

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 26, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There were forty-three people in the audience and two members of the press in attendance.

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

ROLL CALL: Village Clerk Gayle Campbell recorded the Roll Call. Those present and responding were Trustees Barbara Dawkins, Joe Casella, Ray Robertson, and Village President Richard Hofeld. Trustees Glenn Tienstra, Tom Kataras and Anne Colton were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: 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 Paula Wallrich, and Assistant Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Dawkins, seconded by Trustee Casella to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, April 12, 2011. ***Roll Call: AYES: Trustees Dawkins, Casella, and Village President Hofeld. NAYS: None. ABSTAIN: Trustee Robertson. ABSENT: Trustees Tienstra, Kataras and Colton. Motion carried.***

CLAIMS LIST: Following questions from the Board, which were answered by staff, a motion was made by Trustee Dawkins, seconded by Trustee Robertson, to approve the Claims List of Tuesday, April 26, 2011, in the amount of \$605,356.75. ***Roll Call: AYES: Trustees Dawkins, Casella, Robertson and Village President Hofeld. NAYS: None. ABSENT: Trustees Tienstra, Kataras and Colton. Motion carried.***

APPOINTMENTS: A motion was made by Trustee Dawkins, seconded by Trustee Robertson to approve the appointment of Michael Matthys to the Appearance Commission for a term ending July 31, 2014. ***Roll Call: AYES: Trustees Dawkins, Casella, Robertson and Village President Hofeld. NAYS: None. ABSENT: Trustees Tienstra, Kataras and Colton. Motion carried.***

Village Clerk Campbell sworn in Mr. Matthys as the newly appointment member of the Appearance Commission, who was then welcomed by the Board.

MEET YOUR MERCHANTS: Pam Lau from the Economic Development Committee introduced Collin and Angela Thomas, owners of Thomas' Photographic. The Thomas' announced the grand opening of their new studio location at 18705 Dixie Highway. For more information visit their website at www.thomas-photographic.com.

Ms. Lau presented the Thomas' with a Certificate of Recognition for participating in this portion of the meeting.

PRESENTATIONS

OATH OF OFFICE: Fire Chief Grabowski introduced Steven Gutzmer, newly appointed firefighter/paramedic, to the Board and audience, highlighting his career as a firefighter.

Village Clerk Campbell sworn in Firefighter/Paramedic Gutzmer, who was greeted by the Board.

OATH OF OFFICE: Public Works Director Schaefer introduced Craig JaBaay, newly appointed Utility Maintenance Worker, to the Board and audience.

Village Clerk Campbell sworn in Mr. JaBaay, who was greeted by the Board.

RESOLUTION R-2091 / HARRY BOEREMA / 35 YEARS OF SERVICE / POLICE DEPARTMENT

RESOLUTION R-2092 / ALAN ENGEL / 35 YEARS OF SERVICE / POLICE DEPARTMENT

RESOLUTION R-2093 / GERALD TIENSTRA / 35 YEARS OF SERVICE / POLICE DEPARTMENT

A motion was made by Trustee Robertson, seconded by Trustee Dawkins, to pass resolutions honoring Harry Boerema, Alan Engel and Gerald Tienstra for their 35 years of service to the Village of Homewood. ***Roll Call: AYES: Trustees Dawkins, Casella, Robertson and Village President Hofeld. NAYS: None. ABSENT: Trustees Tienstra, Kataras and Colton. Motion carried.***

Police Chief Burnson read the resolutions honoring Alan Engel and Gerald Tienstra for their years of service to the Village of Homewood.

HEAR FROM THE AUDIENCE: No one came forward.

ADJOURN SINE DIE: Village President Hofeld stated this portion of the meeting was adjourned for the swearing in ceremony of the newly elected trustees.

SWEARING IN CEREMONY: Village Clerk Campbell administrated the Oath of Office to newly elected Trustee Lisa Purcell. Trustee Kataras will be sworn in at a later date.

RECESS: Village President Hofeld called for a short recess at 7:45 p.m.

RECONVENE: The meeting reconvened at 8:13 p.m.

ROLL CALL: Village Clerk Gayle Campbell recorded the Roll Call. Those present and responding were Trustees Barbara Dawkins, Lisa Purcell, Ray Robertson, and Village President Richard Hofeld. Trustees Tom Kataras and Anne Colton were absent.

APPOINTMENT OF PUBLIC OFFICE: Village President Hofeld read a letter from Allisa Opyd declining the office as newly elected trustee due to her acceptance of a position with the Village.

A motion was made by Trustee Dawkins, seconded by Trustee Robertson approving the appointment of Jay Heiferman to the office of Trustee on the Village Board of Trustees for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2013. ***Roll Call: AYES: Trustees Dawkins, Purcell, Robertson and Village President Hofeld. NAYS: None. ABSENT: Trustees Kataras and Colton. Motion carried.***

OATH OF OFFICE: Village Clerk Campbell administered the Oath of Office to Jay Heiferman, who was welcomed by the Board prior to taking his seat at the dais.

