

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 24, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There was one person in the audience and one member 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, Anne Colton, Jay Heiferman, and Village President Richard Hofeld. Trustee Ray Robertson joined the meeting at 7:34 p.m.

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 Colton, seconded by Trustee Purcell to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, January 10, 2012. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. Motion carried.***

CLAIMS LIST: Following questions from the Board, which were answered by staff, a motion was made by Trustee Kataras, seconded by Trustee Colton, to approve the Claims List of Tuesday, January 24, 2012, in the amount of \$138,395.00. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. Motion carried.***

APPOINTMENTS: A motion was made by Trustee Kataras, seconded by Trustee Colton to approve the re-appointments Paul Burgess, Tom Grant, Dan Gunderson and Sharon Gunderson to the Rail Committee for terms ending 1/08/2015; Anthony Dauginas and Patrick McAneney to the Storm Water Resource Committee for terms ending 1/22/2015; Robert Silverman and David Rebec to the Veterans Committee for terms ending 1/23/2015; and Marvin Austin to the Civil Service Board for a term ending 1/24/2015. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSENT: Trustee Robertson. Motion carried.***

Trustee Robertson joined the meeting at 7:34 p.m.

MEET YOUR MERCHANTS:

Allisa Opyd, Assistant Events Coordinator, reminded the Board and audience of the next Village event. Chocolate Fest will be held on February 18, 2012 from 11:00 a.m. until 2:00 p.m. in the H-F Park District Auditorium. All are invited to attend this fun family event.

Also, nomination applications are now available on the Village's website for the 2012 Hall of Fame. The deadline for submitting nominations is May 4, 2012.

HEAR FROM THE AUDIENCE: No one came forward.

OLD/NEW BUSINESS

OMNIBUS VOTE: Village President Hofeld stated item "F" would be considered separately.

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

- A. ANNUAL REPORT / FIRE AND POLICE COMMISSION: The 2011 Annual Report for the Fire and Police Commission.
- B. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: The 2011 Annual Report for the Foreign Fire Tax Insurance Board.
- C. RESOLUTION R-2110 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL – ELECTRICITY PURCHASE: A resolution authorizing the Village Manager to contract for the purchase of electricity.
- D. RESOLUTION R-2111 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December 2011 and authorizing the destruction of Executive Session audio recordings of January 26, 2010 and February 23, 2010.
- E. RESOLUTION R-2112 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- G. ORDINANCE M-1859 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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

Village President Hofeld presented the following for the Board consideration:

F. ORDINANCE M-1858 / LEGAL DESCRIPTION / EAST CBD TIF REDEVELOPMENT AREA: An ordinance correcting scrivener's errors in the legal description attached to Ordinance Nos. M-1845, M-1846 and M-1847, adopted November 22, 2011, concerning the East CBD Tax Increment Financing Redevelopment Project Area in Homewood, Cook County, Illinois.

A motion was made by Trustee Heiferman, seconded by Trustee Kataras to approve the Omnibus Vote item "F" as presented. ***Roll Call: AYES: Trustees Kataras, Dawkins, Colton, Heiferman and Robertson. NAYS: None. RECUSE: Trustee Purcell. Motion carried.***

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

GENERAL BOARD DISCUSSION:

The Board thanked Public Works Director Schaefer and his department for a job well done during the last snow storm.

ADJOURN: A motion to adjourn was made by Trustee Colton, seconded by Trustee Kataras. ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.*** The meeting adjourned at 7:38 p.m.

Village Clerk