

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 14, 2012  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:32 p.m. There were ten people 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, Ray Robertson, and Village President Richard Hofeld.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Ralph DeWitt, Village Attorney Christopher Cummings, Deputy Police Chief Bill Alcott, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Paula Wallrich, and Assistance Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Purcell, seconded by Trustee Colton to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, January 24, 2012. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson NAYS: None. 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, Heiferman, and Robertson. NAYS: None. ABSENT: None. Motion carried.**

APPOINTMENT: A motion was made by Trustee Kataras, seconded by Trustee Purcell to approve the appointment of Tim Hamilton to the Appearance Commission for a term ending 7/31/2015. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman, and Robertson. NAYS: None. Motion carried.** Mr. Hamilton was sworn in by Clerk Campbell and congratulated by the Board.

MEET YOUR MERCHANTS: No one came forward.

HEAR FROM THE AUDIENCE: No one came forward.

OLD/NEW BUSINESS

OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “M”, letter L was deferred.

A. ANNUAL REPORT / POLICE PENSION BOARD: The 2011 Annual Report for the Police Pension Board.

B. ANNUAL REPORT / FIRE PENSION BOARD: The 2011 Annual Report for the Fire Pension Board.

C. ANNUAL REPORT / ETHICS COMMISSION: The 2011 Annual Report for the Ethics Commission.

D. ANNUAL REPORT / RAIL COMMITTEE: The 2011 Annual Report for the Rail Committee.

E. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: The 2011 Annual Report for the Senior Advisory Committee.

F. ANNUAL REPORT / STORM WATER RESOURCE COMMITTEE: The 2011 Annual Report for the Storm Water Resource Committee.

G. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: The 2011 Annual Report for the Beautification Committee.

H. ANNUAL REPORT / ZONE BOARD OF APPEALS: The 2011 Annual Report for the Zone Board of Appeals.

I. DEMOLITION / 18430 DUNDEE AVENUE: The demolition and removal of the detached garage and house located at 18430 Dundee Avenue.

J. DEMOLITION / 18635 MARTIN AVENUE: The demolition and removal of the detached garage located at 18635 Martin Avenue.

K. AUDIT RENEWAL CONTRACT EXTENSION: Authorize the Village Manager to engage the services of Crowe Horwath LLC for financial auditing services, review of TIF financial statements, operations of Emergency Medical Equipment Fund, and operations of Foreign Fire Insurance Fund for fiscal year ended 4/30/12 in the amount of \$47,000.00.

L. FIRE AND POLICE TESTING SERVICES: This item was deferred to a later meeting.

M. ORDINANCE M-1860 / TAX INCREMENT FINANCING (TIF) SURPLUS DISTRIBUTION – WASHINGTON PARK: An ordinance declaring surplus funds in the Washington Park Tax Increment Financing District and providing for the distribution of those funds.

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

#### OLD/NEW BUSINESS

#### ORDINANCE MC-865 / LIQUOR LICENSE RECLASSIFICATION - WALGREENS:

**DISCUSSION:** A discussion for the request from Walgreens to change the liquor license classifications for their locations at 820 183rd Street and 18300 Governors Highway from Class 9 package liquor sale of beer and wine only to Class 2 package liquor sale of any alcoholic liquor.

#### ORDINANCE MC-865 / LIQUOR LICENSE RECLASSIFICATION - WALGREENS:

Following discussion from Board members, a motion was made by Trustee Colton, seconded by Trustee Dawkins to approve the ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 9 package liquor licenses from four to two and increase the number of permitted Class 2 package liquor licenses from eight to ten to accommodate a request from Walgreens for a change in classification. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: Trustee Kataras. Motion carried.**

#### CHIPOTLE / RESUBDIVISION AND PUD AMENDMENT / HALSTED STREET:

**DISCUSSION:** Paula Wallrich began the discussion of the request from Rick Will, Legend Retail Group, for construction of a Chipotle restaurant in front of the Kohl's Department Store on Halsted Street.

**ORDINANCE M-1861 / PLAT OF SUBDIVISION - CHIPOTLE:** A motion was made by Trustee Colton, seconded by Trustee Dawkins for an ordinance approving a subdivision of Lot 2A of the Kohl's Homewood Subdivision, Homewood, Cook County, Illinois. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

**ORDINANCE M-1862 / PUD AMENDMENT – 17620 HALSTED STREET:** A motion was made by Trustee Colton, seconded by Trustee Heiferman for an ordinance amending the Planned Unit Development Final Development Plat for 17620 Halsted Street, Homewood, Cook County, IL to allow a restaurant to be constructed on Lot 1 of Chipotle Homewood Subdivision. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

FISCAL YEAR BUDGET: A presentation and discussion began with Finance Director Dennis Bubenik on the Draft 2012-2013 Fiscal Year Budget. Draft budget previously distributed. Following Mr. Bubenik's report, the Board thanked him for a job well done.

MANAGER'S REPORT: Nothing to report.

GENERAL BOARD DISCUSSION: The Board discussed concerns regarding the property at 900 Maple Avenue.

Reminders to go to Chocolate Fest on Saturday February 18th at the Village Hall.

Open session ended at 8:30 p.m. with a motion by Trustee Colton, seconded by Trustee Purcell. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

EXECUTIVE SESSION: The Board took a short break and returned to closed session at 8:35 p.m. to discuss probable litigation and collective negotiation matters.

The Board returned to open session at 10:16 p.m.

ADJOURN: A motion to adjourn was made by Trustee Heiferman, seconded by Trustee Purcell. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.** The meeting adjourned at 10:17 p.m. There was no one in the audience.

  
Village Clerk