



Village of Homer Glen

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

January 26, 2022

**Board of Trustees
Village Board Meeting**

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

A. CALL TO ORDER

The meeting was called to order on January 26, 2022 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, Jennifer Consolino and Nicole La Ha. Also present on behalf of the Village were, Village Attorney George Yukich, Village Attorney Eric Hansen, Legislative Counsel Cary Horvath, Economic Development Director Janie Patch, Chief Building Official Joe Baber, Development Services Director Mike Salamowicz, Planning and Zoning Director Melissa King, Finance Director & Treasurer John Sawyers, Interim Village Manager Matt Walsh, and Village Clerk Christina Neitzke-Troiike.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

1. Trustee Consolino motioned to move J.11 to K.2, second by Trustee La Ha.

Voice Vote:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

2. Trustee Fialko motioned to remove M under new Business, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

Present: (0)

The motion carried

E. APPROVAL OF MINUTES

1. **Motion to approve the minutes of the October 27, 2021 Village Board Meeting.**

Trustee Rodgers motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

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

2. Motion to approve the minutes of the December 8, 2021, Village Board Meeting.

Trustee Fialko motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:
Ayes: (4) Trustees Pazmino, Consolino, Fialko, and La Ha
Nays: (0)
Abstained: (1) Trustee Rodgers
Absent: (1) Trustee Reynders
Present: (0)
The motion carried

3. Motion to approve the minutes of the December 20, 2021, Village Board Meeting.

Trustee Pazmino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:
Ayes: (4) Trustees Pazmino, Consolino, Fialko, and La Ha
Nays: (0)
Abstained: (1) Trustee Rodgers
Absent: (1) Trustee Reynders
Present: (0)
The motion carried

F. PUBLIC HEARING

1. Annexation Agreement with Homer Township for Trantina.

Trustee Pazmino motioned to open Public Hearing, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:
Ayes: (2) Trustees Pazmino and Fialko
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Reynders
Present: (1) Trustee Rodgers, La Ha and Consolino
The motion carried

No Discussion

Trustee Pazmino motioned to close Public Hearing, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Fialko, Rodgers, La Ha and Consolino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

Present: (0)

The motion carried

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

- 1) **Trustee La Ha** – Trustee La Ha reminded residents of the first forum “Understanding your Child’s IPE”.

All Board Members thanked the Public Works for a job well done on the clearing of snow.

H. PUBLIC COMMENT

Russell Knaack – Mr. Knaack discussed the benefits of the proposed Soccer Fields and asked to speak regarding J.2 when the item comes up on the agenda.

Steve Balich – Mr. Balich asked the Board to not allow apartments in Homer Glen. Mr. Balich stated most residents do not want apartments in Homer Glen.

Sean McKee – Mr. McKee asked the Board to table item J.10 and look into the SWP Sound Works contract as there has been some concerns on the proposed contract and the digital mixing board.

I. CONSENT AGENDA

1. **Consider for Approval the Accounts Payable for the Period of January 14, 2022 through January 27, 2022 in the amount of \$624,484.48.**
2. **Consider for Approval the Treasurer’s Report of Cash and Investments for the Periods ending November 30, 2021 and December 31, 2021.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

Present: (0)

The motion carried

J. LEGISLATION AND ACTION ITEMS

1. **Motion to Accept and Receive the Village Audit for Fiscal Year Ending April 30, 2021..**

Trustee Pazmino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

- 2. Motion to Approve Ordinance No. 22-004 a request for (1) a Preliminary Plat of Subdivision, (2) a Map Amendment from A-1 Agricultural to R-6A Attached Single-Family Residential District, (3) a Special Use for a Planned Unit Development with certain exceptions, and (4) Site Improvement Plans for certain real property located at 13240 W. 143rd Street, Homer Glen, Illinois.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

- 3. Motion to Approve Ordinance No. 22-005, a request for (1) a Special Use Permit for a Major Amendment to the Menards Planned Unit Development (PUD), approved by Ordinance No. 02-032, with certain exceptions, (2) Special Use Permits for (a) an outdoor seating area and (b) a drive-through establishment associated with a permitted restaurant, and (3) Site Improvement Plans for certain real property located in the C-2 Local Business Zoning District at 13900 S Bell Road, Homer Glen, Illinois, also known as Lot 3 of the Menards Subdivision.**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

