



# **Village of Homer Glen**

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

**July 26, 2023**

**Board of Trustees  
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 July 26, 2023 by Mayor Neitzke-Troiike at 6:30 p.m. in the Village Board Room, 14240 W. 151<sup>st</sup> Street, Homer Glen.

**B. PLEDGE OF ALLEGIANCE TO THE FLAG**

**C. MOMENT OF SILENCE** – Mayor also recognized Sam Vinci who passed away at the age of 98 on May 31, 2023 and Juanita from All Around Amusements.

**D. ROLL CALL**

Present were Mayor Neitzke-Troiike, Trustees Dan Fialko, Sue Steilen, Curtis Mason, Rose Reynders, CJ McNaughton and Jennifer Consolino. Also present on behalf of the Village were, Village Attorney Paul O’Grady, Chief Building Official Joe Baber, Director of Planning & Zoning Melissa King, Economic Development Director Janie Patch, Finance Director & Treasurer John Sawyers, Assistant to the Village Manager Gia Cassin, Village Clerk Candice Bielski and Village Manager Carmen Maurella. *A quorum was established.*

**E. COMMUNITY REGOGNITION**

Recognized Goodings Grove teachers Jillian McGuire & Lora Kocanda, school nurse Kerry Gorecki, and Homer Jr. High PE teacher Joel Button.

I’d like to take a few minutes to recognize these local heroes. First, I’d like to call up Goodings Grove teachers Jillian McGuire and Lora Kocanda and school nurse Kerry Gorecki. Ms. McGuire was teaching her third-grade class when she realized one of her students was choking. She quickly and calmly moved into action. She directed students to go get help and called 911. Another teacher, who was close by, Ms. Kocanda, became aware of the situation and quickly cleared the classroom and began performing the Heimlich maneuver on the choking student. Ms. McGuire then stepped in and took over doing the Heimlich until the item was dislodged from the student’s airway. Once she saw the student could breathe, she escorted the student to the main office where paramedics were about to arrive. These two teachers were equipped with the knowledge and skills to help the student thanks to training by school nurse Gorecki just a month prior. Earlier in the year, Gorecki had successfully advocated for the district to purchase CPR Anytime Kits for all district schools. She also volunteered to train all the Goodings Grove staff on how to use the kits which included CPR, first aid and the Heimlich Maneuver. If it were not for Nurse Gorecki offering the training and the teachers’ participation in it, this serious situation may have ended very differently. Ladies, thank you for being proactive when it comes to student safety. With heartfelt gratitude, on behalf of the Village of Homer Glen, please accept these Homer Glen Heroes Awards. Secondly, I’d like to call up Homer Jr. High PE teacher Joel Button. Mr. Button was in the cafeteria when a student approached him, making a gurgling noise. Mr. Burton thought the student was sick so he followed her into the hallway. “Can you talk?” he asked. She shook her head no. “Can you breathe?” he asked. She shook her head no. At that point, Mr. Button asked the student if it was ok for him to perform the Heimlich Maneuver on her. She nodded yes. After two or three attempts, the item was dislodged from the student’s airway and she could breathe again. Thanks to Mr. Button’s training and quick action, a potentially critical medical crisis was averted. Mr. Burton, on behalf of the Village of Homer Glen please accept our sincere “Thank You” and this Homer Glen Heroes Award. Once again, thank you all for helping keep our kids safe!

**F. AMENDMENTS TO THE AGENDA**

There were no amendments.

**G. APPROVAL OF THE AGENDA**

Trustee Fialko motioned to approve the agenda, second by Trustee Consolino.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**H. APPROVAL OF THE MINUTES**

Trustee Consolino motioned to approve the minutes, second by Trustee Reynders.

Discussion – Trustee Consolino – page eight of twenty-two second paragraph second sentence, (she is not comfortable with re-inventing the wheel) – would like changed to “she is not comfortable with the new board members re-inventing the wheel”, On page eighteen of twenty-two, second paragraph under Trustee Consolino stated invocation can be, scratch that to be “IS non-denominational” and then it goes on to say to abuse it, change abuse it to say “consider it not to be”. Then sentence after that says “Trustee Consolino does not feel that a few voices should out weigh the many PERIOD”, “not because” and please write that she has heard that residents were happy with the board doing it.”

