



Village of Homer Glen

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

February 27, 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 February 27, 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 Beth Rodgers, Brian Burian, Carlo Caprio, Sharon Sweas, Christina Neitzke-Troike, and Keith Gray. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Village Attorney Eric Hanson, Chief Building Official Joe Baber, Economic Development Director Janie Patch, Treasurer John Sawyers and Assistant Village Manager Heather Kokodynsky. *A quorum was established.*

D. APPROVAL OF AMENDMENTS TO THE AGENDA

Trustee Neitzke-Troike requested that Consent Agenda Item H.3 be moved to agenda item E, Minutes.

E. APPROVAL OF MINUTES

1. Trustee Burian motioned to approve the Minutes of February 13, 2019, second by Trustee Caprio. Trustee Neitzke-Troike requested that the minutes be tabled. She felt there was discussion that took place that was not reflected in the minutes and that Trustee Caprio's votes were not displayed in the tally. Trustee Burian withdrew his original motion, Trustee Caprio withdrew his second. Trustee Burian motioned to table the minutes of February 13, 2019, second by Trustee Caprio.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (1) Trustee Sweas

Absent: (0)

The Mayor did not vote.

The motion carried.

2. Trustee Neitzke-Troike motioned to table the Minutes of December 12, 2018, second by Trustee Caprio. Trustee Neitzke-Troike stated she watched the video but the audio was difficult to hear. Since she was quoted often in the minutes she wanted to make sure the minutes were accurate.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Burian, Neitzke-Troike, Caprio, Sweas, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

F. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

1. Mayor Yukich:

- Will County will be hosting an open house regarding the 143rd Street widening project At Crystal Grand Banquets 12416 South Archer Avenue in Lemont, on March 12, 2019 from 4-7 p.m..

2. Trustees:
Trustee Gray: On behalf of the Public Services and Safety Committee: The Homer Township Fire District and the Northwest Homer Fire District have partnered together to continue offering lifesaving CPR classes. The classes will be offered at no charge. However, if you need a card to show that you are certified, there will be a \$20 charge for the card from the AHA. There is a maximum of twenty (20) students per class; spaces are still open for the March 16 class. All CPR classes are held on Saturdays from 9am-1pm. Contact Danielle Fary at dfary@homerfire.org or register online@homerfire.org.
Trustee Neitzke-Troiike: On behalf of the Parks and Recreation Committee: The Parks Committee has been assembling a priority schedule for potential future parks in various subdivisions. The Committee is requesting a workshop discussion at the March 20 Board meeting to discuss park priorities.
Trustee Caprio: On behalf of the Homer Community Festival Committee: The Homer Community Fest will take place June 20-23. As always the Committee is looking for volunteers. We are looking for a volunteer to help with updating our Homerfest.com website. The Intergovernmental Agreement with the Homer Road District has been finalized, and the Committee is still trying to finalize an IGA with the Township as well. The lineup for the bands has been finalized and that information can be found on the temporary (new) website. Anyone interested in volunteering can contact myself, Trustee Gray or Sue Steilen at (708) 301-0632.
3. Treasurer – No Report
4. Clerk – No Report
5. Village Attorney – No Report
6. Public Safety – No Report
7. Village Manager – No Report

G. PUBLIC COMMENT

None

H. CONSENT AGENDA

1. **The Accounts Payable for the Period of February 15 through February 28, 2019 in the Amount of \$381,566.25.**
2. **The Treasurer's Report of Cash and Investments for the Period Ending January 31, 2019.**

Trustee Gray motioned to approve the Consent Agenda, second by Trustee Sweas.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0) Trustee

The Mayor did not vote.

The motion carried.

I. LEGISLATION AND ACTION ITEMS

1. **Motion to Approve the Mayor's Appointment of Karie Friling as the Village Manager, and Ordinance No. 19-006, an Ordinance authorizing the execution of an Employment Agreement for the Village Manager position.**

Trustee Caprio motioned to approve the Appointment and Ordinance, second by Trustee Rodgers.

Trustee Gray stated he wanted to express that the Board conducted a very extensive search, holding several first and second round interviews for the new Village Manager, and he wanted to assure the residents that the Board completed its due diligence for this important role.

