

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

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There were twenty seven 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 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 Assistant Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Purcell, seconded by Trustee Dawkins to approve the minutes of the Public Hearing on the 2012/2013 Budget held on Tuesday, April 10, 2012. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.**

A motion was made by Trustee Kataras, seconded by Trustee Heiferman to approve the minutes of the Board of Trustees Regular Meeting held on Tuesday, April 10, 2012. **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 Purcell, seconded by Trustee Robertson, to approve the Claims List of Tuesday, April 24, 2012, in the amount of \$706,190.75. **Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.**

PRESENTATIONS:

ARBOR DAY PROCLAMATION: Village Clerk Campbell read a proclamation issued by Village President Hofeld proclaiming April 27, 2012 as Arbor Day in the Village of Homewood.

ARBOR DAY PARTICIPANT RECOGNITION: Maureen Guger and Regina Zohfeld from the Tree Committee addressed the Board.

Walt's has once again donated paper bags for the Children's program. These bags were decorated by students and returned to Walt's to be used to bag groceries for the customers.

This year students were asked to come up with a song, poem or a story about trees and how they positively affect our lives daily. Nico Faso, Jade Fuentes, Chloe Battiste, Zackery Green and Bradly Hartwell, all students from Churchill School were recognized for participating in the Homewood T.R.E.E. Committee Tree Awareness contest.

TOM'S FAMILY RESTAURANT AND KATARAS FAMILY PROCLAMATION: Village Clerk Campbell read a special proclamation honoring Tom's Family Restaurant and the Kataras family for sixty-five years of outstanding service to our community.

Trustee Kataras thanked the Village Board, staff and residents of Homewood for their support during the past sixty-five great years.

HEAR FROM THE AUDIENCE: Elaine Egdorf, Chairperson of the Homewood Heritage Committee, addressed the Board and audience regarding two up coming events.

This year the Village will acknowledge up to five current or past residents who have made a significant and beneficial contribution to the life and well-being of the Village of Homewood. 2012 Hall of Fame Nomination forms are available at the Village Hall or the Village's website. Nominations must be submitted by May 4 for consideration.

Drivin'the Dixie will take place on June 16. This event is an all day tour of towns along Dixie Highway, with participants visiting interesting and historic places along the route. Registration is \$15.00 per car. This year Homewood will be emphasizing several of the Richard Haas murals in the Village. For more information those interested in participating in this family event may visit [www.DrivingtheDixie.com](http://www.DrivingtheDixie.com).

Mrs. Egdorf announced the Homewood Heritage Committee is involved with two Illinois State Historical Society project. Centennial Awards, which recognizes businesses and, just recently are recognizing municipalities which are over 100 years old. The Village of Homewood will be recognized at an awards ceremony in Springfield this fall. She will inform the Board as more details become available.

Also, the Committee has applied for another ISHS historic marker for Washington Park Race Track and is only awaiting the preparation of the landscape plan in the grassy area adjoining Best Buy parking lots on Halsted Street. A dedication ceremony will be announced in the future.

## OLD/NEW BUSINESS

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

- A. RENEWAL OF SCAVENGER LICENSES: The renewal of Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hoving Recycling & Disposal, and Contractor's Recycling Services d/b/a 1-800-DUMPSTER and Scavenger Licenses to Homewood Disposal, Skyline Disposal and Waste Management, Inc. upon payment of the license fees.
- B. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Aurelio's Pizza, Inc. (18162 Harwood Avenue), Grady's Grille (18147 Harwood Avenue), Bogart's Inc. d/b/a Bogart's Charhouse (18225 Dixie Highway), Calumet Country Club (175<sup>th</sup> and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc., d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquors (2059 Ridge Road), Tack and Jibe, Inc., d/b/a Lassen's Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street), and Homewood Wings, Inc., d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted), to be valid from May 1, 2012 to April 30, 2013, subject to the stated conditions and upon payment of the permit fee.
- C. BID AWARD/CRUSHED LIMESTONE: Award the bid for the purchase and delivery of various types of crushed limestone to Dave Jabaay Trucking, LLC, Crete, IL, the lowest responsible bidder, in the following amounts: CA6 stone @ \$8.95 per ton, 1" stone @ \$12.40 per ton, 2" stone @ \$10.98 per ton, at an estimated total of \$58,165.00.
- D. BID AWARD/BITUMINOUS BINDER – SURFACE – COLD PATCH: Award the bid for bituminous binder-surface-cold patch to Lincoln Paving, Hazel Crest, IL, the lowest responsible bidder, in the amount of \$52.40 per ton for surface mix, \$44.00 per tone for binder, and \$94.00 per ton for cold patch.
- E. CONTRACT RENEWAL – STREET SWEEPING: Authorize the Village Manager to engage the services of Illinois Central Sweeping, Blue Island, IL for contract sweeping services for 6 residential and 15 commercial sweeps between May 1, 2012 and April 30, 2013, in an amount not to exceed \$6,940.08 per residential sweep, \$755.25 per commercial sweep, and \$413.34 per spot clean.
- F. CONTRACT RENEWAL – TREE & STUMP REMOVAL: Authorize the Village Manager to engage the services of Year Round Tree Service,

Lansing, IL for contractual tree and stump removal with unit prices remaining the same as the 2011/12 contract.

- G. APPOINTMENT OF RESERVE OFFICERS: Authorizing the appointment/reappointment of thirteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- H. ORDINANCE MC-870 / BAIL PROCESSING FEE: An ordinance amending Chapter 62 of the Homewood Municipal Code by adding Section 62-51 entitled "Bail Processing Fee".
- I. ORDINANCE MC-871 / ZONING ORDINANCE TEXT AMENDMENTS: An ordinance amending the Homewood Zoning Ordinance to regulate cargo containers, salons and spas, and dwelling units on ground floor in certain districts and making other technical changes.

There was discussion regarding Item "B" and changing the time of Lassen's Sports Bar and Grill.

Following discussion, a motion was made by Trustee Robertson, seconded by Trustee Dawkins to pass, approve, accept or award the Omnibus Vote items "A" through "I", with the change to Item "B". ***Roll Call: AYES: Trustees Kataras, Dawkins, Purcell, Heiferman and Robertson. NAYS: None. ABSENT: Trustee Colton. Motion carried.***

GENERAL BOARD DISCUSSION:

Homewood Baseball season has started. All were invited to come to Izaak Walton and see a game.

The Board wished Trustee Kataras the best on his retirement.

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

The meeting was adjourned at 7:55 p.m.

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Village Clerk