

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – March 26, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the Regular Meeting to order at 7:32 p.m. Twenty-two 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 Lisa Purcell, Trustee Jay Heiferman, and Trustee Ray Robertson. ABSENT: Trustee Tom Kataras, Trustee Barbara Dawkins, and Trustee Anne Colton

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

MINUTES: A motion was made by Trustee Purcell and seconded by Trustee Robertson to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – March 12, 2013.

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

CLAIMS LIST: A motion was made by Trustee Heiferman and seconded by Trustee Purcell to approve the Claims List of Tuesday – March 26, 2013 in the amount of \$423,414.52. There were no questions.

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

MEET YOUR MERCHANTS: None

PRESENTATION:

- A. PROCLAMATION / ROBERT AHLF / PRESIDENT – HOMEWOOD IZAAK WALTON PRESERVE: President Hofeld issued a proclamation commemorating Robert Ahlf on his years of service as President of the Homewood Izaak Walton Preserve.

- B. EMERALD ASH BORER TREE REMOVAL PROGRAM: Landscape and Maintenance Supervisor Jim Tresouthick gave a presentation on the Emerald Ash Borer Tree Removal Program.

HEAR FROM THE AUDIENCE: None.

OMNIBUS VOTE: Village Clerk Washington read items “A” through “K” for the Board’s approval.

- A. RESOLUTION R-2143 / FOREST MANAGEMENT PLAN AND BEST MANAGEMENT PRACTICES MANUAL: A resolution adopting the Forest Management Plan and Best Management Practices Manual.
- B. ANNUAL REPORT / ZONE BOARD OF APPEALS: The 2012 Annual Report for the Zone Board of Appeals.
- C. RESOLUTION R-2144 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December 2012 and authorizing the destruction of Executive Session audio recordings from January 25, 2011 through August 23, 2011.
- D. RESOLUTION R-2145 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- E. BID AWARD / BITUMINOUS BINDER–SURFACE–COLD PATCH: Award the bid for bituminous binder-surface-cold patch to Sandeno East Inc., Hazel Crest, IL, the lowest responsible bidder, in the amount of \$53.85 per ton for surface mix, \$44.30 per ton for binder, and \$98.00 per ton for cold patch, at an estimated total of \$54,140.00.
- F. BID AWARD / CRUSHED LIMESTONE: Award the bid for the purchase and delivery of various types of crushed limestone to Brites Cartage, the lowest responsible bidder, in the following amounts: CA6 stone @ \$9.55 per ton, 1” stone @ \$13.30 per ton, 2” stone @ \$12.20 per ton, at an estimated total of \$62,375.00.
- G. CONTRACT RENEWAL – CUSTODIAL CLEANING SERVICES: Authorize the Village Manager to renew the contract for Custodial Cleaning Services with Service Master by Prince for an additional 52 weeks in an amount not to exceed \$29,393.00.
- H. BID AWARD / 2013 MFT STREET RESURFACING PROGRAM: Award the bid for the 2013 Road Improvement Program to Gallagher Asphalt, the lowest responsible bidder, in the amount of \$387,999.95.
- I. BID AWARD / TREE TRIMMING/REMOVAL/STUMP GRINDING: Award the bid for the tree trimming and stump removal to Homer Tree Care, the lowest responsible

bidder, in the following amounts: \$22.95 per inch for tree removal, \$6.99 per inch for stump removal only, \$97.83 per tree for spot tree trimming, \$55.00 per tree for area tree trimming and \$310 per hour for emergency removal, at an estimated total of \$17,442.00.

J. ORDINANCE MC-886 / REDUCTION OF CLASS 7 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 7 Beer and Wine Only Liquor Licenses from three to two.

K. ORDINANCE MC-887 / BAIL PROCESSING FEE: An ordinance amending Chapter 62 of the Homewood Municipal Code to provide notice and the opportunity to be heard for individuals seeking to contest imposition of a bail processing fee.

Karen Maurer, from the audience, asked if there was any other record of the executive session recordings and what the law says regarding destroying the recordings. Attorney Cummings explained that the Village is required to keep the recordings for 18 months.

There were no questions or comments from the Board of Trustees. A motion was made by Trustee Purcell and seconded by Trustee Robertson to pass, approve accept, or award items "A" through "K".

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

OLD/NEW BUSINESS:

ORDINANCE M-1888 / FISCAL YEAR 2013/2014 BUDGET: The Annual Budget for Fiscal Year 2013/14 for the Village of Homewood, Cook County, Illinois was presented to the Board.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman to pass an ordinance Adopting the Annual Budget for Fiscal Year 2013/14.

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

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

GENERAL BOARD DISCUSSION: President Hofeld informed everyone that Paula Wallrich is continuing to improve.

EXECUTIVE SESSION: A motion was made by Trustee Robertson and seconded by Trustee Purcell to stop the Regular Meeting at 8:05 p.m. so that an Executive Session could begin.

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

The Executive Session began at 8:10 p.m. and ended at 8:37 p.m.

ADJOURN: A motion was made by Trustee Robertson and seconded by Trustee Heiferman to adjourn the Regular Meeting at 8:38 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk