

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 10, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:40 p.m. There were twelve 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 Attorney Christopher Cummings, Police Chief Larry Burnson, Deputy Fire Chief Clint Johnson, 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, March 27, 2012. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton, and Heiferman. NAYS: None. ABSTENTIONS: Trustee Kataras and 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, April 10, 2012, in the amount of \$698,343.13. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

APPOINTMENTS: A motion was made by Trustee Colton, seconded by Trustee Purcell to approve the appointment of Clifford Cressey to the Community Relations Commission for a term ending August 31, 2013. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

Village Clerk Campbell swore in Mr. Clifford Cressey, who was then welcomed by the Board.

PRESENTATIONS: OATH OF OFFICE / POLICE OFFICER / ROBERT HYMA: Police Chief Burnson introduced newly hired police officer Robert Hyma to the Board and audience.

Village Clerk administered the Oath of Office to Robert Hyma as Police Officer for the Village of Homewood. Officer Hyma was welcomed by the Board.

MEET YOUR MERCHANTS: Terry Keigher, a member of the Economic Development Committee informed the Board and audience of a new program in the Village. Cash Mob, is an event which uses the source of social media to promote and coordinate a visit to a local business at a specific time and date.

On April 14, 2012, the Homewood Cash Mob will be meeting at their first local business, Art 4 Soul, located at 18135 Harwood Avenue. The post party will be hosted at Twisted Q BBQ and the Good Life Café, both located on Ridge Road, in the downtown area.

This is a great way to shop locally and promote Homewood's businesses. Visit their website at www.facebook.com/homewoodcashmob for future locations and times.

Mr. Keigher introduced Toyas Rudolph from Farmers Insurance Agency.

Ms. Rudolph stated her agency, located at 2007 Ridge Road, sells auto, homeowners and life insurance policies. Visit www.farmersagent.com\trudolph.com for more information.

Mr. Keigher presented Toyas Rudolph with a Certificate of Recognition for participating in this portion of the Board meeting.

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/HERITAGE COMMITTEE: The 2011 Annual Report for the Heritage Committee.
- B. ANNUAL REPORT/CABLE COMMISSION: The 2011 Annual Report for the Cable Commission.
- C. ORDINANCE M-1867 / SALE OF SURPLUS PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. ORDINANCE MC-869 / ANTIQUE VEHICLE REBATE PROGRAM: An ordinance amending Chapter 106 of the Homewood Municipal Code by adding a new Section 106-237 entitled "Antique Vehicle Rebate Program."

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

WATER MAIN RELOCATION – HALSTED STREET BRIDGE: Public Works Director Schaefer led in the discussion of waiving competitive bidding for the relocation of the water main at the Halsted Street bridge over the abandoned IC quarry lead due to the short timeframe set by IDOT for completion of their bridge deck project.

IDOT will begin replacement of the existing bridge deck at the beginning of May, 2012. An 8 inch diameter Village water main currently runs through the bridge deck. IDOT does not allow water mains in their new bridges. Therefore, the only option is to relocate the water main.

Two construction methods to complete the relocation consist of open-cut trenching and directional drilling. When comparing costs associated with the two different methods, staff recommends utilizing the directional drilling method because it causes far less damage to the embankment, required less restoration and utilizes a pipe with no mechanical joints.

BID WAIVER: Following discussion, a motion was made by Trustee Heiferman, seconded by Trustee Colton to waive the competitive bidding requirements as per Section 5 of the Homewood Purchasing Policy and award the Water Main Relocation project to H&G Underground Utilities, LLC of LaPorte, Indiana in the amount of \$18,465.00. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

ORDINANCE M-1868 / 2012-13 FISCAL YEAR BUDGET: A motion was made by Trustee Kataras, seconded by Trustee Dawkins to pass an ordinance adopting the Annual Budget for the Fiscal Year 2012-2013 for the Village of Homewood, Cook County, Illinois. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Colton, Heiferman and Robertson. NAYS: None. Motion carried.**

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

The Board of Trustees meeting adjourned at 8:00 p.m.

Village Clerk