

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – OCTOBER 9, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Ten people from the public were present. Three 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 Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, Police Chief Larry Burnson, Director of Community Development Paula Wallrich, and Director of Public Works John Schaefer.

MINUTES: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday – September 24, 2012.

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

CLAIMS LIST: A motion was made by Trustee Robertson and seconded by Trustee Purcell to approve the Claims List of Tuesday – October 9, 2012 in the amount of \$497,366.56. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Colton and seconded by Trustee Robertson to approve the appointment of Kent Huizinga to the Veterans Committee for a term ending 1/23/2014.

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

MEET YOUR MERCHANTS: Director Wallrich presented information about a business training seminar that Bridgette Lane will conduct for the area businesses from 7:30 p.m. - 9:30 p.m. on October 25, 2012. She noted that the seminar is being sponsored by MD Financial Bank.

PRESENTATIONS:

- A. The Village Clerk swore in Michael Marzal as Assistant Village Manager for the Village of Homewood.
- B. President Hofeld issued a proclamation proclaiming the week of October 7-13, 2012 as Fire Prevention Week in the Village of Homewood.

HEAR FROM THE AUDIENCE: No one came forward.

OMNIBUS VOTE: Village Clerk Washington read the following items, excluding Item F, for the Board's consideration:

- A. ORDINANCE M-1874 / SALE OF PERSONAL PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood - Cook County, Illinois.
- B. CONTRACT RENEWAL / STICKER-FREE LEAF PICKUP PROGRAM 2012: Renew the contract for Leaf Collection and Disposal with Homewood Disposal for a three-week program in an amount not to exceed \$19,851.00.
- C. RESOLUTION R-2127 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving executive session minutes from January through June 2012 and authorizing the destruction of executive session audio recordings of September 22, 2009, December 8, 2009, January 12, 2010 and from April 13, 2010 through December 14, 2010.
- D. RESOLUTION R-2128 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from executive sessions no longer require confidential treatment.
- E. ORDINANCE M-1875 / ZONING VARIANCE / 1819 W. 182nd PLACE: An ordinance granting a variance for accessory structures, buildings and uses to allow construction of a deck on the property located at 1819 W. 182nd Place in Homewood – Cook County, Illinois.
- F. BID WAIVER/THREE CHEVROLET CAPRICE POLICE PURSUIT INTERCEPTORS: Waive the competitive bidding requirements and purchase three (3) Chevrolet Caprice Police Package (9CI) Interceptors from Miles Chevrolet through the Illinois State Purchasing Contract #4017159 in an amount not to exceed \$84,876.00.

G. SCAVENGER LICENSE / ALLIED WASTE TRANSPORTATION, INC.: A scavenger license to Allied Waste Transportation, Inc. (formerly Skyline Disposal) subject to an approved background check and payment of the license fee.

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

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

OLD/NEW BUSINESS:

GO GREEN REWARD PROGRAM / WORLD OF ENRICHMENT / 18035 DIXIE HIGHWAY:

Director Wallrich presented information regarding the request from Kristine Hussain for financial assistance through the Go Green Reward Program to purchase and install window film on the storefront she occupies at 18035 Dixie Highway.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the application by Kristine Hussain of World of Enrichment, located at 18035 Dixie Highway, for participation in the Go Green Reward Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$687.00.

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

RETAIL ENHANCEMENT INCENTIVE PROGRAM / REFLECTIONS YOGA CENTER / 18675 DIXIE HIGHWAY:

Director Wallrich presented information regarding the request from Cipriano Romero for financial assistance through the Retail Enhancement Incentive Program to expand his existing business at 18675 Dixie Highway. After Ms. Wallrich finished, the members of the Board of Trustees complimented Mr. Romero on his efforts and wished him well.

A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the application by Cipriano Romero of Reflections Yoga Center, located at 18675 Dixie Highway, for participation in the Retail Enhancement Incentive Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$10,000.00.

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

BID AWARD / WATER METER REPLACEMENT: This item was deferred.

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

GENERAL BOARD DISCUSSION: President Hofeld announced that Hobo Night will be held on Saturday – October 20, 2012.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:52 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,

/s/Karen Washington
Village Clerk