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

- A. RESOLUTION R-2094 / JOSEPH CASELLA: A resolution honoring Joseph Casella for his years of service on the Board of Trustees of the Village of Homewood.
- B. RESOLUTION R-2095 / GLENN TIENSTRA: A resolution honoring Glenn Tienstra for his years of service on the Board of Trustees of the Village of Homewood.
- C. RESOLUTION R-2096 / OPPOSE STATE REDUCTION OF REVENUES DUE MUNICIPALITIES: A resolution opposing reduction of State collected revenues due municipalities.
- D. APPOINTMENT OF RESERVE OFFICERS: Authorizing the appointment/reappointment of fifteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- E. ANNUAL REPORT/CABLE COMMISSION: The 2010 Annual Report for the Cable Commission.
- F. ORDINANCE M-1834 / PLAT OF VACATION / 2233 AND 2245 DOWNEY ROAD: An ordinance approving a plat of vacation of public right-of-way adjacent to properties located at 2233 and 2245 Downey Road, Homewood, Cook County, Illinois.
- G. ORDINANCE M-1836 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- H. BID AWARD/BRIAN CAREY TRAINING FACILITY PAVEMENT PROJECT: The bid for the Brian Carey Training Facility Pavement Project to Davis Concrete

Construction Company, Alsip, IL, the lowest responsible bidder, in the amount of \$33,897.60.

- I. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Aurelio's Pizza, Inc. (18162 Harwood Avenue), Grady's Grille (18147 Harwood Avenue), Bogart's Inc. d/b/a Bogart's Charhouse (18225 Dixie Highway), Calumet Country Club (175th and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc., d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquors (2059 Ridge Road), and Tack and Jibe, Inc., d/b/a Lassen's Sports Bar and Grill (2131 W. 183rd Street), to be valid from May 1, 2011 to April 30, 2012, subject to the stated conditions and upon payment of the permit fee.
- J. RENEWAL OF SCAVENGER LICENSES: The renewal of Scavenger Licenses to Homewood Disposal, Skyline Disposal Company, and Waste Management, Inc. and Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal and Total Disposal upon payment of the license fees.
- K. BID WAIVER/CHEVROLET TAHOE: Waive the competitive bidding requirements and purchase a Chevrolet Tahoe 4x4 special service vehicle from the Illinois Joint Purchasing Program in the amount of \$32,037.60.
- L. ORDINANCE MC-843 / COOK COUNTY INCENTIVES– APPLICATION FEE: An ordinance amending Chapter 102 Taxation of the Homewood Municipal Code implementing a fee for parties requesting a determination that a reduced property tax assessment rate is necessary.

The Board thanked Trustees Tienstra and Casella for their years of service to the Village and wished them well in their futures.

Village Clerk Campbell then read the resolutions honoring Trustees Tienstra and Casella.

Village President Hofeld stated item "F" would be removed from the Omnibus Vote and be considered at such time when Trustee Colton arrived at the meeting.

A motion was made by Trustee Robertson, seconded by Trustee Dawkins to pass, approve, accept or award the Omnibus Vote items "A" through "E" and "G" through "L as presented. **Roll Call: AYES: Trustees Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustees Kataras and Colton. Motion carried.**

LIQUOR LICENSE REQUEST - TWISTED Q BBQ & BAKERY - 2053 RIDGE ROAD: Finance Director Bubenik presented a request from Twisted Q BBQ & Bakery for a Class 7 Beer and Wine Only liquor license for their proposed location at 2053 Ridge Road.

Mr. Donohoe from the Twisted Q BBQ & Bakery was present to answer questions from the Board.

A motion was made by Trustee Robertson, seconded by Trustee Heiferman directing staff to prepare an ordinance increasing the number of allowable Class 7 liquor licenses from two to three. **Roll Call: AYES: Trustees Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustees Kataras and Colton. Motion carried.**

ORDINANCE M-1835/2011-2012 BUDGET: Finance Director Bubenik led in the discussion of the 2011-2012 Budget highlighting items concerning revenue and expenditures.

Trustee Colton arrived at the meeting at 8:27 p.m.

A motion was made by Trustee Colton, seconded by Trustee Dawkins to pass an ordinance adopting the annual budget for the Fiscal Year 2011-12 for the Village of Homewood, Cook County, Illinois, with a General Fund budget of \$16,425,800. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Kataras. Motion carried.**

ORDINANCE M-1834 / PLAT OF VACATION / 2233 AND 2245 DOWNEY ROAD: A motion was made by Trustee Robertson, seconded by Trustee Colton to approve an ordinance approving a plat of vacation of public right-of-way adjacent to properties located at 2233 and 2245 Downey Road, Homewood, Cook County, Illinois. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Kataras. Motion carried.**

MANAGER'S REPORT: Village Manager Franz had nothing further to report.

GENERAL BOARD DISCUSSION:

The Board stated they look forward to working together serving the Village.

EXECUTIVE SESSION: A motion was made by Trustee Colton, seconded by Trustee Dawkins, to enter into Executive Session to discuss the compensation of a specific employee or employees at 8.30 p.m. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton Heiferman and Robertson. NAYS: None. ABSENT: Trustee Kataras. Motion carried.**

The Board took a short recess at 8:30 p.m. prior to entering into Executive Session and returned to open session at 9:17 p.m.

ADJOURN: A motion to adjourn was made by Trustee Heiferman, seconded by Trustee Purcell. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton Heiferman and Robertson. NAYS: None. ABSENT: Trustee Kataras. Motion carried.** The meeting adjourned at 9:17 p.m. There was no one in the audience.

Village Clerk