

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, JULY 26, 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 no 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 Tom Kataras, Barbara Dawkins, Lisa Purcell, Jay Heiferman and Village President Richard Hofeld. Trustees Anne Colton and Ray Robertson were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Acting Village Manager Jim Marino, Village Attorney Christopher Cummings, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Paula Wallrich, Director of Public Works John Schaefer and Information Technology Manager Tim Stinnett.

MINUTES: A motion was made by Trustee Kataras, seconded by Trustee Purcell to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, July 12, 2011. **Roll Call:** **AYES:** *Trustees Kataras, Dawkins, Purcell, and Heiferman.* **NAYS:** *None.* **ABSENT:** *Trustees Colton and Robertson. Motion carried.*

CLAIMS LIST: A motion was made by Trustee Heiferman, seconded by Trustee Purcell, to approve the Claims List of Tuesday, July 26, 2011, in the amount of \$204,701.98. **Roll Call:** **AYES:** *Trustees Kataras, Dawkins, Purcell, and Heiferman.* **NAYS:** *None.* **ABSENT:** *Trustees Colton and Robertson. Motion carried.*

MEET YOUR MERCHANTS: No one came forward.

HEAR FROM THE AUDIENCE: No one came forward.

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

- A. RAFFLE LICENSE – AUNT MARTHA’S YOUTH SERVICE CENTER: Authorize the issuance of a raffle license to Aunt Martha’s Youth Service Center for a single raffle; waive the fidelity bond requirement; waive the license fee of \$5.00; and allow for the sale of raffle tickets at \$5.00 each or 5 for \$20.00.
- B. RESOLUTION R-2103 / INTERGOVERNMENTAL AGREEMENT - 2010 ASSISTANCE TO FIREFIGHTERS MOBILE DATA TERMINALS GRANT: A resolution approving and ratifying an Intergovernmental Agreement between the Village

of Flossmoor, Illinois, and the Villages of Glenwood, Hazel Crest, Homewood, Riverdale and South Holland, Illinois and E-COM, for the provision of mobile data terminals and associated software under a grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency.

- C. COMPUTER LEASE AGREEMENT/DELL FINANCIAL SERVICES: Authorize the Village Manager to enter into a 3-year lease agreement with Dell Financial Services for 33 desktop computers, 7 laptop computers, and 1 network attached storage unit in the amount of \$8,520.36 per year.
- D. BID AWARD/TREE AND STUMP REMOVAL: Award the bid for the annual tree trimming and stump removal to Year Round Tree Service, Lansing, IL, the lowest responsible bidder, in the amount of \$20 per inch in an amount not to exceed \$15,200.

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

OLD/NEW BUSINESS

ORDINANCE MC-851 / BUSINESS EMPLOYEE PARKING AREA DESIGNATION: Community Development Director Wallrich led in the discussion of the designation of a Business Employee Parking Area in the thirty parallel parking spaces on the south side of Ridge Road between Gottschalk and Highland Avenues. Mr. Bruce Rackoaski, property owner of 1800 and 1818 Ridge Road, is seeking additional parking for his tenants and employees.

At the June 28, 2011 Board Meeting this request was presented. Questions were raised by the Board concerning the establishment of precedence and whether Mr. Rackoaski had exhausted all options for finding additional parking.

Staff performed an informal parking study investigating the potential of providing employee parking in the thirty parallel spaces along the south side of Ridge Road between Gottschalk and Highland Avenues, which borders the north side of Irwin Park. This study indicated infrequent daytime uses of these spaces, currently posted with a 3-hour limit. Mr. Rackoaski has received a letter from the Homewood-Flossmoor Park District stating this area is not in high demand for the District.

Mr. Rackoaski was present to answer questions and address concerns from the Board.

Trustee Kataras expressed his concerns of setting precedence for taking public parking on streets and utilizing it for private businesses. Director Wallrich stated parking permits will be required, as they are now, allowing them to park past the 3-hour limit in the area.

Following more discussion, a motion was made by Trustee Dawkins, seconded by Trustee Purcell to approve an ordinance amending Chapter 106 of the Homewood Municipal Code to

designate a Business Parking Area. **Roll Call: AYES: Trustees Dawkins, Purcell, Heiferman and Village President Hofeld. NAYS: Trustee Kataras. ABSENT: Trustees Colton and Robertson. Motion carried.**

RESOLUTION R-2104 / REVISED EMERGENCY OPERATIONS PLAN: Fire Chief Grabowski presented the Village of Homewood 2011 Emergency Operations Plan for Board consideration.

The Fire Department had been working with Logsdon Consultation Services to assist in the completion of the Plan, which is to be updated and approved every two years. The only Plan adopted by the Village was in 2007.

Diane Logsdon presented a brief overview of the Plan to the Board and audience, explaining the 2011 Emergency Operations Plan is a document describing how citizens, property, and the environment will be protected in a disaster or emergency.

A motion was made by Trustee Kataras, seconded by Trustee Purcell approving a resolution to adopt the Village of Homewood 2011 Emergency Operations Plan. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, and Heiferman. NAYS: None. ABSENT: Trustees Colton and Robertson. Motion carried.**

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

GENERAL BOARD DISCUSSION: There was no further discussion.

ADJOURNMENT: A motion to adjourn was made by Trustee Dawkins, seconded by Trustee Purcell. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, and Heiferman. NAYS: None. ABSENT: Trustees Colton and Robertson. Motion carried.**

Village Clerk