

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 22, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the meeting to order at 7:30 p.m. There were thirty-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: Acting Village Manager Jim Marino, Village Attorney Christopher Cummings, Police Chief Larry Burnson, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Paula Wallrich and Director of Public Works John Schaefer. Village Manager Ralph DeWitt is on medical leave.

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, May 8, 2012. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.**

CLAIMS LIST: A motion was made by Trustee Colton, seconded by Trustee Purcell, to approve the Claims List of Tuesday, May 22, 2012, in the amount of \$200,948.10. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.**

APPOINTMENTS: A motion was made by Trustee Colton, seconded by Trustee Dawkins to approve the re-appointments of Emmet Cassidy to the Fire Pension Board for a term ending 4/30/2015; David Speerbrecker to the Ethics Commission for a term ending 4/30/2015; Mark Fazzini and Ray Clark to the Plan Commission for terms ending 4/30/2015; and Charles Lawrence to the Storm Water Resource Committee for a term ending 4/30/2015. **Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.**

MEET YOUR MERCHANTS: Pam Lau, Chairperson from the Economic Development Committee, reminded everyone of the 5th Annual Arts & Garden Street Fair beginning on Friday, June 8 and ending at 9:00 p.m. on Saturday, June 9. This event features over forty- five artisans and vendors, activities for children of all ages, gardening workshop,

music and food from Grady's Grill. The Street Fair will be centered on Martin Avenue and Ridge Road, is free and open to the public. For more information visit the Village's website at www.homesweethomewood.com.

Jack Villari, owner of the American Dance Center, located at 1933 Ridge Road, highlighted the history of his dance school started forty-two years ago and what classes they have to offer.

On June 9 and June 10, American Dance Center will be presenting a show at Governor's State University called The Dance Generation, which showcases dances through the ages. For more information on how to obtain tickets and about the dance school visit www.americandancecenter.net.

Ms. Lau presented a Certificate of Recognition to Mr. Villari for participating in the Meet Your Merchants portion of the meeting.

PRESENTATIONS:

PROCLAMATION – PUBLIC WORKS WEEK 2012: Village Clerk Campbell read a proclamation issued by President Hofeld proclaiming the week of May 20-26, 2012 as Public Works Week in the Village of Homewood.

RESOLUTION R-2118 / PAUL PONINSKI / RETIREMENT / POLICE DEPARTMENT: A motion was made by Trustee Colton, seconded by Trustee Dawkins to pass a resolution honoring Paul A. Poninski on his retirement from the Village of Homewood. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.***

Police Chief Burnson read the resolution honoring and commending Paul A. Poninski for his twenty-nine years of outstanding dedication and commitment to the Village. The Board extended best wishes to Mr. Poninski as he enters his retirement.

RESOLUTION R-2119 / DALE GUSTAFSON / RETIREMENT / POLICE DEPARTMENT: A motion was made by Trustee Colton, seconded by Trustee Purcell to pass a resolution honoring Dale A. Gustafson on his retirement from the Village of Homewood. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.***

Police Chief Burnson stated he will present this resolution to retired Deputy Chief Gustafson at a later date.

POLICE DEPARTMENT COMMENDATION / DETECTIVE WILLIAM ROLLE: Police Chief Burnson presented Detective William Rolle with the Department's Commendation in recognition of his outstanding performance, professionalism and attention to duty, which ultimately led to seven felony charges of residential burglary.

The Board extended their congratulations to Detective Rolle for his commendation.

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

OLD/NEW BUSINESS

NEW LIQUOR LICENSE CLASSIFICATION/18031 DIXIE HIGHWAY: Community Development Director Wallrich led in the discussion of a request for a new Class 14 Liquor License to accommodate Grapes & Grain Company, a proposed craft beer and premium selected wine establishment, to be located at 18031 Dixie Highway.

Staff had been working with Ron Khalaf to locate his business in Homewood. Mr. Khalaf has earned a solid reputation amongst the home brewing community for selling home brewing supplies and craft, or microbrewery beers.

As part of Mr. Khalaf's new concept, he would like to offer beer and wine making supplies and accessories which will include classes as well. He would only be offering high end premium fine wines and his beer section would include only craft and microbrew beers. He will not be carrying any beers of common distribution such as Miller, Budweiser or Heineken. During the holidays he would carry single malt and blended scotch.

The focus for Grapes and Grain Company is on the sale of fine wines and craft beers. He does not want to operate a bar. The purpose of consumption of wine or beer on the premises is to promote sales, so there will be a limit to two five ounce glass of wine per day per customer and two glasses of twelve ounces of beer per customer per day.

Mr. Khalaf was present to address questions and concerns from the Board.

He stated he has been in the liquor business for twenty years. He is not opening a liquor store and would not be selling hard liquors. He would however like to sell only a high end single malt scotch during the holidays.

Mr. Khalaf further stated his source for the premium fine wine is from small select wineries and reiterated that no domestic packaged beer would be sold.

Village President Hofeld highlighted Mr. Khalaf's proposal to sell only fine wines, craft beers, and a single malt scotch during the holiday season. The fine wines and craft tasting will be limited to two glasses per customer.

Trustee Colton asked what would happen to this license if the business were to be sold.

Attorney Cummings answered that the purpose of creating a new liquor license classification is to specifically tailor the license to this particular business. If the owner sold the business and the new owner passed a background check and was qualified under state law to hold a liquor license, the liquor license could be transferred to the new owner,

but subject to the same conditions and restrictions imposed on the current business owner. If the new owner wanted any changes to the liquor license, any request to amending the license classification or issue a different license type would have to be approved by the Village Board

Staff also requested security cameras be installed to which Mr. Khalaf agreed to do.

The Board welcomed Mr. Khalaf to Homewood and wished him great success.

A motion was made by Trustee Purcell, seconded by Trustee Colton to direct staff to draft an ordinance creating a new Class 14 Craft Beer and Premium Selected Wine Liquor License. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.***

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

GENERAL BOARD DISCUSSION: No comments were made.

ADJOURN: A motion was made by Trustee Colton, seconded by Trustee Purcell to adjourn. ***Roll Call: AYES: Trustees Dawkins, Purcell, Colton and Heiferman. NAYS: None. ABSENT: Trustees Kataras and Robertson. Motion carried.*** The meeting adjourned at 8:04 p.m.

Village Clerk