

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
MONDAY – September 24, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. One person from the public was 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, and Trustee Jay Heiferman. Trustee Robertson was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, and Department of Public Works Director John Schaefer.

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 – September 11, 2012.

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

CLAIMS LIST: A motion was made by Trustee Heiferman and seconded by Trustee Colton to approve the Claims List of Monday – September 24, 2012 in the amount of \$550,636.33. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Heiferman and seconded by Trustee Colton to approve the appointment of Aredell Roundtree to the Community Relations Commission for a term ending 8/31/2015, Jack Hrymak to the Appearance Commission for a term ending 7/31/2015, and the re-appointment of Seth Bransky to the Zone Board of Appeals for a term ending 7/31/2017.

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

MEET YOUR MERCHANTS: No one came forward.

HEAR FROM THE AUDIENCE: No one came forward.

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

- A. RAFFLE LICENSE – HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$10.00 each.
- B. RESOLUTION R-2126 / TIMOTHY CAMERON / 20 YEARS OF SERVICE / FIRE DEPARTMENT: A resolution honoring Timothy Cameron for 20 years of service to the Village of Homewood.
- C. ELEVATED WATER STORAGE TANK PAINTING – 18355 PIERCE AVENUE:
 - i. BUDGET AMENDMENT: A budget amendment to reduce the Sewer Lining CIP budget (133337558400) by \$50,000 and increase the Painting of the East Tank line item (133337557900) by \$50,000.
 - ii. BID AWARD: Award the bid for the painting of the elevated water storage tank (east tank) at 18355 Pierce Avenue to Maxcor, Inc., the lowest responsible bidder, in an amount not to exceed \$162,900.00.
- D. VILLAGE HALL AND AUDITORIUM ROOF REPLACEMENT:
 - i. INTERGOVERNMENTAL AGREEMENT / HOMEWOOD-FLOSSMOOR PARK DISTRICT: An agreement between the Village of Homewood and Homewood-Flossmoor Park District relating to the roof replacement of the Homewood Auditorium located at 2020 Chestnut Road.
 - ii. BID AWARD: Award the bid for the Village Hall and Auditorium roof replacement to Knickerbocker Roofing, Inc., Harvey, IL, the lowest responsible bidder, in an amount not to exceed \$163,000.00.
- E. GOVERNMENT RELATIONS SERVICES AGREEMENTS:
 - i. BARNES & THORNBURG, LLP: An agreement between the Village of Homewood and Barnes & Thornburg, LLP relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in the Village of East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not exceed \$10,000.00.
 - ii. WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and

generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$10,000.00.

A motion was made by Trustee Kataras and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote items “A” through “E” as presented.

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

OLD/NEW BUSINESS: None

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

GENERAL BOARD DISCUSSION: None

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Kataras to stop the Regular Meeting at 7:37 p.m. and convene in Executive Session.

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

REGULAR MEETING RECONVENED:

SETTLEMENT OF PROPERTY TAX RATE OBJECTION LITIGATION: A motion was made by Trustee Kataras and seconded by Trustee Colton to authorize the Village Attorney to settle tax objections for tax years 2005-2006 at the rate of \$.005/\$100 for 2005 and \$.007/\$100 for 2006.

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

REAL ESTATE ACQUISITION: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to authorize the Village Manager to enter into a contract for the purchase of three vacant parcels at the northwest corner of 175th and Halsted Streets from RBS Citizens NA for \$28,000.00 plus customary closing costs, subject to attorney approval of the proposed contract.

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

VILLAGE MANAGER EMPLOYMENT CONTRACT: A motion was made by Trustee Kataras and seconded by Trustee Colton to approve the employment agreement with Jim Marino for the position of Village Manager.

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

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:04 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk