance Amending Village Code Article Five, Open Burning of Leaves, Section 107-30 Permit required; extending the time period a permit is valid from six months to one year.**

Trustee Rodgers motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

- 3) **Motion to approve the proposal from Imperial Surveillance for the installation and maintenance of a solar power system for the Heritage Park camera at a cost of \$29,900.00 in addition to a \$598 per month service contract.**

Trustee Rodgers motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

- 4) **Motion to approve 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 Fialko motioned to table, second by Trustee Consolino.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion was tabled.

- 5) **Motion to approve the following:**

A) A contract with PT Ferro Construction Co. for the 2021 Road Resurfacing Program, in the amount of \$1,031,228.71?

B) A contract with HR Green to perform Construction Engineering and Material Testing Services for the 2021 Road Resurfacing Program, in the not to exceed amount of 5% (approx. \$42,000) of the completed construction costs.

Trustee Rodgers motioned to approve, Second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

I. OLD BUSINESS

Trustee Rodgers asked if staff has heard anything from Marian Village. Interim Village Manager Matt Walsh stated it will be on the July 26, 2021 agenda and we will hear more about it then. Mayor Yukich informed the new Trustees of what Trustee Rodgers was referring to.

J. NEW BUSINESS

Trustee Pazmino purposed a motion to direct the Village Manager to seek bids and proposals for a new attorney. Trustee Consolino second the motion. Trustee Rodgers stated a motion cannot be sought under New Business. Mayor Yukich said it will be put on the agenda next month.

K. EXECUTIVE SESSION –

1. Potential of Pending Litigation

Did not Enter executive Session.

L. ADJOURNMENT

Trustee Pazmino motioned to adjourn, second by Trustee Fialko.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

The meeting was adjourned at 7:50 p.m.



Christina Neitzke-Troiike, Village Clerk

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