

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 28, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the meeting to order at 7:30 pm. There were two members of the press and forty people 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 Tom Kataras, Barbara Dawkins, Lisa Purcell, Anne Colton, Jay Heiferman, and President Hofeld. Absent from the Board was Trustee Ray Robertson.

INTRODUCTION OF STAFF: President Hofeld introduced staff heads to the audience. He introduced Acting Village Manager Jim Marino, Village Attorney Chris Cummings, Police Chief Larry Burnson, Deputy Fire Chief Clint Johnson, Director of Finance Dennis Bubenik, Community Development Director Paula Wallrich, and Director of Public Works John Schaffer.

CLAIMS LIST: A motion was made by Trustee Colton, second by Trustee Dawkins to approve items 2 to 173 on the Claims List of Tuesday, June 28, 2011 in the amount of \$169,183.11. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. The motion passed.*** A motion was made by Trustee Kataras, second by Trustee Colton to approve item 1 on the Claims List of Tuesday, June 28, 2011 in the amount of \$4,281.75. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, and Colton. NAYS: None. ABSTAIN: Trustee Heiferman. ABSENT: Trustee Robertson. The motion passed.***

APPOINTMENT: A motion was made by Trustee Colton, and seconded by Trustee Purcell, to approve the appointment of Jason Baldauf to the Tree Committee for a term ending 11/13/2013. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. The motion passed.***

MEET YOUR MERCHANTS: Linda Vinibrasimo from the Illinois Philharmonic Orchestra spoke of the service offered to residents. Cipriano Romero spoke of his Yoga Reflections studio.

PRESENTATION:

PRESIDENT'S ART CONTEST WINNERS: Allisa Opyd from the Village announced the winners of the 2011 Village President's Art Contest. The winners present received their rewards and were cheered by the audience.

HEAR FROM THE AUDIENCE: No one came forward.

OMNIBUS VOTE: A motion was made by Trustee Kataras, second by Trustee Colton, to pass, approve, accept, or award the following items “A” through “F”, item G was deferred. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. The motion passed.**

- A. LIMITED SCAVENGER LICENSE/CONTRACTOR’S RECYCLING SERVICE, INC.: Approval of a Limited Scavenger License for Contractor’s Recycling Service, Inc., Chicago Heights, Illinois.
- B. ORDINANCE MC-850/INCREASE OF CLASS 7 LIQUOR LICENSE: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 7 beer and wine only liquor licenses from one to two.
- C. RESOLUTION R-2100 / HARWOOD AVENUE - MAPLE ROAD RESURFACING PROJECT: An IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating the sum of \$12,000 of Motor Fuel Tax funds for the Harwood Avenue-Maple Road Resurfacing Project from Dixie Highway to Ashland Avenue.
- D. RESOLUTION R-2101 / HARWOOD AVENUE RESURFACING PROJECT: An IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating the sum of \$3,000 of Motor Fuel Tax funds for the Harwood Avenue Resurfacing Project from 183rd Street to south Village boundary.
- E. BID WAIVER/TWO 4X4 TRUCKS: Waive the competitive bidding requirements and purchase two (2) 2011 Ford F250 XL 4x4 trucks through the Suburban Purchasing Cooperative from Currie Motors of Frankfort, Illinois at a total purchase price of \$42,512.00.
- F. DAIRY QUEEN / 1700 RIDGE ROAD / TEMPORARY USE – FOOD CART: Approval of a Temporary Use of a food cart to be located in the southwest corner of property located at 1700 Ridge Road.
- G. ORDINANCE MC-851 / BUSINESS PARKING AREA DESIGNATION: An ordinance amending Chapter 106 of the Homewood Municipal Code to designate a Business Parking Area.

OLD/NEW BUSINESS

PROPOSED TIF DISTRICTS – 175TH STREET & CBD EAST: Dennis Bubenik led the discussion for the feasibility of creating two new TIF districts – 175th Street and East Central Business District.

Following comments from the audience, a motion was made by Trustee Kataras, second by Trustee Purcell, to authorize the Village Manager to enter into an agreement with Kane,

McKenna and Associates for professional services pertaining to the establishment of two Tax Increment Financing Districts at the hourly rates indicated in the Agreement for the TIF District on 175th Street. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. The motion passed.**

Following comments from the audience, a motion was made by Trustee Colton, second by Trustee Dawkins, to authorize the Village Manager to enter into an agreement with Kane, McKenna and Associates for professional services pertaining to the establishment of two Tax Increment Financing Districts at the hourly rates indicated in the Agreement for the TIF district on CBD. **Roll Call: AYES: Trustees Kataras, Dawkins, Colton, and Heiferman. NAYS: None. ABSTAIN: Trustee Purcell. ABSENT: Trustee Robertson. The motion passed.**

MANAGER'S REPORT: Nothing to report.

GENERAL BOARD DISCUSSION: The Board wished all a Happy 4th of July, and reminded all to attend the Homewood Days and Bike race on July 8, 9, and 10.

ADJOURN: A motion was made by Trustee Colton, second by Trustee Purcell to adjourn. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. The motion passed.** The meeting adjourned at 8:44 pm.

Village Clerk