

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – September 11, 2012  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Fourteen 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 Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Police Chief Larry Burnson, Fire Chief Bob Grabowski, and Director of Community Development Paula Wallrich.

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, August 14, 2012. **Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None ABSTENTIONS: Trustee Kataras The motion carried.**

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, August 28, 2012. **Roll Call: AYES – Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None The motion carried.**

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Robertson to approve the Claims List of Tuesday – September 11, 2012 in the amount of \$537,028.53. There were no questions. **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 Colton and seconded by Trustee Purcell to approve the appointment of Nancy Jo Dederer to the Ethics Commission for a term ending 4/30/2015. **Roll Call: AYES – Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS – None The motion carried.**

MEET YOUR MERCHANTS: Pam Lau, owner of The Art Corner, owner spoke about decorating ideas. Also, Paula Wallrich, Director of Community Development, talked about the “Shop Local” initiatives. Some of the initiatives mentioned were the business directory and the cash mob.

PRESENTATION: The Village Clerk swore in Michael Kozlowski as Police Officer for the Village of Homewood.

HEAR FROM THE AUDIENCE: Elaine Egdorf announced upcoming events. On October 21, 2012 at 12:00 p.m., the Hall of Fame will be held at the Ravisloe Country Club. The Illinois State Historical Society Historic Marker for Washington Park Race Track Dedication will be held at 2:00 p.m. on October 28, 2012. Also, Homewood received a certificate for being a centennial municipality. Only two towns were honored.

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

The following items B and D were read together:

ORDINANCE MC-877 / CERTIFIED MAIL RETURN RECEIPT: An ordinance amending Chapters 26, 58, and 106 of the Homewood Municipal Code to delete the requirement that certain notices be accompanied by a return receipt.

EMPLOYMENT SEPARATION AGREEMENT AND RELEASE / RALPH DEWITT

Item C (Ordinance M- / Property Tax Settlement) was stricken and Item A was read separately. Item A:

PERMIT FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: An application from Chipotle Mexican Grill, Inc. (17700 Halsted Street) for a Permit for Sale of Alcoholic Beverages Outdoor which will be valid through April 30, 2013.

A motion was made by Trustee Colton and seconded by Trustee Robertson to pass, approve, accept, or award Omnibus Vote items "B" 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 "A", Trustee Kataras voiced a concern pertaining to inconsistencies in information from particular business owners. A motion was made by Trustee Heiferman and seconded by Trustee Dawkins to pass, approve, accept, or award Omnibus Vote item "A" as presented. **Roll Call: AYES: Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: Trustee Kataras. The motion carried.**

OLD/NEW BUSINESS: Director of Community Development Paula Wallrich presented information regarding the Special Use Permit requested by Shantel Houston. She explained that Ms. Houston was coming before the Board again because she needed four votes instead of the three that she previously obtained since the voting pertained to an ordinance. The location, the size of the salon, and the purpose for the salon were noted.

Trustee Dawkins and Trustee Purcell stated their concern about the number of salons that are already in the downtown area of Homewood. Trustee Colton and Trustee Heiferman didn't see a problem with an additional salon opening in the downtown area.

A motion was made by Trustee Colton and seconded by Trustee Robertson to approve the Special Use Permit. **Roll Call: AYES: Trustee Kataras, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: Trustee Dawkins, Trustee Purcell The motion carried.**

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

GENERAL BOARD DISCUSSION: Trustee Kataras mentioned Oktoberfest, and Trustee Dawkins mentioned the Fall Fest.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:08 p.m. **Roll Call: AYES: Trustee Kataras, Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, Trustee Robertson NAYS: None The motion carried.**

Respectfully submitted,

Karen Washington

Village Clerk