

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – NOVEMBER 13, 2012  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-eight 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 Ray Robertson, and Trustee Jay Heiferman. Trustee Anne Colton arrived later during the meeting.

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

MINUTES: A motion was made by Trustee Purcell and seconded by Trustee Heiferman to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – October 23, 2012.

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

CLAIMS LIST: A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the Claims List of Tuesday – November 13, 2012 in the amount of \$1,239,066.88. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to approve the appointment of Nancy Pollard to the Tree Committee for a term ending 11/13/2015.

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

MEET YOUR MERCHANTS: Tom Tomaszewski encouraged the audience to shop locally. He also introduced Dr. Lisa Grant. Dr. Grant, an Orthodontist, presented information about herself, her family of dentists, and her business. Her dental practice is located at 18243 Harwood Avenue.

PRESENTATIONS: Village Clerk Washington read items A-C for the Board's consideration.

- A. RESOLUTION R-2129 / ROBERT PETTIGREW / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A motion was made by Trustee Purcell and seconded by Trustee Dawkins to pass Resolution R-2129 honoring Robert Pettigrew for 20 years of service.

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

- B. RESOLUTION R-2130 / JAMES FINFROCK / 40 YEARS OF SERVICE / POLICE DEPARTMENT: A motion was made by Trustee Kataras and seconded by Trustee Purcell to pass Resolution R-2130 honoring James Finfrock for 40 years of service.

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

- C. RESOLUTION R-2131 / PATTI KATZ / RETIREMENT / FINANCE DEPARTMENT: A motion was made by Trustee Colton and seconded by Trustee Purcell to pass Resolution R-2131 honoring Patti Katz on her retirement.

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

- D. The Village Clerk swore in Mike Lampkin as a part-time Firefighter/Paramedic for the Village of Homewood.
- E. The Village Clerk swore in Sean Sullivan as Firefighter/Paramedic for the Village of Homewood.
- F. 911 HERO AWARDS: A presentation of 9-1-1 Hero Awards was performed for Public Works employees Chris DeWall and Kirk Lindstrom.

HEAR FROM THE AUDIENCE: No one came forward.

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

- A. COOK COUNTY INTERGOVERNMENTAL AGREEMENT – HEALTH INSPECTION SERVICES RENEWAL: An Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County, for the period from December 1, 2012 through November 30, 2013.
- B. ORDINANCE MC-881 / REDUCTION OF CLASS 4 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4 Restaurant with Bar Liquor Licenses from eight to seven.
- C. ORDINANCE MC-882 / INCREASE OF CLASS 4A 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 4A 75/25 Restaurant with Bar Liquor Licenses from two to three to accommodate a request from The Cottage On Dixie, Inc., located at 18849 Dixie Highway.
- D. RESOLUTION R-2132 / 2013 ROAD IMPROVEMENT PROGRAM / MOTOR FUEL TAX (MFT) FUND APPROPRIATION: A resolution for improvement by municipality under the Illinois Highway Code for the resurfacing of various streets and appropriate \$317,883 from the MFT fund and \$309,734 from the CBD/SW TIF fund for said improvements.
- E. RESOLUTION R-2133 / ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT / OFFICE OF THE STATE FIRE MARSHAL: A resolution approving the Illinois Elevator Safety Program Agreement between the Office of the State Fire Marshal and the Village of Homewood.
- F. POLICE FLEET PURCHASE / THREE CHEVROLET CAPRICE VEHICLES: The purchase of three (3) Chevrolet Caprice 9C1 6.0L from Miles Chevrolet through the State Purchasing Program in an amount not to exceed \$84,876.00.
- G. WATER METER REPLACEMENT PROJECT / ENGINEERING SERVICES CONTRACT: Award the contract to Baxter & Woodman, Inc. Consulting Engineers for engineering services for the replacement of water meters in an amount not to exceed \$14,750.00.
- H. BID WAIVER / REPAIR WORK – LIFT STATION #4: Waive the competitive bidding requirements due to participation in a joint purchasing program and award the contract for repair work to Lift Station #4 to F.H. Paschen, S.N. Neilsen & Associates LLC in an amount not to exceed \$65,249.62.

I. ICE RINK RENTAL CONTRACT:

- i. BUDGET AMENDMENT: A budget amendment to increase the Sponsored Events line item, Account #01111537000, from \$79,600.00 to \$96,991.34.
- ii. CONTRACT APPROVAL: Award the contract for ice rink rental to Artificial Ice Events in the amount of \$17,391.34.

Trustee Kataras commented on the roadwork improvement program and the Chevrolet Caprice vehicles. Trustee Heiferman had questions regarding pricing and Homewood Chevrolet.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote items A – I 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 / AMERICAN DANCE CENTER / 1933 RIDGE ROAD

Paula Wallrich presented information regarding Jack Villari’s request for financial assistance through the Go Green Program. Mr. Villari wants to replace the existing rooftop heating and air conditioning units with energy-efficient units.

Trustee Kataras was concerned about the legality of transferring funds from one TIF district to another. However, he mentioned that he felt that Jack Villari should have been given money for improvements in the past. Attorney Cummings noted that the transfer is legal. Trustee Kataras followed up with noting that he had a philosophical issue with using the funds from one district for a district that didn’t earn the money. Trustee Dawkins mentioned that she had no problem with the transfer because the point of the program was to benefit the area and not to reimburse the district. Trustee Purcell agreed. Trustees Heiferman and Robertson noted that they were in favor of the idea because it would benefit the area. Trustee Colton complimented Mr. Villari and urged the Board to improve communication to others in the community regarding the program.

A motion was made by Trustee Colton and seconded by Trustee Kataras to approve the application by Villari Ltd., American Dance Center located at 1933 Ridge Road, for participation in the Go Green Program with direction to the staff to draft an incentive agreement with the business owner in an amount not to exceed \$54,899.00.

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

FAÇADE AND PROPERTY IMPROVEMENT AND GO GREEN REWARD PROGRAMS /  
WILLIAM A. LAU & COMPANY, LTD. / 18825 DIXIE HIGHWAY:

Paula Wallrich presented information regarding William Lau's request for financial assistance through the Go Green Program. Mr. Lau wants to upgrade the exterior elements of his building and improve the energy efficiency in the building.

Trustee Kataras questioned whether or not the building had leaks. William Lau said that the building had no leaks. Trustees Dawkins and Purcell had no concerns. Trustee Colton was concerned that approving an amount of money that is so large would hinder the Village and drain the fund balance. Trustee Heiferman noted that the financial request seemed like a disproportionate amount for the size of the building. Trustee Robertson agreed, especially regarding the landscaping. Mr. Lau responded by informing the Board that part of the money would be spent on sidewalks and on enhancing the property for those who are handicapped. Based on the Board's comments, President Hofeld suggested that William Lau research less expensive contractors and that the Board take a vote at a later date. The Board and William Lau agreed.

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

GENERAL BOARD DISCUSSION: The owners of The Cottage on Dixie informed the Board about how close they are to opening.

Trustee Kataras asked how funds would be raised if there is a business that needs a particular sum of money that is not currently available. Village Manager Jim Marino said that the issue will be discussed at a future Board meeting.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Kataras to adjourn the Regular Meeting at 8:31 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