

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

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Four people from the public were present. Two members of the press attended.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Village Clerk Karen Washington recorded the Roll Call. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman, and Trustee Ray Robertson. Trustee Tom Kataras was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Acting Village Manager Jim Marino and Director of Community Development Paula Wallrich.

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – July 24, 2012 in the amount of \$497,795.71. There were no questions regarding the Claims List. **Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None ABSENT – Trustee Kataras The motion carried.**

MEET YOUR MERCHANTS: No one came forward.

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

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

- A. RAFFLE LICENSE – AUNT MARTHA'S YOUTH SERVICE CENTER: Authorize the issuance of a raffle license to Aunt Martha's Youth Service Center for a single raffle, waive the fidelity bond requirement, waive the license fee of \$5.00, and allow for the sale of raffle tickets at \$10.00 or \$20.00.

- B. BID AWARD/PAVEMENT MARKING: Award the bid for the 2012-2013 contract pavement marking to Market-It Corporation, the lowest responsible bidder, for the following unit prices of \$0.39/4" pavement marking, \$0.80/6" pavement marking, \$1.75/12" pavement marking, \$2.95/24" pavement marking and \$2.50/letters & symbols, for a total amount not to exceed \$104,355.79.

- C. **BID AWARD/FIRE HYDRANT BLASTING AND PAINTING:** Award the bid for the Fire Hydrant Blasting and Painting to Bill's Painting Company, Des Plaines, IL, the lowest responsible bidder, in the amount of \$58.87 per fire hydrant, for a total amount not to exceed \$40,000.00.

There were no questions regarding any of the items. A motion was made by Trustee Colton and seconded by Trustee Robertson to pass, approve, accept, or award Omnibus Vote items "A" through "C" as presented. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: None ABSENT: Trustee Kataras. The motion carried.**

OLD/NEW BUSINESS

- A. ORDINANCE NO. M-1871 / ZONING VARIANCE / 17903 HOMEWOOD AVENUE: Paula Wallrich, Director of Community Development, presented information regarding a request from Clarke and Karen Forsythe for a variation of Section 8.2 of the Homewood Zoning Ordinance to allow a garage that encompasses 75% of the overall linear feet of building façade on the property located at 17903 Homewood Avenue.

There were no questions regarding the request. A motion was made by Trustee Heiferman and seconded by Trustee Colton to approve the ordinance. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: None ABSENT: Trustee Kataras The motion carried.**

- B. ORDINANCE NO. M-1872 / SPECIAL USE PERMIT – HAIR SALON / 2010 ELM ROAD: The Board discussed whether or not adding another hair salon would be an appropriate use for the area. This discussion took place because Shantel Houston requested special permission to operate a hair salon at 2010 Elm Road. After discussion, a motion was made by Trustee Robertson and seconded by Trustee Colton to approve the ordinance. **Roll Call: AYES: Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: Trustee Dawkins, Trustee Purcell ABSENT: Trustee Kataras The motion carried.**

- C. ORDINANCE NO. M-1873 / ZONING VARIANCE / THE COTTAGE/18849 DIXIE HIGHWAY: The Board had no comments or questions regarding a request by the Linden Group, on behalf of GFE Holdings, for a variation of bufferyard and parking lot landscaping requirements on the property located at 18849 Dixie Highway. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the ordinance. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: None ABSENT: Trustee Kataras The motion carried.**

Since there was no further discussion, a motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:03 p.m. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: None ABSENT: Trustee Kataras. The motion carried.**

Respectfully submitted,

Village Clerk