

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 8, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:31 p.m. There were six people in the audience and two members from the press.

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 Tom Kataras, Barbara Dawkins, Anne Colton, Ray Robertson, and Village President Richard Hofeld. Trustees Glenn Tienstra and Joseph Casella were absent.

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 Paula Wallrich, Director of Public Works John Schaefer, and Assistant Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Colton, seconded by Trustee Dawkins, to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, February 22, 2011. **Roll Call: AYES: Trustees Dawkins, Colton, and Robertson. NAYS: None. ABSTAIN: Trustee Kataras. ABSENT: Trustees Tienstra and Casella. Motion carried.**

CLAIMS LIST: A motion was made by Trustee Robertson, seconded by Trustee Colton, to approve the Claims List of Tuesday, March 8, 2011 in the amount of \$602,919.01. **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None. ABSENT: Trustees Tienstra and Casella. Motion carried.**

APPOINTMENT: A motion was made by Trustee Colton, seconded by Trustee Dawkins, to approve the appointment of Chris Beele to the Appearance Commission for a term ending 7/31/2013. **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None. ABSENT: Trustees Tienstra and Casella. Motion carried.** Mr. Beele was not in the audience.

MEET YOUR MERCHANTS: No one came forward.

HEAR FROM THE AUDIENCE: No one came forward.

OMNIBUS VOTE: A motion was made by Trustee Robertson, seconded by Trustee Kataras, to pass, approve, accept, or award the following items "A" through "D". **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None. ABSENT: Trustees Tienstra and Casella. Motion carried.**

- A. ANNUAL REPORT/RAIL COMMITTEE: The 2010 Annual Report for the Rail Committee.
- B. ANNUAL REPORT/STORM WATER RESOURCE COMMITTEE: The 2010 Annual Report for the Storm Water Resource Committee.
- C. ORDINANCE MC-841 / APPOINTMENT OF FIREFIGHTERS AND POLICE OFFICERS: An ordinance amending Chapters 2, 42 and 62 of the Homewood Municipal Code concerning the appointment of Firefighters and Police Officers.
- D. DEMOLITION CONTRACT/17863 GOLFWAY AND 3026 HICKORY: Accept the bid proposal from J.M. Williams to perform demolition of structures on 17863 Golfway and 3026 Hickory in the total amount of \$23,460.

OLD/NEW BUSINESS

BANKING REQUEST FOR PROPOSAL (RFP): Director of Finance Dennis Bubenik spoke to the Board about banking. He discussed the history of Bank of Homewood-Great Lakes Bank and stated the Village is looking for more automation and partnership with the new bank. Glen Mc Vay from Charter One Bank spoke to the audience. Following discussion by the Board as to the lack of response to the phone call of Trustee Kataras, this item was deferred until the next Board meeting to then discuss a Request For Proposals (RFP) received for banking services.

DONATION BOXES: Director of Community Development Paula Wallrich led the discussion on the regulation of donation boxes within the Village. She reported that there are currently 41 in Homewood.

Following discussion, a motion was made by Trustee Colton, seconded by Trustee Robertson to direct staff to prepare an ordinance to address the regulation of donation boxes. **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None. ABSENT: Trustees Tienstra and Casella. Motion carried.**

2011/2012 FISCAL YEAR BUDGET: Director of Finance Dennis Bubenik led the presentation and discussion on the Draft 2011-2012 Fiscal Year Budget including the Capital Improvement Plan and Fleet Budget.

MANAGER'S REPORT: Nothing to report.

GENERAL BOARD DISCUSSION: Trustee Kataras and Trustee Colton reminded the audience of the election supporting the school board referendum. Trustee Robertson raised concerns regarding the E-COM Board.

EXECUTIVE SESSION: A motion was made by Trustee Colton, seconded by Trustee Kataras, to enter into executive session to discuss compensation of a specific employee or employees and collective negotiation matters. **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None. ABSENT: Trustees Tienstra and Casella. Motion carried.**

The Board took a short break at 8:30 p.m. The Board returned and entered into closed session at 8:37 p.m. The Board returned to open session at 9:14 p.m.

ADJOURN: A motion was made by Trustee Kataras, seconded by Trustee Colton to adjourn.
Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Robertson. NAYS: None.
ABSENT: Trustees Tienstra and Casella. Motion carried.

The meeting adjourned at 9:15 p.m. There was no one in the audience.

Village Clerk