



Village of Homer Glen

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

February 9, 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 February 9, 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, Rose Reynders (Via Zoom) and Nicole La Ha. Also present on behalf of the Village were, Village Attorney Eric Hanson, Legislative Counsel Cary Horvath, Economic Development Director Janie Patch, Chief Building Official Joe Baber, Planning and Zoning Director Melissa King, Interim Village Manager Matt Walsh, and Village Clerk Christina Neitzke-Troike.
A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

1. Trustee Fialko motioned to move G.5 to H.1.
2. Trustee Fialko motioned to move H.5 to Executive Session.

E. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

- 1) **Trustee La Ha** – Trustee La Ha stated she was invited to a focus group and represented Homer Glen and Will County on behalf of the Ability Awareness Committee. Trustee La Ha thanked everyone who came to the “Understanding your Child’s IPE”, Ability Awareness Meeting. Trustee La Ha also stated the Village of Homer Glen Ability Awareness Committee now has a Medical Equipment Closet. The Ability Awareness Committee is in the process of creating a calendar for an event each month. In March the Ability Awareness Committee has partnered up with First Responders to have another round table.
- 2) **Mayor Yukich** – Mayor Yukich invited Fire Chief Chris Locacius up to the podium and thanked him for his time as Chief. Fire Chief Locacius spoke of his 28-year career as a Fireman and thanked the Village of Homer Glen. He also thanked his wife and stated he could not have had such a successful career without her standing behind him.

F. PUBLIC COMMENT - None**G. CONSENT AGENDA**

1. Consider for Approval the Accounts Payable for the Period of January 28, 2022 through February 10, 2022 in the amount of \$294,905.91.
2. Consider for Approval Payment of the Village of Homer Glen’s December Legal Bills from Mahoney, Silverman & Cross, LLC in the Amount of \$4,426.00.

3. Consider for Approval Payment of Village of Homer Glen's December Legal Bills from Legislative Attorney Odelson, Sterk, Murphey, Frazier & McGrath, LTD. in the Amount of \$6,201.25.
4. Consider for Approval the Reduction of the Letter of Credit for the Culver's Development near the Northeast Corner of 143rd Street and Bell Road.
5. Consider for Approval the Purchase of a 2021 Rice Equipment Trailer for \$6,800.00. (Moved to H.1)
6. Consider a Motion to Approve Resolution #22-002, the adoption of the Will County All Hazards Mitigation Plan.

Trustee Consolino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

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

Nays: (1) Trustee Rodgers

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

H. LEGISLATION AND ACTION ITEMS

G.5 Motion to Approve the Purchase of a 2021 Rice Equipment Trailer for \$6,800.00.

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

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

1. **Motion to Approve Ordinance No. 22-009, a request for (1) a Variance to permit an accessory structure in the front yard where accessory structures are not a permitted obstruction, and (2) a Variance to increase the maximum permitted square footage of accessory structures from one thousand eight hundred (1,800) square feet to three thousand two hundred forty (3,240) square feet, for certain real property located in the R-1 Single Family Residential Zoning District at 13740 W Chicago Bloomington Trail, Homer Glen, Illinois. [HG-2134-V].**

Trustee Pazmino motioned to approve, second by Trustee Consolino.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

2. **Motion to Approve an Intergovernmental Agreement Between the Village of Homer Glen and the Forest Preserve District of Will County Regarding the Construction of a Trail Connection at the Intersection of Bell Road and Mackinac Road, to the FPDWC's Spring Creek Greenway Trail.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

3. **Motion to Approve the Special Events Schedule for 2022.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

4. **Motion to Approve the Tennis and Pickleball Recreation Program Schedule for 2022.**

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

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

5. **Motion to Authorize Village Staff to Restructure the Planning & Zoning Department, including the Elimination of the Senior Planner Position, Hiring of an Assistant Planner and Providing Pay Adjustment to the Administrative Assistant. (*Moved to Executive Session.*)**

6. Motion to Authorize Village staff to fill the Part-time Seasonal Code Compliance Officer Position.

Trustee Consolino motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

7. Motion to Approve Resolution No. 22-003, a Resolution Authorizing the Release of Certain Executive Session Minutes.

Trustee Consolino motioned to approve, second by Trustee Rodgers.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

I. WORKSHOP –

1. Discussion of Zoning Code Updates.

Planning and Zoning Director Melissa King, gave a presentation on possible Code updates. The Board of Trustees agreed to review again in March.

J. OLD BUSINESS –

1. Trustee Pazmino asked the Public Safety Committee Chair, Trustee Consolino for an update on the Ordinance involving the ATV's. Trustee Consolino stated the last meeting was cancelled due to weather.
2. Trustee Rodgers asked Legislative Counsel, Cary Horvath for an update on the Village Manager hiring. Legislative Counsel Horvath stated he is in the process of reviewing applications and will provide an update soon.
3. Trustee Fialko asked if the Board could be notified of when the 60-day trial period for the Flock Cameras begins and ends.

K. NEW BUSINESS –

1. Trustee Fialko asked if Homer Glen could look into having its own post office. Mayor Yukich stated Homer Glen could not have its own post office as Lockport and Romeoville take care of the Homer Glen mail.

2. Trustee Fialko asked if the Board would consider looking into the way garbage is picked up. Trustee Fialko suggested for all residents to put their garbage on one side of the street for environment, noise, timing, and gas purposes. Mayor Yukich stated he would make a phone call to see if any other towns do this and if so, what the process is.

L. EXECUTIVE SESSION – Regular Board meeting ended at 9:00 pm.

The Village Board of Trustees took a 5-minute break before Executive Session.

Trustee Consolino motioned to enter Executive Session, second by Trustee Fialko. (Time 9:08 pm)

1. Probable & Imminent Litigation.
2. Collective Bargaining with IUOE Local 150 – Public Works.

Executives Session concluded at 10:40 pm. The regular meeting reconvened at 10:42 pm.

H.5 Motion to Authorize Village Staff to Restructure the Planning & Zoning Department, including the Elimination of the Senior Planner Position, Hiring of an Assistant Planner and Providing Pay Adjustment to the Administrative Assistant.

Trustee Consolino motioned to approve, second by Trustee Fialko.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Pazmino, Rodgers, Consolino, Reynders, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

M. ADJOURNMENT

Trustee Fialko motioned to adjourn, second by Trustee Pazmino.

Voice Vote:

Ayes: (6) Trustees Pazmino, Reynders, Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

The meeting was adjourned at 10:50 p.m.


Christina Neitzke-Troike, Village Clerk

Approved at the Board of Trustees Meeting dated June 8, 2022