

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – February 12, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Seven people from the public were present. One member 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 Lisa Purcell, and Trustee Ray Robertson. ABSENT: Trustee Barbara Dawkins, Trustee Anne Colton, 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, Deputy Police Chief Bill Alcott, Director of Public Works John Schaefer, and Fire Chief Bob Grabowski.

MINUTES: A motion was made by Trustee Robertson and seconded by Trustee Purcell to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – January 22, 2013.

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

A motion was made by Trustee Robertson and seconded by Trustee Purcell to approve the minutes of the Information Meeting held on December 17, 2012.

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

CLAIMS LIST: A motion was made by Trustee Kataras and seconded by Trustee Robertson to approve the Claims List of Tuesday – February 12, 2013 in the amount of \$483,784.79. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Robertson and seconded by Trustee Purcell to approve the appointment of Lauren Fazzini to the Community Relations Commission for a term ending 8/31/2015 and the re-appointments of Sherwin Rosenfeldt and Loretta Lipinski to the Cable Commission for terms ending 1/08/2016, Phil Dillman and Myron Tibbie, Jr. to the Rail Committee for terms ending 1/08/2016, Lisa deVries to the Beautification Committee for a term ending 10/01/2017, A.J. Tiller to the Storm Water Resource Committee for a term ending 1/22/2016, and Charlene Dyer to the Veterans Committee for a term ending 1/23/2016.

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

MEET YOUR MERCHANTS: None

PRESENTATIONS:

PROCLAMATION – BOY SCOUTS OF AMERICA MONTH: President Hofeld issued an proclamation proclaiming February, 2013 as Boy Scouts of America Month in the Village of Homewood.

HEAR FROM THE AUDIENCE: Nobody came forward.

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

- A. RESOLUTION R-2140 / ELAINE GERLICH / 35 YEARS OF SERVICE / FINANCE DEPARTMENT: Consider a motion to pass a resolution honoring Elaine Gerlich for 35 years of service to the Village of Homewood.
- B. ANNUAL REPORT/RAIL COMMITTEE: The 2012 Annual Report for the Rail Committee.
- C. ANNUAL REPORT/SENIOR ADVISORY COMMITTEE: The 2012 Annual Report for the Senior Advisory Committee.
- D. ANNUAL REPORT/ETHICS COMMISSION: The 2012 Annual Report for the Ethics Commission.
- E. ANNUAL REPORT/FIREFIGHTERS PENSION BOARD: The 2012 Annual Report for the Firefighters Pension Board.
- F. ANNUAL REPORT/POLICE PENSION BOARD: The 2012 Annual Report for the Police Pension Board.

- G. ORDINANCE MC-884 / REDUCTION OF CLASS 9 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 9 Package Liquor Licenses from two to one.
- H. GOVERNMENT RELATIONS SERVICES AGREEMENT / WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, not to exceed \$18,000 for the period beginning February 1, 2013 through May 31, 2013.
- I. FIRE AND POLICE TESTING SERVICE AGREEMENT EXTENSION: An agreement between the Village and Stanard and Associates for fire and police testing services through April 30, 2017.

There were no questions. Trustee Kataras and Trustee Purcell thanked the committees for their hard work. Next, a motion was made by Trustee Kataras and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote items A through I as presented.

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

OLD/NEW BUSINESS:

FAÇADE AND PROPERTY IMPROVEMENT AND GO GREEN REWARD PROGRAMS / PAUL ARRIVO, SR. / 18100-18102 MARTIN AVENUE: Based on information provided, the Board of Trustees decided to make a decision regarding the property located at 18100-18102 Martin Avenue. A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the application of Paul Arrivo, Sr. for the Façade and Property Improvement and the Go Green Reward Programs.

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

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

GENERAL BOARD DISCUSSION: President Hofeld reminded everyone about Chocolate Fest.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:42 p.m.

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

Respectfully submitted,

Karen Washington

Village Clerk