Trustee Reynders – page twenty under Mike Dean’s public comment, please put Trustee Reynders instead of Rose. (Even though during Mr. Dean’s comments he consistently refers to Trustee Reynders as Rose.)

Trustee Consolino amended her motion to reflect the changes, second by Trustee Reynders.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

Motion to approve the minutes as amended.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

*The motion carried*

**I. PUBLIC COMMENT**

1. John Kooi – Spoke regarding a letter he received from IL American Water. Why have only certain people received this letter? Does the Village even know about this letter?
2. Janet Dejka – Homer Glen Resident since 1990, expressed her concerns about the proposed Heritage Woods Project and how it will affect the ecosystem of the ponds in Marian Village. How will this facility benefit Homer Glen? Concerned how emergency services will also be impacted.
3. Barbara Taylor – Homer Glen resident. Continuation of what Janet was also speaking out against. She referenced pictures that were taken and that blue binder was given to Clerk Bielski to put with the minutes.
4. Harold Kern – Homer Glen resident and resident of Marian Village. Member of the Marian Village Resident Council (Not for Profit). Concerned about the building of Heritage Woods. Concerned about the impact it will have on the health and welfare of the Marian Village residents. Concerns about residents in Heritage Woods not adding, but taking from local, state and federal funds.
5. Kathy Schafer – Homer Glen resident, active member of the resident council of Marian Village. Spoke in regards to how vital the residents of Marian Village are to Homer Glen. Marian Village has supported the Village of Homer Glen for twenty-five years and they are now asking for the support in opposing the building of Heritage Woods.
6. Ruth Collins – Homer Glen resident and resident of Marian Village. Mrs. Collins read how the Sheriff has more power than the President of the United States.
7. Matt Luparello – Homer Glen resident and President of the Stonebridge HOA. Spoke on behalf of the HOA and how their board unanimously opposes the building of Heritage Woods development. Mentioned concerns discussed on June 15, 2023 at the planning commission meeting. Mentioned how other towns had turned down the Heritage Woods Development.
8. James Woods – Signed in but did not comment.
9. Tom McFarland – Resident of one of the garden homes in Marian Village. Spoke in regards to how difficult it is to make a left hand turn from the Village Drive on to 159<sup>th</sup> Street.
10. Howard & Patricia Martens – Signed in but declined to comment.
11. Lou Zemke – Said that the board should listen to the residents of Marian Village and the Trustees should vote no.
12. Pat Forkan – Property owner in Homer Glen. Spoke in favor of the Heritage Woods development. Mentioned how she has family members who would benefit from a project like this.
13. Bonnie Willis – Spoke in favor of the Heritage Woods development. Mentioned that buyers have spent over a half a million dollars into the project and have worked with Village staff for eighteen months to come to a mutual agreed site plan. Said competition enriches a community and not all seniors can afford exclusive retirement communities. Options make for better care and embrace the growth.
14. Ed & Barb Olson – Signed in but declined to comment.
15. Margaret Brown – Marian Village employee. Spoke in opposition of the Heritage Woods development. Location does not change the staff that are brought in and the quality of the care. Staffing

ratio affects the quality of care. Asked the Board of Trustees to deny the approval of this project because it has not fulfilled the requirement of the IDHA.

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

1) **Mayor's Report** – (Minute Mark 49:25) Veterans signs have been placed in two parking spots outside of the Village administration building. Ability Awareness Committee has a Back to School Social coming up on August 11 right before Movie in the Park. Asked Village Manager Maurella to give update regarding Grant Writer.

### **2) Trustees**

**Trustee Steilen** – (Minute Mark 48:50) Community Development Committee had met for the first time in July. Still accepting applications.

