

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – AUGUST 28, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Six 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 Tom Kataras, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman, and Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik, and Director of Community Development Paula Wallrich.

MINUTES: The Board will vote on the minutes from August 14, 2012 at the next regular meeting.

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – August 28, 2012 in the amount of \$494,821.72. Trustee Kataras had a question regarding TIF's. The question was answered by Attorney Cummings.

Roll Call: AYES – Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None. The motion carried.

APPOINTMENTS: A motion was made by Trustee Kataras and seconded by Trustee Colton to approve the appointment of Kenneth Ebel to the Economic Development Committee for a term ending 7/13/2014, and the reappointments of Thomas Tomaszewski to the Appearance Commission for a term ending 7/31/2015, Michael Cap to the Zone Board of Appeals for a term ending 7/31/2017, James Konsoer to the Plan Commission for a term ending 4/30/2015, and Lauren Crispe-Freeman and Helen Andersen to the Community Relations Commission for terms ending 8/31/2015. ***Roll Call: AYES – Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None. 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 items for the Board's consideration:

- A. ORDINANCE MC-875 / INCREASE CLASS 5 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 5 restaurant without bar liquor licenses from one to two to accommodate a request from Chipotle.
- B. ORDINANCE MC-876 / RIGHT-OF-WAY SOLICITORS: An ordinance amending Chapter 74, Division 3. Right-of-way Solicitors, of the Homewood Municipal Code.
- C. ELECTRONIC MARQUEE SIGN: Accept the proposal for an electronic marquee sign from All Right Sign of Steger, Illinois, in the amount of \$21,865.87.
- D. BUDGET AMENDMENT – 183RD STREET FENCE: A budget amendment to move \$4,850.00 from Fire Department Equipment Account #373831554200 to 183rd Street Fence Account #37381555330 to facilitate the replacement of a fence located on the south side of 183rd Street, west of the viaduct, which was unbudgeted.

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

Regarding Item “B”, Trustee Kataras had a concern about the safety of employee solicitors and their protection through disability insurance. After Attorney Cummings answered the question, Trustee Kataras indicated that he is only in favor of solicitation when an employee is off duty. A motion was made by Trustee Dawkins and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote item “B” as presented. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Heiferman, and, Trustee Robertson.** NAYS: **Trustee Kataras and Trustee Colton.** **The motion carried.**

Regarding Item “C”, Trustee Colton voiced disagreement with the marquee sign being placed at the proposed location due to the lack of safety. Trustee Heiferman expressed his desire for a more legible sign. A motion was made by Trustee Purcell and seconded by Trustee Robertson to pass, approve, accept, or award Omnibus Vote item “C” as presented. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Robertson, and President Hofeld.** NAYS: **Trustee Kataras, Trustee Colton, and Trustee Heiferman.** **The motion carried.**

OLD/NEW BUSINESS

FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / GO GREEN REWARD PROGRAM – AURELIO’S PIZZA / 18162 HARWOOD AVENUE: Director of Community Development Paula Wallrich presented information regarding Joe Aurelio’s request for financial assistance through the Façade and Property Improvement Program and the Go Green Reward Program to make certain qualifying improvements to his building.

Trustee Dawkins asked if a prior award had been given in 2008. After information was given indicating that Joe Aurelio had not received an award during 2008, Trustees voiced support for the assistance. A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the application by Aurelio’s Pizza for the Façade and Property Improvement Program and the Go Green Reward Program for the property located at 18162 Harwood Avenue with direction to staff to draft an incentive agreement with the property owner in an amount not to exceed \$142,043.00. **Roll Call: AYES: Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, and Trustee Robertson NAYS: None The motion carried.**

MANAGER’S REPORT: A verbal report was not given at the meeting.

GENERAL BOARD DISCUSSION: Trustee Heiferman announced that “Dog Days of Summer” went well. There were no other comments from the Board.

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Colton to adjourn the Regular Meeting at 8:01 p.m. **Roll Call: AYES: Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, and Trustee Robertson NAYS: None. The motion carried.**

Respectfully submitted,

Karen Washington

Village Clerk