



Village of Homer Glen

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

May 26, 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 26, 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 Hanson, 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

Trustee Pazmino motioned to add Personnel to Executive Session, second by Trustee Fialko.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1) Mayor Yukich –****Rest in Peace Mike DeVivo**

On May 18, 2021, Mike DeVivo passed away and Mayor Yukich gave his condolences to his wife and his family. Mike DeVivo was a good man and worked hard at everything he did. He took care of any problem and served and helped many Committees in our community. Mr. De Vivo dedicated his time to the Homer Glen firework show.

Memorial Day

Village Hall will be closed on Monday, May 31 in observance of Memorial Day. Normal business hours will resume on Tuesday, June 1.

2) Trustee Fialko – Trustee Fialko also stated Mike De Vivo was committed to our community and his employees and asked for a moment of silence.

3) Trustee Reynders – Trustee Reynders stated she had gotten to work right away and met a group of people, from a non-for-profit to show the Village how to plant a few of the flower

beds in the sensory garden. Trustee Reynders is willing to donate one full box for the sensory garden. Trustee Reynders stated in the future she will be working with Trustee La Ha on a donor program for an all-inclusive/ Special needs playground and splash pad.

- 4) **Trustee Pazmino** – Reporting on behalf of the Parks and Recreation Committee. The touch a truck was a great success. The parks committee had a unanimous recommendation of a pedestrian path between Homer Township property and Homer Glen property. The Committee also received samples of message boards ranging from \$1,300.00 to \$24,000.00. These boards will be provided to let guests know of upcoming events and info on the park.
- 5) **Trustee Rodgers** – Reporting on behalf of the Fest Committee, the fest is at a different location this year so the Committee is meeting weekly now.
- 6) **Trustee La Ha** – Trustee La Ha welcomed the very first members of the Ability Awareness Committee. Trustee La Ha also wanted to recognize that May is National Apraxia Month.
- 7) **Trustee Consolino** – Trustee Consolino is excited for the Fest and highly recommends the Market in the Glen events that take place twice a month.

F. PUBLIC COMMENT –

John Walters – Mr. Walters thanked everyone for considering him for the Committee assignments he requested and will live up to everyone's expectations.

Dave Ramirez – Mr. Ramirez stated he was there for the first item on the list.

Lynn Mc Gary – Mrs. Mc Gary congratulated the new Board members on their election and wished them success.

G. CONSENT AGENDA

1. **The Accounts Payable for the period of April 30, 2021 through May 27, 2021 in the amount of \$786,868.18.**
2. **The Treasures Report for the month ending April 30, 2021.**

Trustee Rodgers motioned to approve, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

H. LEGISLATION AND ACTION ITEMS

- 1) **Motion to approve Ordinance No. 21-023, an Ordinance approving [1] the Rezoning of the subject property from A-2 Rural Residential to R-2 Single-family Residential, and [2] a Variance to establish the front lot line of this corner lot as Dixon Lane, the longest lot line adjacent to a street right-of way, for certain real property located at 14327 Dixon Lane Homer Glen, Illinois [Village of Homer Glen, Case No. HG-2109-AV].**

Trustee Rodgers motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

- 2) **Motion to approve the Mayor's Appointments to the Village's Committees as outlined on the Supplement Sheet.**

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

Trustee Pazmino asked Mayor Yukich to reconsider adding Mr. Walters to the Environment Committee. Trustee Consolino seconded Trustee Pazmino's statement. Mayor Yukich asked for any further discussion and if not for Village Clerk Neitzke - Troike to call the roll. No further discussion was had and roll call began. Trustee Pazmino asked Mayor Yukich if we will be adding Mr. Walters to the Environment Committee and Mayor Yukich stated he would not be. Trustee Pazmino asked for the discussion to be tabled until we can add Mr. Walters. Trustee Consolino seconded Trustee Pazmino's statement. Trustee Rodgers stated there is a current motion before the Board. Trustee La Ha asked for clarification if the Board were to table the motion, would all Committees have to wait? Attorney Hanson stated yes. Trustee Pazmino asked to have a special meeting? Clerk Neitzke – Troike suggested to approve the Committees today and motion at a later date to add Mr. Walters. Mayor Yukich stated he is not in the position right now to add someone else on the Committees. Mayor Yukich stated the Board can approve this and then talk about their requests later. Mayor Yukich stated it is possible for him to be appointed at a later date. Trustee Pazmino asked for an emergency meeting. Attorney Hanson stated appointment of a Committee member does not fall under the parameters of an Emergency meeting. Trustee Rodgers stated Mr. Walters could be added at a later date. Trustee Pazmino asked for a guarantee Mr. Walters will be added to the Environment Committee so the Board can get passed this. Mayor Yukich stated he will not be doing that tonight. Trustee Consolino stated for the record she was very disappointed.

The Mayor asked the Clerk to call the Roll:

Ayes: (2) Trustees Rodgers and La Ha

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

Abstained: (0)

Absent: (0)

The motion failed.

Mayor Yukich stated he would not be appointing committee members and would be moving

to a Committee of the Whole format beginning in July. Trustee La Ha asked for clarification that the selected members were no longer on the Committee. Mayor Yukich stated that at this time, that was the case.

3) Motion to approve the Mayor's re-appointments of Dave Stanly and Lynn Mc Gary to the Plan Commission.

Trustee Rodgers motioned to approve, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

4) Motion to approve the attached changes to the 2021 meeting calendar for the Environment Committee.

Trustee Pazmino motioned to table, second by Trustee Consolino.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

5) Motion to approve the proposed Intergovernmental Agreement with Homer Township regarding the creation of a pedestrian path on Homer Township property.

Trustee Rodgers motioned to approve, second by Trustee Consolino.

Trustee Fialko thanked both municipalities for working together to make this happen.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

6) Motion to reconsider the approval of the proposal from Imperial Surveillance for the installation and maintenance of a solar power system and service contract, previously approved by the Village Board on May 12, 2021.

Trustee Rodgers motioned to approve, Second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

- 7) **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 for a term of 12 months.**

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

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

I. OLD BUSINESS

- 1) **Motion to continue approval of 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 Reynders motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

J. NEW BUSINESS – None

K. EXECUTIVE SESSION – Regular Board meeting ended at 9:00pm

1. **Personnel**
2. **Potential of Pending Litigation**

L. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

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

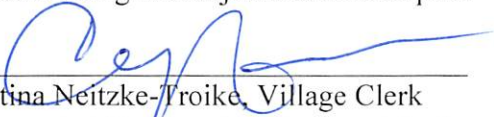
Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

The meeting was adjourned at 9:18 p.m.



Christina Neitzke-Troike, Village Clerk

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