



Village of Homer Glen

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

May 25, 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 May 25, 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, Rose Reynders, Beth Rodgers and Nicole La Ha. Also present on behalf of the Village were, Village Attorney Eric Hanson, Legislative Counsel Cary Horvath, Chief Building Official Joe Baber, Director of Planning & Zoning Melissa King, Director of Public Works Brent Woods, Economic Development Director Janie Patch, Village Manager Carmen Maurella, and Village Clerk Christina Neitzke-Troiike.

A quorum was established.

D. APPROVAL OF AMENDMENTS TO THE AGENDA

1. Trustee Fialko motioned to move Public Comment below E.

E. RECOGNITION OF SIMPLICITY RAFFLE BY THE MAYOR

Mayor Yukich recognized the Simplicity App winners:

1st Place Winner: Ella Slivinskas – 65” 4K TV

2nd Place Winner: Deanna Radwanski - \$125 Meijer Gift Card

3rd Place Winner: Cheryl Neylon - \$75 Jewel- Osco Gift Card

Mayor Yukich asked to take a Moment of Silence for the Victims in Uvalde, Texas.

F. PUBLIC COMMENT –

Lynn McGary – Mrs. McGary reminded the Village Board of the golf outing on June 6, for the Heritage Corridor Business Alliance.

Frank Bujan – Mr Bujan asked the Village Board to reconsider gun sales in Homer Glen as he feels guns are unsafe and should not be sold in Homer Glen.

Sean McKee – Mr. McKee addressed comments made at the last board meeting by Trustee Fialko regarding the Flock Cameras and how the retention of photos do not last longer than 30 days.

G. REPORTS AND COMMUNICATIONS FROM MAYOR AND OTHER OFFICERS

Mayor Yukich – Mayor Yukich stated he would like to see residents write letters to their Congressman about stopping the spending in other countries and help out our own here at home.

Trustee Consolino – Trustee Consolino wished everyone a happy and safe Memorial Day.

Trustee La Ha – Trustee La Ha reminded residents of the Special Needs Day at the Fest and that the Ability Awareness Committee will be walking with the Best Buddies in the Parade.

Trustee Pazmino – Trustee Pazmino thanked everyone for attending the planting event.

Trustee Reynders – Trustee Reynders also thanked everyone who came out to the planting event. Trustee Reynders stated the Rustic Fair was also a good time and good turnout even though it rained. Trustee Reynders stated she finds it rather appalling that a village employee would come to a meeting to correct a Village Trustee on a matter that could have been handled at another time.

Trustee Fialko – Trustee Fialko stated the fest is only 4 weeks away and things are underway.

Trustee Rodgers – Trustee Rodgers

thanked John Robinson and staff for the Kite Fest.

Village Clerk – The Clerk and staff are currently working on a new business plan for 2023.

Village Manager Maurella– The Village has started to meet with the Sports groups. The Simplicity App is growing. The Village now has 1260 users. There is no update at this time on the Flock Cameras.

H. CONSENT AGENDA

1. **Consider for Approval the Accounts Payable for the Period of May 13, 2022 through May 26, 2022 in the Amount of \$706,249.72.**
2. **Consider for Approval the Treasurer’s Report of Cash and Investments for the Period Ending April 30, 2022.**

Trustee La Ha 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

I. LEGISLATION AND ACTION ITEMS

1. **Consider a Motion to establish Ordinance 22-024 in order to amend section 5-3(B) of the Village of Homer Glen Code of Ordinances regarding the Order of Business or Agenda for the transaction of business at regular Village Board Meetings conducted within the Village of Homer Glen, Will County, Illinois.**

Trustee Fialko motioned to approve, second by Trustee Pazmino.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

2. Consider for Approval the Mayor and Village Board's Appointments to the Village's Committees for one (1) year terms.

Trustee Rodgers motioned to approve, second by Trustee Consolino.

Voice Vote:

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

Nays: (0)

Abstained: (0)

Absent: (0)

Present: (0)

The motion carried

3. Consider a Motion to Approve the Revised 2022 Adjudication Court Calendar for the Village of Homer Glen.

Trustee Rodgers motioned to approve, second by Trustee Fialko.

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. Consider a Motion to Assign a Class E Liquor License (Temporary License) to Assumption Greek Orthodox Church located at 15625 S. Bell Road, Homer Glen, for the "Greek for a Day" Festival occurring July 30th through July 31st, 2022.

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

The Mayor asked the Clerk to call the Roll:

Ayes: (4) Trustees Consolino, Rodgers, Fialko, and La Ha

Nays: (0)

Abstained: (2) Trustees Reynders and Pazmino (due to conflict of having a Liquor License)

Absent: (0)

Present: (0)

The motion carried

5. Consider a Motion to Approve Ordinance 22-025, a request for a Variance to reduce the required side yard building setback from ten (10) feet to seven (7) feet for certain real property located in the R-4 Single Family Residential District at 12239 W. Carroll Drive, Homer Glen, Illinois [Case No. HG-2207-V].

Trustee Consolino 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

- 6. Consider a Motion to Approve Ordinance No. 22-026, a request for (1) a Variance to allow an outdoor recreational area and a shed as an obstruction in the corner side yard and (2) a Variance to reduce the corner side yard building setback to (5) feet for the outdoor recreational area and nine (9) feet for the shed, for certain real property located in the R-5 Single Family Residential District at 13057 W Spring Court, Homer Glen, Illinois. [Case No. HG-2208-V].**

Trustee Pazmino 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

- 7. Consider a Motion to Approve Ordinance No. 22-027, a request for a Variance to increase the allowable copy area for a manual changeable copy sign from the maximum thirty (30) percent to fifty-five (55) percent of the overall sign copy area, which measures sixteen (16) square feet, for certain real property located in the P-1 Governmental Buildings and Public Schools district at 14320 W 151st Street, Homer Glen, Illinois. [HG-2209-V].**

Trustee La Ha motioned to approve, 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

- 8. Consider a Motion to Approve Ordinance 22-028, an Ordinance proposing the establishment of a Special Service Area (SSA) for the Villas of Old Oak, providing for a public Hearing on this matter.**

Trustee Reynders motioned to approve, 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

- 9. Consider a Motion to Approve the contract for professional engineering services for the Fiddymet Creek Sanitary Sewer – Cedar Road Extension with Robinson Engineering, Ltd. In the amount of 12.5% of construction cost not to exceed \$180,469.00 plus an amount not to exceed \$22,000 for geotechnical study/soil borings as detailed in the Scope of services.**

Trustee Consolino motioned to approve, second by Trustee Fialko.

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

J. OLD BUSINESS –

1. Trustee Consolino asked for an update on businesses that have not paid. Clerk Neitzke - Troike stated that herself and staff are working on sending the letters out doubling the citation fee from \$75.00 to \$150.00.

K. NEW BUSINESS –

1. Trustee Pazmino asked for the solicitation Ordinance to be placed on the next agenda for review and discussion.
2. ZC22-015 zoning case mixed use not annexed in objections.

L. EXECUTIVE SESSION – Did not enter

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

M. ADJOURNMENT

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

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 7:58 p.m.



Christina Neitzke-Trojke, Village Clerk

Approved at the Board of Trustees Meeting dated August 10, 2022