**Trustee McNaughton** – No report

**Trustee Mason** – (Minute Mark 47:48) Will County Sheriff is doing a great job.

**Trustee Reynders-** (Minute Mark 43:53) Reporting for the Parks Committee – the Veteran's Memorial was discussed at length. Comparison was showed between the TRIA Architecture proposal and the Touch of Green Proposal and the future location of the Veteran's Memorial. Unanimously agreed on once again that the Committee would like to move forward with the design from Touch of Green. There will be a workshop held here tonight. Mentioned that in her conversations with Mayor Troike, a pavilion be put near the Memorial for future events. Splash Pad was also discussed at Parks Committee meeting – very much needed and wanted. Did not qualify for the grants, but will continue to apply.

**Trustee Fialko** – (Minute Mark 48:11) Had applied for a grant for the fest but it was turned down. Will reapply for another grant but still looking for an explanation for the no.

**Trustee Consolino-** No report, except that the Environment Committee is still accepting applications.

3) **Village Clerk** – No report

4) **Village Attorney-** No report

5) **Public Safety Officials** – No report

6) **Village Manager** – Movies Under the Stars, The Goonies this Friday starts at 6:30PM. Pop up event coming August 3<sup>rd</sup> in Erin Hills Park – bubbles and fun stuff from 4-7PM. Chalk It Up, Saturday, August 5<sup>th</sup> has a five-dollar registration fee and check in begins at 9am. The Mayor asked Village Manager Maurella to report on Trantina Farm – as of 6pm this afternoon, there were five piles of dirt dumped on Trantina and they have been at a halt with the IEPA for the next 30 days. Emails have been sent to the township. The Mayor mentioned many of the Trustees may not know why it was brought to a halt and asked Village Manager Maurella to explain. He said that the issue with Trantina is that they were disturbing more than an acre of dirt and they needed a permit for that from the IEPA. Determined that it was over an acreage and had to file for a permit.

**K. CONSENT AGENDA**

1. **The Accounts Payable for the Period of July 14, 2023 through July 27, 2023 in the Amount of \$112,945.89.**
2. **Consider for Approval the Treasurer's Report of Cash and Investments for the Period Ending May 31, 2023.**

Trustee Fialko motioned to approve the consent agenda, Trustee Consolino second.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**L. LEGISLATION AND ACTION ITEMS**

1. **Variations for 17358 Bruce Circle, in Connection with the Property at 17342 Cedar Road:**
  - a. **Consider for Approval Ordinance No. 23-040 a request for [1] a Variance to increase the maximum aggregate square footage of accessory structures from the allowed eight hundred (800) to one thousand two-hundred (1,200), [2] a Variance to permit an accessory structure in the front yard where accessory structures are not a permitted obstruction, and; [3] a Variance to increase the maximum height of an accessory structure from fifteen (15) feet to seventeen (17) feet for certain real property located in the R-3 Single-Family Residence District at 17358 Bruce Circle, in connection with the property at 17342 Cedar Road, Homer Glen, Illinois [HG-2313-V], and;**

Trustee Fialko motioned to approve Ordinance No. 23-040, Trustee Reynders second.

Discussion – Trustee Fialko – (Minute mark 53:10) Huge piece of property and asked if petitioner was present.

Trustee Reynders – (Minute mark 53:30) Re-iterated what Trustee Fialko said. Planning Commission was in favor but several residents opposed. However, looking at the area there are several other properties that have separate garages.

Trustee Mason sees no issues with the tree buffer, back yard is really your side yard.

Trustee Steilen- Agrees. Beautiful well-maintained lot.

Trustee Consolino – Several residents opposed this but planning commission was ok with it.

Melissa King – If granted with the way it is written it will be in conflict with the second part.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

- b. **Consider for Approval Ordinance No. 23-041, a request for approval of a Variance from the Exterior Construction Standards of §75-67A of the Village of Homer Glen to permit metal siding on an accessory structure over 225 square feet in lieu of the required fiber cement siding for the remaining portions for certain real property located in the R-3 Single-Family Residence District at 17358 Bruce Circle, in connection with the property at 17342 Cedar Road, Homer Glen, Illinois [HG-2311-V].**

There was no motion.

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

Ayes: (0)

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion failed.

Trustee Fialko made a motion to re-open discussion regarding the siding, Trustee Consolino second.

