

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – January 8, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-six 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 Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Ray Robertson, and Trustee Jay Heiferman. ABSENT: Trustee Tom Kataras.

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 – December 11, 2012.

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

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – January 8, 2013 in the amount of \$1,090,106.40. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Dawkins and seconded by Trustee Colton to approve the appointments of Levi Glass to the Fire & Police Commission for a term ending 10/01/2015; Sue Tomlinson, Pam Van Niel, and Ann McLaughlin to the Beautification Committee for terms ending 10/01/2017; and Robert Lucas, Jr. and Martin Monahan to the Heritage Committee for terms ending 10/13/2015.

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

MEET YOUR MERCHANTS: None

PRESENTATIONS:

- A. PROCLAMATION – LIBRARIAN CINDY RAUCH RETIREMENT: President Hofeld issued a proclamation commemorating Cindy Rauch on her retirement after 30 years with the Homewood Public Library.
- B. PROCLAMATION – 100TH ANNIVERSARY / HOMEWOOD PARENT-TEACHER ASSOCIATION: President Hofeld issued a proclamation celebrating the 100th Anniversary of the Homewood Parent-Teacher Association.
- C. RESOLUTION R-2138 / THOMAS HEYNE / 20 YEARS OF SERVICE / POLICE DEPARTMENT: A motion was made by Trustee Colton and seconded by Trustee Dawkins to pass a resolution honoring Thomas Heyne for 20 years of service to the Village of Homewood.

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

HEAR FROM THE AUDIENCE: Kate Atkins addressed the Board of Trustees and the audience regarding continuing a family friendly environment in Homewood by not pursuing a casino.

OMNIBUS VOTE: Village Clerk Washington read items A and B for the Board’s approval.

- A. ORDINANCE M-1879 - SALE/DISPOSAL OF PROPERTY: An ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. BID AWARD / EMPLOYEE UNIFORM SERVICES: Award the bid for Employee Uniform Services to Aramark Uniform Services, the lowest responsible bidder, not to exceed the following unit prices: Trousers-\$3.08 per man/per week; long sleeve collared shirts-\$1.87 per man/per week; polo shirts-\$2.20 per man/per week; 3 season jackets-\$0.72 per man/per week; winter parka-\$73.99 per parka; insulated coveralls-\$67.99 per overall; t-shirts-\$7.99 per shirt; DPW Emblem, screen patch-\$1.00 per patch; Public Works Logo embroidery-\$4.00 per item embroidered; and environmental fees-\$6.00 per location/per week with the initial length of the contract being three years, with two one-year options available at the Village’s discretion.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote items A and B as presented.

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

OLD/NEW BUSINESS:

TAX INCREMENT FINANCING (TIF) DISTRICT INCENTIVE PROGRAM REVISIONS:

Paula Wallrich gave a presentation about modifications to the existing TIF incentive programs as well as new guidelines for projects of greater significance to provide for a more efficient and effective review of incentive requests.

After Ms. Wallrich's presentation, the Board of Trustees offered comments of support and complimented her on the report.

Trustee Heiferman asked about the difference between the TIF Incentive Review Committee and the Staff Review. After the two entities were explained, Trustee Heiferman recommended that the Board be notified about when the Review Committee meets so that the Board can observe.

Trustee Robertson questioned whether the recommendation would conflict with the Open Meetings Act.

President Hofeld requested that the word "will" be changed to "may" in the verbiage.

After the comments, a motion was made by Trustee Dawkins and seconded by Trustee Heiferman to approve the recommended revisions to the Façade and Property Improvement, Retail Enhancement and Go Green Reward Programs as well as the new guidelines for those projects of greater scope and significant public value to the community.

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

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

GENERAL BOARD DISCUSSION: None

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Colton to adjourn the Regular Meeting at 8:24 p.m.

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

Respectfully submitted,

Karen Washington

Village Clerk