

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 12, 2010
VILLAGE HALL BOARD ROOM
STUDENT GOVERNMENT DAY
With School District 153 and St. Joseph's School

WELCOME AND OPENING REMARKS: Village President Richard Hofeld welcomed the participants in Student Government Day.

INTRODUCTION OF STUDENT OFFICIALS: The student participants were introduced to the Board and audience.

STUDENT PARTICIPANTS AND THEIR COUNTERPARTS:

Village President and Board of Trustees

Kayla Butler	- Village President Richard Hofeld
Elliott Chura	- Trustee Barbara Dawkins
Julia Wenckus	- Trustee Anne Colton
Marcus Webster	- Trustee Joe Casella
Jillian Trompler	- Trustee Tom Kataras
Jon Brandt	- Trustee Ray Robertson
Bobby Meagher	- Trustee Glenn Tienstra
Kasia Kulchawik (<i>absent</i>)	- Village Clerk Gayle Campbell

Village Staff

RJ Peacock	- Village Manager Mark Franz
Annie Reilly	- Village Attorney Christopher Cummings
Chazz Brown	- Assistant Village Manager Jim Marino
Ashley Asaukas	- Finance Director Dennis Bubenik
Matt Simpson/Jesse Forestell	- Police Chief Larry Burnson
Allyson Brooks	- Deputy Police Chief Dale Gustafson
Matea Larrieu	- Community Development Director Paula Wallrich
Adira Dangoy	- Fire Chief Bob Grabowski
Troy Weissenhofer	- Assistant Fire Chief Clint Johnson
Emily Leader	- Public Works Director John Schaefer

ADMINISTRATION OF THE OATHS OF OFFICE: Village Clerk Gayle Campbell administered the Oaths of Office to the student officials.

SEATING OF STUDENT OFFICIALS: The student officials took their positions with their Village Board and staff counterparts.

**VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES REGULAR MEETING
OF TUESDAY, OCTOBER 12, 2010
CONVENES WITH STUDENT OFFICIALS**

CALL TO ORDER: Student Village President Butler (Hofeld) called the meeting to order at 7:31 p.m. There were thirty-nine people in the audience and one member of the press in attendance.

PLEDGE OF ALLEGIANCE: Student Village President Butler (Hofeld) led the audience in the Pledge of Allegiance.

ROLL CALL: Village Clerk Gayle Campbell recorded the Roll Call. Those responding to the Roll Call were Student Trustees Meagher (Glenn Tienstra), Trompler (Tom Kataras), Chura (Barbara Dawkins), Webster (Joe Casella), Wenckus (Anne Colton), Brandt (Ray Robertson), and Student Village President Butler (Richard Hofeld).

INTRODUCTION OF STAFF: Student Village President Butler (Hofeld) introduced the staff to the audience: Student Village Manager Peacock (Mark Franz), Student Village Attorney Reilly (Chris Cummings), Student Police Chief Simpson/Forestell/Brooks (Larry Burnson), Student Fire Chief Dangoy (Bob Grabowski), Student Director of Finance Asaukas (Dennis Bubenik), Student Assistant Fire Chief Weissenhofer (Clint Johnson), Student Director of Community Development Larrieu (Paula Wallrich), Student Director of Public Works Leader (John Schaefer), and Student Assistant Village Manager Brown (Jim Marino).

MINUTES: A motion was made by Student Trustee Webster (Casella) seconded by Student Trustee Wenckus (Colton), to approve the minutes of the Board of Trustees Regular Meeting for Tuesday, September 28, 2010. ***Roll Call: AYES: Student Trustees Meagher (Tienstra), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. ABSTAIN: Trustee Trompler (Kataras). Motion carried.***

CLAIMS LIST: Following questions from the Board being addressed by staff members, a motion was made by Student Trustee Brandt (Robertson), seconded by Student Trustee Webster (Casella), to approve the Claims List of Tuesday, October 12, 2010 in the amount of \$617,502.85. ***Roll Call: AYES: Student Trustees Meagher (Tienstra), Trompler (Kataras), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. Motion carried.***

APPOINTMENTS: A motion was made Student Trustee Chura (Dawkins), seconded by Student Trustee Wenckus (Colton) to approve the reappointments of Annielois Evans, Lisa Purcell, and Kathy Austin to the Senior Advisory Committee for terms ending September 23, 2013 and the reappointment of Julius Davenport to the Fire and Police Commission for a term ending October 1, 2013. ***Roll Call: AYES: Student Trustees Meagher (Tienstra), Trompler (Kataras), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. Motion carried.***

PRESENTATIONS: PROCLAMATION/NATIONAL FRENCH WEEK: Student Village President Butler (Hofeld) read a proclamation proclaiming the week of November 4 – 10, 2010 as National French Week in the Village of Homewood.

MEET YOUR MERCHANT: Tom Tomaszewski, member of the Economic Development Committee, introduced Joyce Gruberman, of Chuck's House of Magic. Mrs. Gruberman stated they have been a family owned and managed business for twenty-eight years, of which sixteen years have been in Homewood and are one of the only Halloween stores open year round in the State of Illinois. Located in the Southgate Business District at 18725 Dixie Highway, they offer a variety of unique merchandise and services. For more information, visit their website: www.chuckshouseofmagic.net.

