

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 27, 2012  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There were three 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 Barbara Dawkins, Lisa Purcell, Anne Colton, Jay Heiferman, and Village President Richard Hofeld. Trustees Tom Kataras and Ray Robertson were 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 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, March 13, 2012. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. ABSENT: Trustees Kataras and Robertson. NAYS: None. Motion carried.***

CLAIMS LIST: A motion was made by Trustee Colton, seconded by Trustee Heiferman, to approve the Claims List of Tuesday, March 27, 2012, in the amount of \$411,903.10. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. ABSENT: Trustees Kataras and Robertson. NAYS: None. Motion carried.***

MEET YOUR MERCHANTS: No one came forward.

PRESENTATIONS:

OATH OF OFFICE / ASSISTANT DIRECTOR OF PUBLIC WORKS / PATRICK RYAN:

Public Works Director Schaefer introduced Patrick Ryan, newly hired Assistant Director of Public Works for the Village of Homewood to the Board and audience.

Village Clerk Campbell administered the Oath of Office to Patrick Ryan, who was then welcomed by the Board.

HEAR FROM THE AUDIENCE: No one came forward to address the Board.

OLD/NEW BUSINESS

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

- A. ANNUAL REPORT/TREE COMMITTEE: The 2011 Annual Report for the Tree Committee.
- B. RAFFLE LICENSE – FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 21, 2012, waive the fidelity bond requirement and license fee of \$5.00, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.
- C. ORDINANCE M-1866 / TEMPORARY USE / HOME DEPOT – 17845 HALSTED STREET: An ordinance granting permission for a temporary use to locate a temporary outdoor sales area from April 1<sup>st</sup> to July 5<sup>th</sup> for Home Depot at 17845 Halsted Street, Homewood, Illinois.

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

2012/2013 FISCAL YEAR BUDGET: Director of Finance Bubenik led the presentation and discussion on the Draft 2012-2013 Fiscal Year Budget, highlighting items previously discussed.

The Board was in agreement with Director Bubenik's recommendations regarding these items.

MANAGER'S REPORT: Village Manager DeWitt stated the 29<sup>th</sup> Annual Family Health Fair will take place on Sunday, April 1, 2012 at James Hart School from 9:00 a.m. until 2:00 p.m. This is a free event sponsored by the Rotary Club of Homewood and Ingalls Health System.

GENERAL BOARD DISCUSSION: Village President Hofeld announced the Baker Square building located on Dixie Highway as been sold. The new owners will be opening a fine dining restaurant.

EXECUTIVE SESSION: A motion was made by Trustee Colton, seconded by Trustee Purcell, to enter into Executive Session to discuss compensation of a specific employee or employees at 7:42 p.m. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton and**

***Heiferman. ABSENT: Trustees Kataras and Robertson. NAYS: None. Motion carried.***

The Board took a short recess at 7:42 p.m. prior to entering into Executive Session and returned to open session at 8:21 p.m.

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

The meeting adjourned at 8:22 p.m. There was no one in the audience.

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Village Clerk