

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – April 9, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the Regular Meeting to order at 6:00 p.m. Five 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 Anne Colton, Trustee Jay Heiferman, and Trustee Ray Robertson. **ABSENT:** Trustee Tom Kataras and Trustee Lisa Purcell.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, and Director of Public Works John Schaefer.

MINUTES: A motion was made by Trustee Robertson and seconded by Trustee Heiferman to approve the minutes of the Public Hearing held on Tuesday - March 26, 2013.

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

A motion was made by Trustee Heiferman and seconded by Trustee Robertson to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – March 26, 2013.

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

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Robertson to approve the Claims List of Tuesday – April 9, 2013 in the amount of \$492,599.00. There were no questions.

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

APPOINTMENTS: A motion was made by Trustee Robertson and seconded by Trustee Dawkins to approve the appointment of Holly Campbell to the Cable Television Commission for a term

ending 1/8/2015 and Michael Rachowicz to the Veterans Commission for a term ending 1/23/2016.

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

MEET YOUR MERCHANTS: None

PRESENTATION: A motion was made by Trustee Colton and seconded by Trustee Heiferman to pass Resolution-2146 honoring Harry Hammock for 30 years of service to the Village of Homewood.

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

HEAR FROM THE AUDIENCE: None.

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

- A. ANNUAL REPORT / CABLE COMMISSION: The 2012 Annual Report for the Cable Commission.
- B. BID AWARD / ROTARY LIFT: Award the bid for a rotary lift to Standard Industrial & Automotive Equipment, Inc., the lowest responsible bidder, in the amount of \$12,500.00.
- C. CONTRACT RENEWAL / STREET SWEEPING SERVICES: Authorize the Village Manager to engage the services of Illinois Central Sweeping, Blue Island, IL for contract sweeping services for 6 residential and 15 commercial sweeps between May 1, 2013 and April 30, 2014, in an amount not to exceed \$7,050.43 per residential sweep \$767.26 per commercial sweep and \$279.94 per spot clean.
- D. BID WAIVER / PURCHASE OF TWO FORD EXPLORERS: Waive competitive bidding due to joint governmental purchasing program and purchase two 2013 2-wheel drive Ford Explorers through the Suburban Purchasing Cooperative Contract in the amount of \$55,568.00.
- E. RAFFLE LICENSE – FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 13, 2013, waive the fidelity bond requirement and license fee of \$5.00, and allow for the sale of raffle tickets at \$5.00 each.

- F. RAFFLE LICENSE – HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle to be held on April 27, 2013, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Robertson to pass, approve accept, or award items “A” through “F”.

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

OLD/NEW BUSINESS: None

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

GENERAL BOARD DISCUSSION: Trustee Dawkins and Trustee Colton expressed that it was nice to return. Trustee Colton also thanked her colleagues on the Board for running things so well while she was away.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Heiferman to adjourn the Regular Meeting at 6:12 p.m.

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

Respectfully submitted,

Karen Washington

Village Clerk