

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 11, 2010  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:32 p.m. There were fifty-two people in the audience and three 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 responding were Trustees Glenn Tienstra, Tom Kataras, Barbara Dawkins, Joe Casella, Anne Colton, Ray Robertson, and Village President Richard Hofeld.

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, Assistant Director of Public Works Joe Jakubowski, Director of Public Works John Schaefer, and Assistant Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Kataras, seconded by Trustee Dawkins, to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, April 27, 2010. **Roll Call: AYES: Trustees Kataras, Dawkins, Casella, and Colton NAYS: None. ABSTAIN: Trustees Tienstra and Robertson. Motion carried.**

CLAIMS LIST: A motion was made by Trustee Colton, seconded by Trustee Casella, to approve the Claims List of Tuesday, May 11, 2010, in the amount of \$704,716.13. **Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton and Robertson. NAYS: None. Motion carried.**

PRESENTATIONS:

SWEARING IN/DEPUTY POLICE CHIEF/WILLIAM ALCOTT: Police Chief Burnson introduced Officer Alcott, highlighting his accomplishments while serving on the Homewood Police Department since he was hired in 1998.

Village Clerk Campbell administered the oath of office to William Alcott as Deputy Police Chief for the Village of Homewood. The Board and audience congratulated Deputy Police Chief Alcott on his new position.

PROCLAMATION – PUBLIC WORKS WEEK: Village Clerk Campbell read a proclamation wherein Village President Hofeld proclaimed the week of May 16 – 22, 2010 as Public Works Week in the Village of Homewood.

PUBLIC WORKS STAFF RECOGNITION: Village President Hofeld presented Certificates of Recognition to those members of the Public Works Department who were present and thanked them for their contribution to the Village.

COOK COUNTY DISASTER GRANT: Lisa Syren, from the Department of Public Works, introduced Barry Croall, Manager of the Cook County Disaster Grant. Mr. Croall informed the Board and audience that as the result of a grant, the Cook County Board approved funding to assist Cook County residents who were affected by the flood of 2008. Funds to reimburse the Village for expenses incurred during this flood have been approved and should be disbursed within the next thirty to sixty days. Staff is to be commended for their efforts in obtaining this grant in such a timely basis.

On May 22, 2010, the Cook County Disaster Grant will be hosting a seminar to assist residents with their application to apply for funds that they may qualify for due to the flood during 2008. The seminar will take place in the Village Board Room from 9:30 a.m. until 12:30 p.m. Residents are encouraged to pre-register at [CookCountyDisasterGrant.org](http://CookCountyDisasterGrant.org) to help expedite their application.

MEET YOUR MERCHANTS: Director Schaefer introduced the following two Homewood businesses:

Betty Goldberg, owner of Super Loot located at the corner of Ridge Road and Martin Avenue, informed the Board and audience they specialized in women's clothing and accessories. For more information visit their website at [superlootstore@aol.com](mailto:superlootstore@aol.com).

Lisa Purcell, from Independent Days, stated they are located at 1941 Ridge Road and have been in Homewood for the past twelve years. Dedicated staff is committed to providing high quality activity programs for adult and seniors at their facility. For more information visit their website at [Independent-Days.com](http://Independent-Days.com).

HEAR FROM THE AUDIENCE: No one came forward.

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

- A. ANNUAL REPORT/APPEARANCE COMMISSION: The 2009/2010 Annual Report for the Appearance Commission.
- B. ANNUAL REPORT/CABLE COMMISSION: The 2009 Annual Report for the Cable Commission.
- C. ANNUAL REPORT/BOARD OF FIRE AND POLICE COMMISSIONERS: The 2009 Annual Report for the Board of Fire and Police Commissioners.
- D. REAPPOINTMENT OF RESERVE OFFICERS: Authorizing the reappointment of fifteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.

Village President Hofeld added that seven of the reserve officers are retired Homewood Police officers.

The Board thanked those who volunteer their time to serve on these commissions.

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

MANAGER'S REPORT: Village Manager Franz reminded the Board and audience of the 7<sup>th</sup> Annual Homewood Railroad Heritage Days beginning with a slide show on Saturday, May 15, 2010 in the St. Joseph gymnasium from 7:00 p.m. until 10:00 p.m. and continuing on Sunday, May 16, 2010 in the Village Board Room and Park District Auditorium from 9:00 a.m. until 3:00 p.m. He invited everyone to visit the rail platform and Rail Park during this event that will be fun for the entire family.

GENERAL BOARD DISCUSSION:

Trustee Tienstra gave his condolences again to the Carey family and thanked Fire Chief Grabowski for the presentation. He further stated his approval of the appointment of Deputy Chief Alcott.

ADJOURN: A motion to adjourn was made by Trustee Casella, seconded by Trustee Dawkins. ***Roll Call: AYES: Trustees Tienstra, Kataras, Dawkins, Casella, Colton and Robertson. NAYS: None. Motion carried.*** The meeting adjourned at 8:04 p.m.

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/s/ Gayle Campbell  
Village Clerk