



Village of Homer Glen

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

April 27, 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 April 27, 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, Dan Fialko, Jennifer Consolino (via zoom), Rose Reynders, Beth Rodgers and Nicole La Ha. Also present on behalf of the Village were, Village Attorney Eric Hanson, Finance Director & Treasurer John Sawyers, Economic Development Director Janie Patch, Legislative Counsel Cary Horvath, Chief Building Official Joe Baber, Village Manager Carmen Maurella, Director of Planning & Zoning Melissa King, and Village Clerk Christina Neitzke-Troiike.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

1. Trustee Pazmino motioned to change the dollar amount on H.1 to read as \$506,556.93.

E. WELCOME FIRE CHIEF KEVIN DOYLE**F. PUBLIC COMMENT –**

Stanley Wolak – Mr. Wolak stated he would like the Board to think long and hard about putting density housing on open space and he is against the proposed development on the Welter property.

Mike Campabello – Mr. Campabello stated this land is open space, and the Township's Website states this as well. He would like to preserve it as open space.

Christine Horulk – Came for a variance.

Sharon Sweas – Ms. Sweas spoke against the electronic signage. Ms. Sweas feels these signs are a distraction and can cause accidents.

Bill Kocanda – Mr. Kocanda is against the proposed open space development and would like the Board to remember those residents who voted for the referendum to leave this property open space.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

Mayor Yukich – Mayor Yukich reminded residents as the weather gets nicer to lock their doors and to please be careful as those walking the neighborhood.

Trustee La Ha – Trustee La Ha gave an update on the Ability Awareness Committee. The Committee had a sign language course that went well. The next event will be the Special Needs Day at the Fest.

Trustee Pazmino – Trustee Pazmino reported on the Environment Committee. There are a few events coming up which include Star Gazing, Telescope Event, and a Spring Time Planting Event.

Trustee Reynders – Trustee Reynders reported on the Parks Committee. There is a park rendering for what the park play areas will look like. Trustee Reynders is looking into a more serene area for the Veterans Memorial.

Trustee Fialko – Trustee Fialko reported on behalf of the Fest Committee. The Committee is looking for volunteers to help for the fest.

Clerk Neitzke-Troike - Clerk Neitzke-Troike reminded residents that the Pop Tab Challenge is live.

Village Manager – The Kite Fest is coming up and regarding the Flock Cameras, there are only 2 installed at this time.

H. CONSENT AGENDA

- 1. Consider for Approval the Accounts Payable for the Period of April 15, 22 through April 28, 2022 in the Amount of \$598,943.25. \$506,556.93 (Amend the agenda to Consider for Approval the Accounts Payable for the Period of April 15, 2022 through April 28, 2022 in the Amount of \$506,556.93 with supplemental sheets attached to board packet.**
- 2. Consider for Approval the Treasurer’s Report of Cash and Investments for the Period Ending March 31, 2022.**

Trustee Pazmino motioned to approve, second by Trustee Reynders.

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

I. LEGISLATION AND ACTION ITEMS

- 1. Motion to approve a proclamation for Arbor Day.**

Trustee Fialko motioned to approve, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

- 2. Motion to Appoint Trustee Ruben Pazmino as Mayor Pro Tem.**

Trustee Fialko 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

3. Motion to approve Ordinance No. 22-016, an Ordinance Adopting the Village of Homer Glen's Budget for Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023.

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

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

4. Motion to approve Ordinance No. 22-017, an Ordinance Granting a Variance to permit a mix of stone and stucco materials on the first floor of the dwelling, in lieu of the Exterior Construction Standards [§75-67A (Applicability and scope: type of building or structure) of the Code of the Village of Homer Glen], for certain real property located in the R-3 Single Family Residential District at 14412 W. Iz Brook Dr., Homer Glen, Illinois.

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

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

5. Parkview Christian Church; Case No. HG-2205-SP

a. Motion to approve Ordinance No. 22-018 to request an Amendment for Minor Changes to a Special Use Permit for a Planned Development, originally granted by Ordinance 06-082, amended by Ordinance 16-019 and 18-014, for certain real property located in the C-2 Local Business District at 14367 W. 159th Street, Homer Glen, Illinois;

b. Motion to approve Ordinance No. 22-019 a request for approval of a Special use Permit for a Day-Care Center and Preschool for certain real property located in the C-2 Local Business District at 14367 W. 159th Street, Homer Glen, Illinois [Case No. HG-2205-SP].

Trustee La Ha motioned to approve Ordinance No. 22-018, second by Trustee Pazmino.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

Trustee Pazmino motioned to approve Ordinance No. 22-019, second by Trustee Reynders.

The Mayor asked the Clerk to call the Roll:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

K. OLD BUSINESS –

1. Mayor Yukich asked when the Board was going to get Village Manager Carmen Maurella help. Village Manager Maurella responded that he is not in a position to hire an assistant right now and would like to build the team within first, as there is a lot of potential within the staff we currently have.
2. Trustee Fialko had done his own research on the Flock Cameras and stated the photo that is taken does not go away as it was stated before.

L. NEW BUSINESS –

1. Trustee Rodgers stated that she would like to see some sort of mural in town where residents could stop and take pictures by.
2. Trustee Fialko asked for an update on the Home Depot Grant. Village Manager Maurella stated Home Depot was giving the Village a grant and the Village has decided to plant flowers by the flag poles.

M. EXECUTIVE SESSION – Regular Board meeting ended at 8:19 pm.

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

Trustee Fialko motioned to enter Executive Session, second by Trustee Pazmino. (Time 8:20pm)

1. Probable & Imminent Litigation. (Did not discuss)
2. Collective Bargaining with IUOE Local 150 – Public Works.
3. Personnel. (Did not discuss)

Executives Session concluded at 8:41pm. No action was taken.

N. ADJOURNMENT

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

Voice Vote:

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

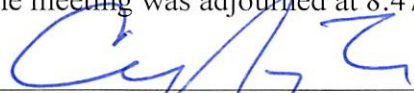
Nays: (0)

Abstained: (0)

Absent: (0)

The motion carried

The meeting was adjourned at 8:47 p.m.



Christina Neitzke-Troike, Village Clerk

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