

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – NOVEMBER 27, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-nine 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 Ray Robertson, and Trustee Jay Heiferman.

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 Colton and seconded by Trustee Purcell to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – November 13, 2012.

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

CLAIMS LIST: A motion was made by Trustee Kataras and seconded by Trustee Robertson to approve the Claims List of Tuesday – November 27, 2012 in the amount of \$311,301.23. 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.

MEET YOUR MERCHANTS: Tom Tomaszewski encouraged the audience to shop in Homewood. He also introduced the owner of Eat Rice. The restaurant is located on 18065 Dixie Highway. It is open seven days per week. The phone number is 708-798-8838. After the owner finished speaking, Tom presented the restaurant with a Certificate of Recognition.

PRESENTATIONS: Village Clerk Washington administered the oath of office to Sean Glowa as part-time Firefighter/Paramedic for the Village of Homewood.

HEAR FROM THE AUDIENCE: James Bolden, located at 1531 W. 187th Street in Homewood, addressed President Hofeld and the Board of Trustees regarding placing a stop sign at 187th & Ashland. After his presentation, Mr. Bolden provided a signed petition.

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

- A. MEETING CANCELLATION / DECEMBER 25, 2012: The cancellation of the regular Board meeting scheduled for December 25, 2012.
- B. BID AWARD / WINTER TREE TRIMMING: Award the contract for the Winter Tree Trimming to Winkler's Tree & Landscaping, the lowest responsible bidder, at a cost of \$44.73 per tree, in an amount not to exceed \$50,000.00.
- C. RESOLUTION R-2134 / CENTRAL BUSINESS DISTRICT (CBD) TAX INCREMENT FINANCING (TIF) FUND TRANSFER: A resolution authorizing the utilization of revenues from the Central Business District Redevelopment Project Area for eligible costs in the East Central Business District Redevelopment Project Area.
- D. RESOLUTION R-2135 / INTERGOVERNMENTAL AGREEMENT / EAST HAZEL CREST: A resolution approving and authorizing execution and delivery of an Intergovernmental Agreement to jointly develop property within the Villages of East Hazel Crest and Homewood.
- E. BUDGET AMENDMENT / LEGAL SERVICES AGREEMENT:
 - i. BUDGET AMENDMENT: Consider a motion to authorize a budget amendment increasing line item 122531200 (Legal Council Program) by \$135,000.
 - ii. LEGAL SERVICES AGREEMENT: Consider a motion to authorize the execution of the legal services agreement with the law firm of Barnes & Thornburg LLP in an amount not to exceed \$135,000.

Information attached.

Trustee Kataras mentioned that he had received emails regarding items D & E. He reassured the public regarding the process that the Board of Trustees is taking. Trustees Purcell and Colton agreed.

A motion was made by Trustee Kataras and seconded by Trustee Colton to pass, approve, accept, or award Omnibus Vote items A – E 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:

ORDINANCE MC-883 / CHAPTER 10 OF THE HOMEWOOD MUNICIPAL CODE / CLASS 14 LIQUOR LICENSE AMENDMENT:

Paula Wallrich presented information about Grape and Grain. She mentioned that Ron Khalaf, owner of Grape and Grain Company, was requesting to remove the Class 14 Liquor License limitations on the number of drinks that are allowed to be served and the maximum number of seats to be provided.

Trustee Kataras complimented the owner for the way that the business has been run. However, Trustee Kataras noted that he was concerned that the business would be getting away from its original concept. Trustee Dawkins agreed with Trustee Kataras but she mentioned that she supported adding more tables. All of the other Trustees felt that removing the limitations would be helpful to the business and that the customers would appreciate the change.

A motion was made by Trustee Heiferman and seconded by Trustee Purcell to pass an ordinance amending Chapter 10 of the Homewood Municipal Code to revise the requirements of a Class 14 liquor license.

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

BID WAIVER / POLICE DEPARTMENT GENERATOR SWITCH:

John Schaeffer, Public Works Director, presented information regarding the emergency purchase of a generator switch and the rewiring of the electrical system in the 911 room of the police station due to a recent fire.

Trustee Kataras asked about whether the bidding company had previously done work for the Village of Homewood. He was also interested in knowing the size of the generator.

A motion was made by Trustee Colton and seconded by Trustee Purcell to authorize a budget amendment increasing line item 01334254534100 (Building Maintenance-Electrical Supplies) by \$15,000.

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

A motion was made by Trustee Colton and seconded by Trustee Robertson to waive competition bidding requirements due to the emergency nature and award the contract to Extra Electric LLC to perform the installation and rewiring of the electrical panel at the police station at a cost not to exceed \$15,200.00.

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

FISCAL YEAR END 4/30/2012 AUDIT PRESENTATION/ACCEPTANCE:

Dennis Bubenik spoke about budgeted revenues and audited revenues. He then showed a projected spreadsheet. Matt Geerdes, a CPA from Crowe Horwath LLP, gave a PowerPoint presentation on the April 30, 2012 audit, audit process, opinion, discussion analysis, basic financial statements, and the funding status.

After the presentation had been completed, Trustees Kataras, Colton, Heifermann and Robertson complimented the speakers for doing a thorough job.

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

GENERAL BOARD DISCUSSION:

Trustee Dawkins encouraged everyone to attend the Holiday Lights event. Trustee Heiferman commended the fire department and Bill Wright for organizing a successful blood drive.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:33 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