HEAR FROM THE AUDIENCE: Village Clerk Campbell announced St. Joseph's is hosting an All School/All Grade Reunion on Saturday, November 6, 2010. A tour of the school will begin at 4:00 p.m., with mass at 5:15 p.m. Appetizer and cash bar will be offered at Ravisloe Country Club from 7:30 p.m. until midnight. For more information, contact Peggy McBrady at margaret.mcbrady@yahoo.com or by calling 312-280-4729. Former grade school students may also contact Gayle Campbell at gaylecampbell@gmail.com.

OMNIBUS VOTE: Village Clerk Campbell read the following for the Board's consideration:

- A. ORDINANCE M-1818/SALE OF SURPLUS EQUIPMENT-DUMP/PLOW & HOT POT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. ORDINANCE M-1819/SALE OF SURPLUS EQUIPMENT-1982 MACK FIRE ENGINE NO. 536: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. ORDINANCE MC-837/DISPLAY OF STATE REGISTRATION PLATES: An ordinance amending Article V of Chapter 106 of the Homewood Municipal Code.
- D. BID AWARD/CONTRACT LEAF COLLECTION AND DISPOSAL-2010: Award the bid for the Sticker Free Leaf Pickup Program to Homewood Disposal Service, Inc., the lowest responsible bidder, in an amount not to exceed \$25,160.
- E. GO GREEN REWARD PROGRAM/1000 MAPLE/INX INTERNATIONAL INK COMPANY: An application by INX International Ink Company, for the purchase of a baler through the "Go Green Reward Program" for property located at 1000 Maple, with the Village's contribution not to exceed \$6,725 and direct staff to draft an incentive agreement with the property owner.

Following questions from the Board, which were answered by staff, a motion was made by Student Trustee Meagher (Tienstra), seconded by Student Trustee Trompler (Kataras) to accept, pass and approve Items "A" through "E" as presented. **Roll Call: AYES: Student Trustees**

Meagher (Tienstra), Trompler (Kataras), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. Motion carried.

CLASS 8 PROPERTY TAX DESIGNATION/17510 HALSTED STREET: Student Director of Community Development Larrieu (Wallrich) presented a request from Mr. Al Kreiger with Home Plate Properties LLC, contract purchaser of property located at 17510 Halsted Street, for Class 8 designation to promote the occupancy of the now vacant structure with Buffalo Wild Wings and companion commercial space.

Formerly occupied by Office Depot, this building has been unoccupied for approximately nineteen months. There is normally a twenty-four month vacancy requirement for Class 8 incentives. This requirement, however, may be waived by Cook County for special circumstances. Although those special circumstances are not defined by ordinance, the applicant believes there are circumstances which would warrant a waiver from the County.

The Class 8 designation for a commercial property allows the property to be assessed at a lower rate over a twelve year period. If a property qualifies for this incentive, it will be assessed at ten percent of market value for the first ten years, fifteen percent during the eleventh year and twenty percent during the twelfth year.

The building is approximately 19,000 square feet with Buffalo Wild Wings to occupy 6,700 square feet. This leaves opportunity for over 12,000 square feet of new commercial/retail space to be brought to the Village.

Mr. Krieger, who owns other Buffalo Wild Wings restaurants in Illinois and Indiana, along with his consultant Donald Peelman, addressed the Board regarding this request.

The Board thanked Mr. Krieger and welcomed him to the Village.

RESOLUTION NO. R-2078/CLASS 8 STATUS/17510 HALSTED STREET: A motion was made by Student Trustee Chura (Dawkins), seconded by Student Trustee Meagher (Tienstra) to pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17510 S. Halsted, Homewood, Cook County, Illinois to be conveyed to Home Plate Properties, LLC. **Roll Call: AYES: Student Trustees Meagher (Tienstra), Trompler (Kataras), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. Motion carried.**

MANAGER'S REPORT: Student Village Manager Peacock (Franz) asked Student Director of Public Works Leader (Schaefer) for an update on upcoming programs in his department. Director Leader (Schaefer) announced sticker free leaf pickup will be held on November 10, 17, 24 and December 1, 2010. Also, there will be a branch chipping on Saturday, November 6, 2010 from 8:00 a.m. to 12:00 noon.

GENERAL BOARD DISCUSSION:

Student Trustee Chura (Dawkins) announced the Rail Committee is hosting Hobo Night on Saturday, October 16, 2010 at the Rail Park. Hot Chocolate will be served by a bonfire. The caboose will also be open for visitors.

Student Trustee Brandt (Robertson) encouraged residents to participate in the leaf pick up program.

Student Village President Butler (Hofeld) reminded residents of the prescription drug recycling program scheduled during the Farmer's Market on Saturday, October 16, 2010 from 8:00 a.m. until 1:00 p.m. in St. Joseph's parking lot. Also, the Farmer's Market has been extended to Saturday, October 30, 2010.

The Board and staff thanked all that participated in the Student Government Day program.

EXECUTIVE SESSION: A motion was made by Student Trustee Trompler (Kataras), seconded by Student Trustee Meagher (Tienstra) to enter into executive session to discuss the performance of a specific employee or employees and collective negotiation matters. ***Roll Call: AYES: Student Trustees Meagher (Tienstra), Trompler (Kataras), Chura (Dawkins), Webster (Casella), Wenckus (Colton) and Brandt (Robertson). NAYS: None. Motion carried.***

The Board took a short recess at 8:15 p.m. prior to entering into Executive Session and returned to open session at 10:49 p.m.

ADJOURN: A motion to adjourn was made by Trustee Casella, seconded by Trustee Robertson. ***Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton and Robertson NAYS: None. ABSENT:*** The meeting was adjourned at 10:50 p.m. There was no one in the audience.

Village Clerk