

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 13, 2011  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There were five people in the audience and two 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, Ray Robertson, and Village President Richard Hofeld. Trustee Anne Colton was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Ralph DeWitt, 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 Assistance Village Manager Jim Marino

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

CLAIMS LIST: Following questions from the Board, which were answered by staff, a motion was made by Trustee Robertson, seconded by Trustee Purcell, to approve the Claims List of Tuesday, December 13, 2011, in the amount of \$1,142,784.21. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.**

APPOINTMENTS: A motion was made by Trustee Purcell, seconded by Trustee Robertson to approve the re-appointment of Michael McGrory to the Fire & Police Commission for a term ending 10/01/2014; Marjory Dalton, Jack Levitt, and Alene Rutzky to the Senior Advisory Committee for terms ending 9/23/2014; Thomas Brabec to the Chicago South Suburban Local Mass Transit for a term ending 10/13/2015; Joan Collins, Paul Kramer, Barbara Sterning, and Regina Zohfeld to the Tree Committee for terms ending 11/13/2014; and Marnel Scott to the Beautification Committee for a term ending 10/01/2016. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.**

MEET YOUR MERCHANTS: No one came forward.

PRESENTATIONS:

SWEARING-IN/PUBLIC WORKS MAINTENANCE WORKER/TIMOTHY MENSIK: Public Works Director Schaefer introduced newly hired maintenance worker Timothy Mensik to the Board and audience.

Village Clerk Campbell swore in Timothy Mensik as Street Maintenance Worker for the Village of Homewood in the Public Works Department. Mr. Mensik was then welcomed by the Board.

HEAR FROM THE AUDIENCE: No one came forward.

OLD/NEW BUSINESS

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

- A. ORDINANCE M – 1851 / SALE OF SURPLUS EQUIPMENT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. 2011 REAL ESTATE TAX LEVY ORDINANCES:
  - i. ORDINANCE M - 1852: An ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May, 2012 and ending on the thirtieth day of April, 2013 for the Village of Homewood, Illinois.
  - ii. ORDINANCE M - 1853: An ordinance increasing the 2011 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.
  - iii. ORDINANCE M - 1854: An ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2011 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.
- C. BID WAIVER/TWO CHEVROLET TAHOE INTERCEPTORS: Waive the competitive bidding requirements and purchase two (2) Chevrolet Tahoe Interceptors from Miles Chevrolet through the State of Illinois Contract #PSD4016025 at a total purchase price of \$53,049.70.
- D. POLICE UNION COLLECTIVE BARGAINING AGREEMENT: The Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police Chapter 621 for the period covering 2010 to 2015.

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

MANAGER’S REPORT: Village Manager DeWitt had nothing further to report.

GENERAL BOARD DISCUSSION:

Trustee Dawkins stated the Community Relations Commission is hosting the New Year’s Eve Day Celebration on Saturday, December 31 beginning at 11:00 a.m. in the Auditorium located next to the Village Hall. Everyone is encouraged to attend this family fun event.

Trustee Purcell thanked everyone for attending the Holiday Lights, making this year another great success.

The Board wished everyone a Happy Holiday.

EXECUTIVE SESSION: A motion was made by Trustee Purcell, seconded by Trustee Kataras, to enter into Executive Session to discuss probable litigation at 7:41 p.m. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.**

The Board took a short recess at 7:41 p.m. prior to entering into Executive Session and returned to open session at 7:48 p.m.

ADJOURN: A motion to adjourn was made by Trustee Purcell, seconded by Trustee Dawkins. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.** The meeting adjourned at 8:06 p.m. There was no one in the audience.

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Village Clerk