Discussion – Trustee Fialko – Would be open to meeting the resident half way in terms of the siding material. Feels the resident would be helping themselves by spending a little more on the siding to meet the code requirement.

Trustee Consolino - (Minute mark 1:04:20) – Would like to stay consistent.

Trustee Reynders – Asked resident to please work with the Village to follow the code requirements in terms of the siding.

Trustee Steilen – Siding should meet the exterior construction standards.

Trustee Mason – Agrees with other Trustees, take into consideration of neighbors.

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

Ayes: (0)

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

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion failed.

2. **Consider for Approval Ordinance No. 23-043, a request for: [1] a Preliminary Plat of Subdivision; [2] a Map Amendment from C-6 Commercial Recreational to R-6A Attached Single-Family Residential for Lot 1 and C-3 General Business for Lot 2; [3] a Special Use Permit for a Planned Unit Development (PUD) with certain exceptions and conditions; [4] a Special Use Permit for an Assisted Living Facility on Lot 1; and [5] a Site Plan for Lot 1, for certain real property generally located in the C-3 Commercial Recreational District at 13750 W 159th Street, Homer Glen, Illinois. [Case No. HG-2213-APUD].**

Trustee Consolino motioned to approve Ordinance 23-043, Trustee Mason second.

Discussion – Trustee Consolino – (Minute mark 1:08:13) – Apologized for not feeling well tonight. Asked to answer at the end based off what some of the other Trustees address. Planning Commission did vote against this proposal on June 15, 2023. Asking for Variances that encroach on the wetlands that surround proposal. Can not prove where this proposal falls under the Affordable Housing Act. Many questions, where would these residents come from?

Trustee Mason – (Minute mark 1:11:28) – Would hope that some of the seniors and residents not out live their resources. Can not stop growth and would encourage we continue to help the seniors and elderly.

Mayor Neitzke-Troiike (1:13:37) Addressed the public, asking that they allow the Trustees to be given their time to speak without interruption as the public was allowed their time to speak during public comment.

Trustee Steilen – Visited the facility with Trustee Consolino. Addressed what would this facility bring to the Village; this could be a solution to bring some older family members closer. Flooding issues should be addressed if this facility is approved.

Trustee McNaughton – (1:16:51) Thanked the residents of Marian Village for coming out to share their thoughts and concerns. We have an aging population and some face financial hardships. One hundred and fifty ninth has come a long way. Fire and ambulance should be considered however, we should serve the underserved in our community.

Trustee Reynders – (1:18:20) Thanked the residents of Marian Village for coming out to voice opinions. Attended the plan commission meeting when this was at those stages. Main concern is the flooding. The waiting list would also be a concern. The land owners are very good friends and customers. Homer has ample services for our seniors. Leery of the traffic that will be coming down one hundred and fifty ninth.

Trustee Fialko (1:20:45) We have the Planning Commission for a reason, and they voted against this facility. Agreed with Trustee Reynders that just because you are from Homer Glen that doesn't guarantee you a spot in the facility. There are several care facilities in Homer Glen.

Petitioner was present and the Mayor asked him to come up to address the board. (1:23:20) Sent some correspondence today. He feels they can provide more clarity regarding the flooding and some other issues addressed if they were allowed to go back to the Planning Commission.

Trustee Mason made a motion on the motion to send back to Planning Commission. Trustee Consolino will not rescind her original motion.

Discussion – Trustee Steilen asked if the petitioner can address how the priority to Homer Glen residents can be done. (1:30:55)

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

Ayes: (3) Trustees Mason, McNaughton, Steilen

Nays: (3) Trustees Fialko, Reynders, Consolino

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion failed.



**3. Consider for Approval Construction of the Parking Expansion Project in Heritage Park.**

Trustee Reynders motioned to approve, Trustee Fialko second.

Discussion – Trustee Reynders – Project that the parks committee and Brett Westcott have been working on for some time. More parking is needed near sled hill and Village. There was grant money awarded. She wanted Brett to fill everyone in so she asked if this was ok for Brett to speak. At minute mark 1:37:03 Trustee Reynders does mention that she thought they were going to work with HR Green for additional grant money.

