

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 14, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting to order at 7:35 pm. There were 43 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: Clerk Gayle Campbell recorded the roll call. Present were Trustees Tom Kataras, Barbra Dawkins, Lisa Purcell, Anne Colton, Jay Heiferman, Ray Robertson, and President Richard Hofeld.

INTRODUCTION OF STAFF: President Hofeld introduced the staff: Village Manager Mark Franz, Chief of Police Larry Burnson, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Paula Wallrich, Director of Public Works John Schaffer, and Assistant Village Manager Jim Marino. Village Attorney Chris Cummings was not present at this meeting.

MINUTES: A motion was made by Trustee Colton, second by Trustee Robertson, to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, May 24, 2011. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

CLAIMS LIST: After questions were answered, a motion was made by Trustee Colton, second by Trustee Heiferman, to approve item 2 to 252, the Claims List of Tuesday, June 14, 2011 in the amount of \$807,618.35, and item #1 was voted on separately. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

A motion was made by Trustee Robertson, second by Trustee Colton, to approve item 1. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, and Robertson. NAYS: None. ABSTAIN: Trustee Heiferman. Motion carried.**

MEET YOUR MERCHANTS The owners of Thomas Photography discussed the Homewood Project. Call 708-960-4265, 704-1969 *Homewood Project.com*, or stop in at their studio at 18705 South Dixie Highway.

The owner of Just Turkey at 17947 S. Halsted informed the audience of the new restaurant. Allisa Opyd spoke of the Art Fair, Sunrise Yoga, Driving the Dixie, and music and dance on Saturday.

PRESENTATIONS:

SWEARING-IN/POLICE OFFICER/DANIEL ALEXANDER: Chief Brunson introduced the officer to the audience. The Village Clerk swore in Daniel Alexander as Police Officer for the Village of Homewood. Then he was congratulated by the Board.

SWEARING-IN/PART-TIME FIREFIGHTERS: Chief Grabowski spoke of the part time fire fighters, and spoke about each fire fighter. Village Clerk Campbell swore in Timothy Boomsma, Sean Sullivan, James Janchenko, Michael Peterson and Brian O'Malley as part-time Firefighters for the Village of Homewood.

PART-TIME FIREFIGHTER PROGRAM: Chief Grabowski gave a presentation on the Part-time Firefighter Program.

HEAR FROM THE AUDIENCE Ted Peters, who for ten years lives at 1407 187th, spoke of water problems in his area. He was directed to meet with the Storm Water Committee meeting next week at 7 pm, on June 27th.

Larry Cassella expressed his concerns with the communication with the Village.

OMNIBUS VOTE: A motion was made by Trustee Kataras, second by Trustee Dawkins, to pass, approve, accept, or award the following items "A" and "C", letter B was deferred until later. ***Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.***

HOMEWOOD DAYS 2011: Marty Mitchell spoke of the Homewood Days/Sidewalk Sale on July 8 – 10, 2011 subject to the attached conditions and receipt and approval of a Certificate of Insurance and Hold Harmless Statement; granting a carnival license to "Fundways" for Homewood Days 2011 subject to attached conditions and contingent upon the Village receiving a Certificate of Insurance, a signed Hold Harmless Agreement from "Fundways," and payment of the license fee; and approving the issuance of a temporary Class 6 Special Liquor License to the Homewood Area Chamber of Commerce in conjunction with Homewood Days 2011.

LIMITED SCAVENGER LICENSE/CONTRACTOR'S RECYCLING SERVICE, INC.: Approval of a Limited Scavenger License for Contractor's Recycling Service, Inc., Chicago Heights, Illinois.

BID AWARD – 50/50 SIDEWALK PROGRAM: Award the bid for the 50/50 Cost Share Sidewalk Replacement Program to JJ Newell Concrete Contractors, Inc., the lowest responsible bidder, in an amount not to exceed \$104,854.25.

OLD/NEW BUSINESS

LIQUOR LICENSE RECLASSIFICATION – LITTLE TOKYO, INC.: Dennis Bubenik led the discussion for a request from Little Tokyo, Inc., for a change of their liquor license from a Class 7 Beer and Wine only to a Class 4A 75/25 Restaurant with Bar Liquor License.

ORDINANCE MC-849 / REDUCTION AND INCREASE IN LIQUOR LICENSES: A motion was made by Trustee Colton, second by Trustee Robertson to pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing the number of Class 7 liquor licenses from two to one and increasing the number of Class 4A liquor licenses from one to two. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

BID AWARD/PAVEMENT MARKING:

DISCUSSION: John Shaefer led the discussion on the painting of street markings and crosswalks within the Village.

BID AWARD: A motion was made by Trustee Kataras, second by Trustee Colton, to award the 2011-12 pavement marking services contract to Mark-It Corporation, the lowest responsible bidder, in the amount of \$0.39/lf(4”),\$0.72/lf(6”), \$1.50/lf(12”), \$2.70/lf(24”) and \$2.50/sf (letters & symbols), in a total amount not to exceed \$95,150.00. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

VILLAGE HALL/AUDITORIUM ROOF REPLACEMENT/PAYMENT PLAN WITH PARK DISTRICT:

DISCUSSION: Discussion was led by Joe Jakubowski for the replacement and financing of the Village Hall/Auditorium roof.

APPROVAL: A motion was made by Trustee Colton, second by Trustee Robertson, to approve the replacement of the Village Hall/Auditorium roof, sharing the cost on a 50/50 basis with the Park District and allow the Park District to pay their portion over a three-year period beginning in the year the work is completed. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

MANAGER’S REPORT: Village Manager Franz informed the Board that he is taking a job in a northern suburb. The Board wished him well.

GENERAL BOARD DISCUSSION

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

The Board took a short recess at 9:04 pm, and returned to executive session at 9:11 pm.

ADJOURN: The Board returned to open session at 10:33 pm. The motion was made by Trustee Kataras, second by Trustee Purcell to adjourn. **Roll Call: AYES: Trustee Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.**

The meeting adjourned at 10:34 pm. There was no one in the audience.

Village Clerk