- 4. Motion to Approve Ordinance No. 22-006 requesting an Extension to the Variances granted via Ordinance 21-002 for certain real property located at 13564 W 167th Street, Homer Glen, Illinois.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

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

- 5. Motion to Approve Ordinance No. 22-007 a request for (1) a Variance to increase the height of a fence in a front yard from four (4) feet to six (6) feet, (2) a Variance to allow additional height equal to three strands of barbed wire for the entirety of the fence in the front, side and rear yards, and (3) a Variance to reduce the driveway setback minimum from five (5) feet to zero (0) feet, for certain real property located in the P-1 Government Buildings & Public Schools Zoning District at 14500 W. 151st Street, Homer Glen, Illinois, [HG-2133-V].**

Trustee Pazmino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Reynders
The motion carried

- 6. Motion to Approve Ordinance 22-008, an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of Homer Glen and Homer Township.**

Trustee Pazmino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Reynders
The motion carried

- 7. Motion to approve changes to the 2022 Meeting Schedule Calendar for the Homer Community Festival Committee.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Reynders
The motion carried

- 8. Motion to Approve the Appointment of Ruben Pazmino as Co-Chair, and Carmen Maurella, and Ethan Fialko as members to the Homer Community Festival Committee.**

Trustee Fialko motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

9. Motion to Approve the ACE Pyro, LLC contract for the 2022 Homer Community Festival Fireworks Display in the Amount of \$43,000.

Trustee Consolino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

10. Consider a Motion to Approve the SWP Sound Works contract for the 2022 Homer Community Festival in the Amount of \$12,000.

Trustee Fialko motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

11. Consider a Motion to Approve a Proposal from Flock Safety for ten license plate reader cameras, solar power, wireless network, installation, poles, and cloud hosting in the amount of \$29,000.00 and the annual subscription of \$25,000.00 starting in 2023.

Moved to Workshop Item, See below.

12. Consider a Motion to Approve Resolution No. 22-001, a Resolution Approving the Release of Certain Executive Session Minutes for Public Inspection.

Trustee Consolino motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

Ayes: (2) Trustees Pazmino and Rodgers

Nays: (0)
Abstained: (3) Trustee Fialko, Consolino, La Ha
Absent: (1) Trustee Reynders
The motion carried

K. WORKSHOP –

1. **Development Concept Review – LucasFarm Mixed Use Development at 12458 W. 159th Street.**
 2. **Flock Camera Proposal – Flock Safety for ten license plate reader cameras, solar power, wireless network, installation, poles, and cloud hosting in the amount of \$29,000.00 and the annual subscription of \$25,000.00 starting 2023.**
- J. 11 Consider a Motion to Approve a Proposal from Flock Safety for ten license plate reader cameras, solar power, wireless network, installation, poles, and cloud hosting in the amount of \$29,000.00 and the annual subscription of \$25,000.00 starting in 2023.**

Trustee Fialko motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha
Nays: (0)
Abstained: (0)
Absent: (1) Trustee Reynders
The motion carried

L. OLD BUSINESS –

1. **Clerk Neitzke – Troike asked Trustee Consolino for an update on Ordinance regarding the ATV's and 4-Wheelers**

M. NEW BUSINESS –

1. **Clerk Neitzke – Troike asked the Village Attorneys to clarify the Agenda Process in regards to who can request an item to be placed on the Agenda.**

N. EXECUTIVE SESSION – Regular Board meeting ended at 10:30 pm.

The Village Board of Trustees decided not to go into Executive Session.

O. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

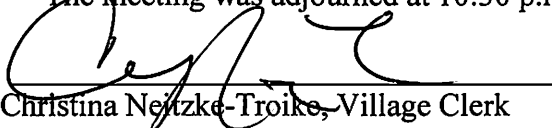
Ayes: (5) Trustees Pazmino, Consolino, Rodgers, Fialko, and La Ha
Nays: (0)

Abstained: (0)

Absent: (1) Trustee Reynders

The motion carried

The meeting was adjourned at 10:30 p.m.



Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated March 9, 2022