



Village of Homer Glen

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

July 24, 2019

**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 July 24, 2019 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 Sharon Sweas, Ruben Pazmino, Beth Rodgers and Keith Gray. Trustee Brian Burian was absent. Village Clerk Christina Neitzke-Troiike was absent. Trustee Ann Holtz arrived at 7:03 p.m. Also present on behalf of the Village were Village Attorney Eric Hanson, Chief Building Official Joe Baber, Economic Development Director Janie Patch, Deputy Clerk Gina Villasenor and Administrative Analyst Matt Walsh. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Mayor Yukich requested that Agenda Item H.2 be tabled.

Trustee Rodgers motioned to table item H.2, second by Trustee Gray.

Voice Vote:

Ayes: (4) Trustees Rodgers, Sweas, Pazmino, and Gray

Nays: (0)

Abstained: (0)

Absent: (2) Trustees Burian and Holtz

The Mayor did not vote.

The motion carried.

E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS**1. Mayor Yukich:**

- Please join us for a free movie event at the new Heritage Park. The event will take place on Tuesday, July 30. Event festivities will begin at 7:00 p.m. and the movie will start at approximately 8:30 p.m. The winning movie choice was The Sandlot. We are looking forward to seeing everyone there. For more information please call Village Hall at 708-301-0632.

2. Trustees:

Trustee Sweas:

- Reporting on behalf of the Environment Committee: The winners of the Big Tree Contest will be recognized at the Board Meeting on August 28th. Notification letters will be mailed out shortly. A big thank you to the residents that submitted nominations.
- The Environment committee prepared a Plastic Free July promotion and encourages residents to continue to focus on reducing plastic waste.
- Please mark your calendars for the next Stargazing event will take place on Friday September 6th.
- The Environment Committee is proposing another Community Cleanup Day for late September.

Trustee Rodgers:

- The Pfc. Michael C. Olivieri American Legion Post 2011 will hold a fishing derby for children under the age of twelve and their families on Sunday, July 28 at 9 a.m. and the event will be located at Marian Village.

3. Clerk – No Report
4. Village Attorney – No Report
5. Public Safety Officials – No Report

F. PUBLIC COMMENT

1. Homer Glen resident Dave Frede addressed several concerns at the last meeting and he wanted to thank the Village of Homer Glen Building Department, Joe Baber and Mike Salamowicz with addressing some of the complaints and for continuing to work with him on his other issues.

G. CONSENT AGENDA

1. Motion to approve the following items:

- a. **Approval of the Treasurer's Report of Cash and Investments for the period ending June 30, 2019.**
- b. **The Accounts Payable for the period of July 12, 2019 through July 25, 2019 in the amount of \$600,381.85.**

Trustee Gray made a motion to approve the Consent Agenda items, second by Trustee Holtz.

The Mayor asked the Clerk to call the roll:

Ayes: (5) Trustees Holtz, Rodgers, Sweas, Gray, and Pazmino

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

H. LEGISLATION AND ACTION ITEMS

1. Motion to approve the appointment of Dan Kenney to the Parks and Recreation Committee.

Trustee Rodgers made a motion to approve the appointment, seconded by Trustee Holtz.

Trustee Gray stated that Dan Kenney would be an excellent addition to the Parks and Recreation Committee. Mayor Yukich agreed.

The Mayor asked the Clerk to call the Roll:

Roll Call Vote:

Ayes: (5) Trustees Gray, Pazmino, Holtz, Rodgers, Sweas

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

Motion Carried

2. **Motion to approve Ordinance No. 19-031, an Ordinance Approving Certain Variances for Signage for 15930 W. 159th Street Located in the in the C-3 General Business District [CIMA Developers, LP, HG-1902-PS].**

TABLED

I. WORKSHOP ITEM

1. Discussion regarding the Private Gate Access to Heritage Park.

Trustee Rodgers stated that with the park still being under construction and with the unknown of what will be done in the next twelve months in regards to the trails, traffic patterns in the park, usage and lighting, it would be best to put off the workshop until a future date. Trustee Gray agreed but sated that it should be discussed before Homer Fest next year. Mayor Yukich recommended seeing the progress of the park at the end of this season and depending on the progress it could be discussed at the beginning of next year. The Board agreed.

J. OLD BUSINESS - None

K. NEW BUSINESS - None

M. ADJOURNMENT

Trustee Gray motioned to adjourn, second by Trustee Sweas.

Voice Vote:

Ayes: (5) Trustees Pazmino, Sweas, Rodgers, Gray, and Holtz

Nays: (0)

Abstained: (0)

Absent: (1) Trustee Burian

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 7:17 p.m.



Gina Villasenor, Deputy Clerk

Approved at the Board of Trustees Meeting dated September 25, 2019