Brett Westcott – (1:35:36) Touched upon how many spots would be added and the other additional items to be added. Removal of trees would be required but there is a plan in place for removal and relocation. Seven hundred and fifty thousand dollars in grant funding available for this project.

Trustee Fialko – (1:37:29) Parking is needed in the park and gave his breakdown of cost per parking spot with using the grant funding.

Trustee Mason – (1:39:10) Asked if we were in possession of the grant money. Trustee Reynders said it was approved but had to go back and re-apply. (1:39:26)  
Village Manager Maurella (1:40:15) Consideration for the project, still need to go out to bid and put a bid package together and then apply for the grant. Trustee Reynders (1:40:50) gave her explanation as to why the grant was not received last time.

Trustee McNaughton – (1:41:17) Asked if there was an expiration date on the grant. Village Manager Maurella (1:41:28) mentioned he thought the grant had been being worked on for two and half years.

Mayor Neitzke-Troike – (1:41:42) Mentioned recently receiving an explanation on why the grant was not received. Re-reports needed to get back on track with the grant.

Trustee Steilen – (1:43:30) She was upset with the supplement sheets, very lacking. Mentioned she would have liked to have seen the discussions from the Parks Committee on how long they have been discussing these additional parking spots. Need to be looking at the whole picture and not piecemealing. Agree we need additional parking.

Mayor Neitzke-Troike – (1:46:50) Would like to see more information in the packet regarding the parking.

Second round of discussion – 1:47:28

Trustee Reynders addressed some of Trustee Steilen's comments/questions.

Trustee Steilen said we should be able to see the plans that Trustee Reynders is referring to.

Trustee Fialko - (1:49:45) Mentioned having the grant money for two and half years is way off. Said we have the grant money and we need to move forward on the additional parking.

Mayor Neitzke-Troike - (1:55:05) apologized to Trustee Consolino for not realizing she had been skipped over during first round.

Trustee Consolino – (1:55:09) Recalls when this was passed and mentioned it was two boards ago and the home engineer wasn't being utilized. Asked about how many parking spots were in the original plans and mentioned that it is also encroached on the Three Nineteen Grant. More parking is needed and feels that the need is near the baseball diamonds and is ok with the project moving forward.

Trustee Fialko attempted to make a motion, but not every Trustee had been given their second

opportunity to speak again.

Trustee Steilen - (1:57:38) Mentioned she was trying to follow our new procedures of waiting and speaking our turns. Would support plan but with removing the additional parking near the sports fields.

Trustee Mason- (1:58:08) Keeps hearing the word estimate and the actual cost is still not clear. Tree removal equipment would need to be rented because the Village does not own tree removal equipment.

Brett Westcott – (1:58:47) Answered Trustee Mason’s questions

Trustee McNaughton – (2:01:33) Parking is definitely needed. Agrees with Trustee Steilen and her concerns around the one specific parking lot.

Mayor Neitzke-Troiike – (2:01:56) If more information had been provided then everyone would be more informed.

Trustee Reynders (2:04:40) – Mentioned that as a committee they would review the master plan again and try to decide what the priorities for the park would be. (2:05:06) Mayor Neitzke-Troiike says that it is confusing because the Park Committee is supposed to be a recommending body for the Village Board.

Trustee Fialko – (2:06:30) Mentioned that he doesn’t think anyone talked to anyone that is involved with the Fest and how the auditorium was set up when the plan was put together.

Trustee Fialko made a motion to amend the original motion and remove Lot D from the construction plans, Trustee Reynders second.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

*The Mayor asked the Clerk to call the Roll approving the Construction of the Parking Expansion Project in Heritage Park as Amended:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

- 4. Consider for Approval a Quote from Wiss, Janney, Elstner Associates, Inc. to Provide Professional Services related to the Condition Assessment of the Village of Homer Glen Public Works Building for the Village of Homer Glen, in the amount of \$9,500.00.**

Trustee Mason motioned to approve, Trustee Reynders second.

Discussion – Trustee Mason (2:09:30) Is ok with the lower amount, provided the quality is there.

