

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – January 22, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Fifteen people from the public were present. No 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 and Village Manager Jim Marino.

MINUTES: A motion was made by Trustee Colton and seconded by Trustee Robertson to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – January 8, 2013.

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 Heiferman to approve the Claims List of Tuesday – January 22, 2013 in the amount of \$1,108,266.86. 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.

MEET YOUR MERCHANTS: None

PRESENTATIONS:

- A. PROCLAMATION – GIRL SCOUT COOKIE PROGRAM TIME: President Hofeld issued a proclamation proclaiming Girl Scout Cookie Program Time in 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: Nobody came forward.

OMNIBUS VOTE: Village Clerk Washington read items A through H for the Board's approval.

- A. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: The 2012 Annual Report for the Economic Development Committee.
- B. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: The 2012 Annual Report for the Beautification Committee.
- C. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: The 2012 Annual Report for the Community Relations Commission.
- D. ANNUAL REPORT / FIRE AND POLICE COMMISSION: The 2012 Annual Report for the Fire and Police Commission.
- E. CONTRACT RENEWAL - 4/30/13 AUDIT SERVICES: Approve and authorize the Village Manager to enter into a one year renewal contract with the auditing firm of Crowe Horwath, LLP for audit services for fiscal year ending 4/30/13 in an amount not to exceed \$47,000.
- F. RESOLUTION R-2139 / NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) POOL – ELECTRICITY PURCHASE: A resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity.
- G. WORK MANAGEMENT SOFTWARE PROGRAM PURCHASE AND SERVER UPGRADE / BID WAIVER / BUDGET AMENDMENT:
 - i. BUDGET AMENDMENT: Approve a budget amendment transferring \$4,265 from Stormwater Improvements to Hardware Software and \$4,265 from Sanitary Sewer Rehab to Hardware Software.
 - ii. BID WAIVER: Waive competitive bidding due to equipment standardization and authorize the Village Manager to purchase SQL 2012 software and two Dell servers in an amount not to exceed \$10,369.
- H. TAX INCREMENT FINANCING (TIF) AGREEMENT / THE COTTAGE ON DIXIE – 18849 DIXIE HIGHWAY: Approval of the agreement to reimburse TIF eligible expenses in the amount of \$212,500 for commercial property located at 18849 Dixie Highway commonly known as The Cottage on Dixie and authorize the Village President to execute said agreement with Dudley and Glenna Elvery.

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 through H 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:

None

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

GENERAL BOARD DISCUSSION: None

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:41 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