Mayor Yukich stated he was very happy that Karie Friling was the first choice of the Board and that she accepted the position. He asked Ms. Friling to come up to the podium and introduce herself. Ms. Friling stated it was an honor to be chosen and she was very excited and thankful for the opportunity. She stated that she will begin April 1, 2019. She lives in Orland Park and is quite familiar with the area. She added how much she enjoyed the interview process and the exchange of ideas that took place. Trustee Burian mentioned that the Board had interviewed candidates from all over Illinois as well as other states, and that it finally came down to two (2) really strong candidates. He stated that Ms. Friling's familiarity with the area, the 159th Street project, as well as her development services expertise is what made her stand out from the rest. He acknowledged that the Village has been without a permanent Village Manager since July of 2018 and that staff has done an outstanding job in the interim. Ms. Friling stated she is excited to get to work.

The Mayor asked the Clerk to call the Roll:

Ayes: (7) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, Rodgers and Mayor Yukich.

Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried.

2. **Motion to approve Ordinance No. 19-007, an Ordinance amending §83-57 and §83-66 of the Village Code to clarify definitions and liquor license classifications for Class D and Class G within the Village of Homer Glen, Will County, IL.**

Trustee Gray motioned to approve the Ordinance, second by Trustee Caprio.

Trustee Gray asked Economic Development Director Patch to give a brief explanation of the background explaining the "cleanup" of this part of the liquor section of the Village Code.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

J. OLD BUSINESS

Trustee Rodgers raised the vaping issue that was discussed during the Workshop portion of the last Board meeting. Mayor Yukich stated that he obtained the list of Tobacco Licensees and that he had visited almost every location and noted that they all sold virtually the same products. He stated the businesses told him they are verifying via ID check that customers are over the age of 18, and confirmed that no sampling or actual "vaping" is happening on the premises. Trustee Neitzke-Troiike stated she went to Habano Cigar Lounge, where she was able to learn quite a bit about vaping products. She stated that Habano does not allow vaping, because he does not sell those products. The owner only allows products that he sells; specifically, Cigars and some cigarettes.

Trustee Neitzke-Troiike asked for clarification on the prior discussion about the classification for the Cigar Lounge BYOB license discussed at the prior meeting, asking what consensus the Board had reached about who would be responsible for the serving of alcohol in the BYOB situation - would it be the staff or the customer. Village Attorney Hanson stated that as it was discussed, only BASSET trained staff would be allowed to serve alcohol. Chief Building Official Baber stated that he had discussed the topics that were raised at the Workshop with Lt. Holuj of the Will County Sheriff and that the Sheriff's office would include checks for BYOB compliance. Trustee Neitzke-Troiike stated

that BASSET licenses had to be displayed on the wall of the establishment. Trustee Rodgers stated that signage discussed at the Workshop we pertained to establishments being "BYOB friendly." Clerk Holtz stated that the State law does not require BASSET certification to be displayed. Trustee Neitzke-Troiike stated that she was told by the inspector from the Illinois Liquor Commission that BASSET licenses had to be displayed on the wall. Economic Development Director Patch stated that the State does not regulate BYOB as far as who does the service, that it would be up to the Village to specify requirements in the Code. Trustee Rodgers mentioned possibly limiting the number of BYOB licenses that would be available, in order to more easily evaluate the success of this new concept. Mayor Yukich agreed that there is no need to rush things and the new concepts need to be evaluated carefully and be adjusted as potential issues arise.

K NEW BUSINESS

Mayor Yukich described his experience at the grand opening of the new Hempology CBD Store earlier that day, and how he was pleasantly surprised at how great his hand felt after sampling the CBD lotion. He stated the owners are excited for this new venture and he is excited to see how well this product works, as it was his first experience but he is pleasantly surprised and very optimistic about this new business.

L EXECUTIVE SESSION

Trustee Caprio motioned to enter into Executive Session for the purpose of discussing Personnel 5 ILCS 120/2(c)(1), and Executive Session Minutes 5 ILCS 120/2(c)(21), second by Trustee Neitzke-Troiike.

The Mayor asked the Clerk to call the Roll:

Ayes: (6) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

Executive Session began at 7:42 p.m.

Trustee Gray motioned to resume the regular meeting, second by Trustee Neitzke-Troiike.

Voice Vote:

Ayes: (6) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The regular meeting resumed at 8:54 p.m. No action was taken during or after Executive Session.

M ADJOURNMENT

Trustee Rodgers motioned to adjourn, second by Trustee Caprio.

Voice Vote:

Ayes: (6) Trustees Burian, Sweas, Neitzke-Troiike, Caprio, Gray, and Rodgers

Nays: (0)

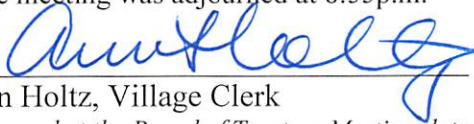
Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 8:55p.m.



Ann Holtz, Village Clerk

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