Trustee Reynders – (2:09:45) Agrees with the nine thousand five hundred price tag, building needs to be fixed.

Trustee McNaughton (2:10:00) Agrees in making this the first step in the process.  
Trustee Fialko – (2:10:11) Overdue, but this has come back. Saw this a few meetings ago.  
Village Manager Maurella – No one will bid unless they know the structure is sound.  
Structural analysis needed.  
Trustee McNaughton - (2:11:39) Suggested asking Brent Woods for his insight  
Trustee Fialko - (2:11:47) Stated that “Trustee Steilen was talking about following some kind of protocol.”  
Brett Westcott - (2:12:13) Answered a few questions and mentioned that the issue they keep running into is that no contractor will touch this building without an S.E. stamp on it.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**5. Consider for Approval the new Standard Operating Procedure (SOP) No. 018 Village of Homer Glen Policy on Guiding the Village Organization Regarding the Acceptance of Annual Performance Review and Compensation Cycle.**

Trustee Fialko motioned to table regarding verbiage, Trustee Consolino second.

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

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

**M. OLD BUSINESS**

Trustee Fialko – Mosquito Abatement – mosquitoes seem to be out of control and believes West Nile was found in Lemont. Asked to repost the video clip. Asked Attorney O’Grady if he was covering the TRIA report. Attorney was not prepared to discuss.

**N. NEW BUSINESS**

**O. WORKSHOP**

**1. Proposed Veteran’s Memorial Project in Heritage Park Discussion and possible action.**

Discussion – Trustee Reynders (2:18:25) based off discussions with Mayor Neitzke-Troiike, she wanted us to look into the Veteran’s Memorial again. The Parks committee discussed at great length the proposed plans brought up by TRIA and Touch of Green. The committee once again unanimously agreed that the plan to go with is Touch of Green because they liked the plan better. The committee also felt they followed all the protocol and that they don’t need to go back out to bid again.

Mayor Neitzke-Troiike – (2:21:18) Agreed that yes there was a discussion with Trustee Reynders and that there was a discussion about the placement of the Veteran’s Memorial and also talk about a pavilion.

Trustee Reynders – (2:22:39) Responded to the questions the Mayor had about moving things around in the park.

Trustee Fialko (2:24:25) The Master Plan was put together quite some time ago and things have evolved since then.

Trustee Consolino – (2:26:10) Suggested a Special Meeting along with Parks and Rec Committee and the Village board to see what direction to go with the park.

Trustee McNaughton - (2:27:02) Agreed with Trustee Consolino and feels it is not just one Master Plan, it’s plural. Would like to have everyone row in the same direction.

Trustee Steilen – (2:27:24) Agrees with Trustee Consolino, questioned if the three previous Trustees even understood the original Master Plan.

Trustee Mason – (2:28:09) Agrees that the needs are there to move the Veteran’s Memorial. Feels there is a lot of information that still needs to be discussed.

Village Manager Maurella – (2:30:00) Feels it would behoove us to not go back to bid. This board does have an opportunity to do a bid waiver because we are a home rule status Village. Recommendation is to go back to bid.

## **P. EXECUTIVE SESSION**

### **1. PERSONNEL**

Trustee Fialko made the motion to go into Executive Session, Trustee Mason second.

*The Mayor asked the for all in favor:*

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

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

*The motion carried.*

Trustee Consolino left the meeting at 9:10 p.m

Village Clerk Candice Bielski left the meeting during executive session. The time was 10:18 p.m.

## **Q. ACTION, IF ANY BASED OFF OF EXECUTIVE SESSION**

**No Action was taken during Executive Session.**

**R. ADJOURNMENT**

Trustee Fialko motioned to adjourn, second by Trustee Reynders.

*Voice Vote:*

Ayes: (5) Trustees Steilen, Mason, Fialko, Reynders, and McNaughton

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Consolino

The Mayor did not vote.

*The motion carried.*

The meeting was adjourned at 11:30 p.m.



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Candice Bielski, Village Clerk

*Approved at the Board of Trustees Meeting dated October 25, 2023*