



Village of Homer Glen

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

July 19, 2023

**Board of Trustees
Special Board Meeting**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491**

1. CALL TO ORDER

The meeting was called to order on July 19, 2023 by Mayor Neitzke-Troiike at 6:30 p.m. in the Village Board Room, 14240 W. 151st Street, Homer Glen.

2. PLEDGE OF ALLEGIANCE TO THE FLAG**3. ROLL CALL**

Present were Mayor Christina Neitzke-Troiike, Trustees Curtis Mason, Dan Fialko, Sue Steilen, Craig McNaughton, Rose Reynders, and Jennifer Consolino. Also present on behalf of the Village were, Village Attorney Paul O'Grady, Chief Building Official Joe Baber, Village Manager Carmen Maurella, Village Engineer Brett Westcott, Director of Public Works Brent Woods, Economic Development Director Janie Patch, Director of Planning and Zoning Melissa King, Assistant to the Village Manager Gia Cassin, and Deputy Clerk Gina Marcotte. Village Clerk Candice Bielski was absent. *A quorum was established.*

4. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Fialko motioned to approve the agenda with no amendments, Trustee Mason second.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Reynders, Steilen, Consolino, McNaughton, Fialko, and Mason

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

5. PUBLIC COMMENT - None**6. EXECUTIVE SESSION**

- a. Discussion pertaining to Potential Real Estate Acquisition
- b. Discussion pertaining to Municipal Utilities

Trustee Fialko made a motion to go into Executive Session for the purpose of discussion pertaining to Potential Real Estate Acquisition and discussion pertaining to Municipal Utilities, Trustee Reynders second.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Reynders, Steilen, Consolino, McNaughton, Fialko, and Mason

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

**Executive Session began at 6:33 p.m. Executive Session concluded at 8:12 p.m.
No action was taken during Executive Session.**

7. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Reynders.

Voice Vote:

Ayes: (6) Trustees Reynders, Steilen, Consolino, McNaughton, Fialko, and Mason

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:13 p.m.



Gina Marcotte, Deputy Clerk

Approved at the Board of Trustees Meeting dated September 27, 2023