

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – AUGUST 14, 2012  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-three 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: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, and Police Chief Larry Burnson.

MINUTES: A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – July 10, 2012, the Special Meeting of the Board of Trustees held on Thursday – July 19, 2012, and the Regular Meeting of the Board of Trustees held on Tuesday – July 24, 2012. **Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None ABSENT – Trustee Kataras The motion carried.**

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – August 14, 2012 in the amount of \$540,075.65. 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.

PRESENTATION: Village Clerk Washington swore in Jim Marino as Village Manager for the Village of Homewood.

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

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

- A. RESOLUTION R-2125 / ALEXANDER MUSZYNSKI / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Alexander Muszynski for 20 years of service to the Village of Homewood.
  
- B. POLICE UNION CONTRACT AMENDMENT: The amended 2010 to 2015 collective bargaining agreement between the Village of Homewood and the Metropolitan Alliance of Police Chapter 621.
  
- C. CHANGE OF MEETING DATE: The rescheduling of the Village of Homewood Board of Trustees Regular Meeting of Tuesday, September 25, 2012, to Monday, September 24, 2012.

There were no questions regarding any of the items. A motion was made by Trustee Colton and seconded by Trustee Purcell 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

ORDINANCE NO. MC-874 / STATE APPROVED GAMING: John Jesernick presented information in favor of amending the Municipal Code to allow gaming on premises used for amusement purposes. Two members of the audience, who were residents of other towns, presented information and spoke against amending the Municipal Code. Two Homewood business owners spoke in support of amending the Municipal Code. After the members of the audience finished speaking, members of the Board of Trustees spoke about the potential advantages and disadvantages of amending the Municipal Code.

After the discussion, a motion was made by Trustee Heiferman and seconded by Trustee Dawkins 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.**

MANAGER’S REPORT: Village Manager Jim Marino provided an update regarding the police union contract.

GENERAL BOARD DISCUSSION: Trustee Dawkins encouraged everyone to attend the “Dog Days of Summer” event, and she provided information about the cash mob at Bella Vita and Mama Mia. Trustee Heiferman announced that there is an available slot for a person to serve as judge at the “Dog Days of Summer”.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Robertson to adjourn the Regular Meeting at 8:26 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,

Karen Washington

Village Clerk