

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 9, 2010
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting to order at 7:30 p.m. There were two members from the press and fourteen people present in the audience.

PLEDGE OF ALLEGIANCE: President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Village Clerk Gayle Campbell recorded the Roll Call. Present were Trustees Glenn Tienstra, Tom Kataras, Barbara Dawkins, Joseph Casella, Anne Colton, Raymond Robertson, and President Hofeld.

INTRODUCTION OF STAFF: President Hofeld introduced the staff present: Village Manager Mark Franz, Village Attorney Christopher Cummings, Police Chief Larry Burnson, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Bill Ernat, Director of Public Works John Schaefer, and Assistant Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Casella, seconded by Trustee Kataras, to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 26, 2010.

Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, and Robertson. NAYS: None. ABSTAIN: Trustee Colton. Motion carried.

CLAIMS LIST: Following questions from the Board, a motion was made by Trustee Casella, seconded by Trustee Colton to approve the Claims List of Tuesday, February 9, 2010 in the amount of \$993,882.16. ***Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: None. Motion carried.***

MEET YOUR MERCHANTS: No one came forward.

PRESENTATION

OATH OF OFFICE/FIREFIGHTER BRIAN CAREY: Brian Carey, newly appointed Firefighter, was introduced by Fire Chief Grabowski, sworn in by Village Clerk Campbell, and greeted by the Board.

HEAR FROM THE AUDIENCE: No one came forward.

OMNIBUS VOTE: Trustee Tienstra requested that items E, F, and G be considered separately, and the Board approved his request. Trustee Tienstra admitted that he sent an e-mail to some of the Board members, not all, for he stated that he did not have their addresses. He read his e-mail aloud to the audience expressing his concerns over letter "E" in the Omnibus Vote. A motion was made by Trustee Tienstra and seconded by Trustee Robertson to pass, approve, accept, or

award the following items A, B, C, D, and H. **Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: None. ABSTAIN: None. Motion carried.**

Following Board discussion, a separate motion to pass item E was made by Trustee Casella, seconded by Trustee Robertson. **Roll Call: AYES: Trustees Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: Trustee Tienstra. ABSTAIN: None. Motion carried.**

Following Board discussion, a separate motion to pass item F was made by Trustee Colton, seconded by Trustee Dawkins. **Roll Call: AYES: Trustees Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: Trustee Tienstra. Motion carried.**

A separate motion to pass item G was made by Trustee Robertson, seconded by Trustee Colton. **Roll Call: AYES: Trustees Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: Trustee Tienstra. Motion carried.**

- A. ANNUAL REPORT/RAIL COMMITTEE: The 2009 Annual Report for the Rail Committee.
- B. ANNUAL REPORT/ETHICS COMMISSION: The 2009 Annual Report for the Ethics Commission.
- C. ANNUAL REPORT/STORM WATER RESOURCE COMMITTEE: The 2009 Annual Report for the Storm Water Resource Committee.
- D. BID AWARD/FOUR (4) LAPTOP COMPUTERS: Award the bid for four (4) Panasonic CF 30 laptop computers to MRugged of Arlington Heights, IL, the lowest responsible bidder, in an amount not to exceed \$14,586.38.
- E. ORDINANCE M-1806/WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA AMENDMENT: An ordinance approving an amendment to the Redevelopment Plan and Project for the Village of Homewood Washington Park Redevelopment Project Area.
- F. ORDINANCE MC-824/AMBULANCE BILLING RATES: An ordinance amending Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code.
- G. RESOLUTION R-2055/APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving the Executive Session minutes from July 1, 2009 through December 31, 2009 and authorizing the destruction of Executive Session audio recordings from January 8, 2008 through July 22, 2008.
- H. RESOLUTION R-2056/RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.

GENERAL OBLIGATION LIMITED TAX BONDS:

BOND RATING CHANGE: Director of Finance Dennis Bubenik led the discussion of the Standard & Poor's decision to upgrade Homewood's bond rating from AA- to AA and introduced John Miller of Ehlers and Associates.

Director Bubenik discussed the funding of capital projects through the issuance of \$2,200,000 General Obligation Limited Tax Bonds.

ORDINANCE M-1807/\$2,200,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2010: A motion was made by Trustee Colton, seconded by Trustee Dawkins, to pass an ordinance providing for the issuance of \$2,200,000 General Obligation Limited Tax Bonds, Series 2010, of the Village of Homewood, Cook County, Illinois, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, for the purpose of paying for certain corporate capital costs. **Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton, and Robertson. NAYS: None. ABSTAIN: None. Motion carried.**

BUSINESS OPERATIONS REVISIONS/HOMEWOOD MUNICIPAL CODE:

DISCUSSION: Director Bubenik led the discussion on the revisions to the business license/permit, fire inspection, and food handler fees.

ORDINANCE MC-825/BUSINESS LICENSING FEES: Following Board comment, a motion was made by Trustee Tienstra, seconded by Trustee Dawkins, to pass an ordinance amending Section 26-37 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Licensing Fees. **Roll Call: AYES: Trustees Tienstra, Dawkins, Casella, and Robertson. NAYS: Trustees Kataras and Colton. ABSTAIN: None. Motion carried.**

ORDINANCE MC-826/BUSINESS INSPECTIONS: A motion was made by Trustee Tienstra, seconded by Trustee Robertson to pass an ordinance amending Section 42-105 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning Business Inspections. **Roll Call: AYES: Trustees Tienstra, Dawkins, Casella, and Robertson. NAYS: Trustees Kataras and Colton. ABSTAIN: None. Motion carried.**

INCREASE IN CLASS 9 LIQUOR LICENSE/WALGREENS: Ms. Irene Bahr, representing Walgreens, answered questions and concerns from Board members and informed the audience of the interest and intent of Walgreens. Walgreens is requesting an increase in the number of Class 9 Liquor Licenses to allow the sale of packaged beer and wine only at their two locations in Homewood.

Following Board expressions and concern of the proximity and safety of nearby school children and competition of nearby current businesses, a motion was made by Trustee Colton, seconded by Trustee Robertson directing staff to prepare an ordinance amending the Municipal Code to increase the number of allowable Class 9 Liquor Licenses. **Roll Call: AYES: Trustees Dawkins, Colton, Robertson and President Hofeld. NAYS: Trustees Tienstra, Kataras, and Casella. ABSTAIN: None. Motion carried.**

A short recess was given at 9:07 p.m. The meeting resumed at 9:16 p.m.

NEW BUSINESS

2010/2011 FISCAL YEAR BUDGET: Director of Finance Dennis Bubenik led the presentation and discussion on the Draft 2010-2011 Fiscal Year Budget. He discussed budget policies and reviewed the revenue section of the preliminary budget, noting that sales tax and income tax revenues continue to lag behind previous years and that the “new revenue” environment is affecting all levels of government.

MANAGER’S REPORT: Mr. Franz announced the passing of Public Works employee Olivia Serbin, noting she was a dedicated employee of 15 years and will be greatly missed.

GENERAL BOARD DISCUSSION:

Trustee Tienstra asked about Video Poker and was informed that nothing has been determined as of this date.

Trustee Dawkins reminded the audience of the Chocolate Fest February 20th in the Village Hall. Call Rachel Jones for information at 206-3375.

Board members expressed their condolences to Olivia Serbin’s family.

President Hofeld asked that all complete the census.

ADJOURN: A request for a motion to adjourn was made by President Hofeld at 9:51 p.m. A motion was made by Trustee Colton and seconded by Trustee Dawkins. **Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton and Robertson. NAYS: None. Motion carried.** The meeting adjourned at 9:52 p.m.

Village Clerk