



Village of Homer Glen

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

February 8, 2019

**Board of Trustees
Special 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 February 8, 2019 by Mayor Yukich at 4:38 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 Beth Rodgers, Brian Burian, Christina Neitzke-Troiike, and Keith Gray. Trustee Carlo Caprio arrived at 4:42 p.m. All remained present throughout the meeting. Trustee Sharon Sweas was absent. Also present on behalf of the Village were Village Clerk Ann Holtz and Village Attorney Eric Hanson. *A quorum was established.*

D. PUBLIC COMMENT

None

E. EXECUTIVE SESSION

Trustee Gray made a motion to enter into Executive Session for the purpose of discussing Personnel 5 ILCS 120/2(c)(1), second by Trustee Burian.

Voice Vote:

Ayes: (5) Trustees Burian, Neitzke-Troiike, Gray, Caprio and Rodgers

Nays: (0)

Abstained: (0)

Absent: (1) Trustees Sweas

The Mayor did not vote.

The motion carried.

Executive Session began at 4:38 p.m. Executive Session ended at 6:42 p.m.

Trustee Neitzke-Troiike motioned to resume the Special Meeting, second by Trustee Rodgers.

Voice Vote:

Ayes: (5) Trustees Neitzke-Troiike, Gray, Rodgers, Burian and Caprio

Nays: (0)

Abstained: (0)

Absent: (1) Trustees Sweas and Burian

The Mayor did not vote.

The motion carried.

The Special Board Meeting resumed at 6:42 p.m.

F. ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Neitzke-Troiike.

Voice Vote:

Ayes: (5) Trustees Neitzke-Troiike, Gray, Rodgers, Burian and Caprio

Nays: (0)

Abstained: (0)

Absent: (1) Trustees Sweas

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 6:43 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated April 10, 2019