

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – April 23, 2013  
VILLAGE HALL BOARD ROOM

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

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 Purcell to approve the minutes of the Public Meeting held on Tuesday – April 9, 2013.

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

CLAIMS LIST: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – April 23, 2013 in the amount of \$365,550.23. There were no questions.

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

MEET YOUR MERCHANTS: None

PRESENTATION: President Hofeld issued a proclamation proclaiming April 26, 2013 as Arbor Day in the Village of Homewood.

HEAR FROM THE AUDIENCE: None.

OMNIBUS VOTE: Village Clerk Washington read items “A” through “T” for the Board’s approval.

- A. ANNUAL REPORT / APPEARANCE COMMISSION: The 2012 Annual Report for the Appearance Commission.
- B. OUTDOOR SALE OF ALCOHOLIC BEVERAGES PERMIT / THE COTTAGE ON DIXIE – 18849 DIXIE HIGHWAY: A permit to allow for the outdoor sale of alcoholic beverages to The Cottage on Dixie, 18849 Dixie Highway, which will be valid through April 30, 2014.
- C. RENEWAL OF SCAVENGER LICENSES: The renewal of Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hoving Recycling & Disposal, and Contractor's Recycling Services d/b/a 1-800-DUMPSTER and Scavenger Licenses to Homewood Disposal, Allied Waste Transportation, Inc., and Waste Management, Inc. upon payment of the license fee.
- D. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Grady Restaurant Group, LLC d/b/a Grady's Grille (18147 Harwood Avenue), Calumet Country Club (175<sup>th</sup> and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road), Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street), AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street), and Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street) to be valid from May 1, 2013 to April 30, 2014 subject to the stated conditions and upon payment of the permit fee.
- E. RIGHT OF ENTRY AGREEMENT – METRA PEDWAY MURAL PROJECT / GIRL SCOUTS: A Right of Entry Agreement with Metra to allow the installation of 14 murals in the Homewood pedway tunnel by Homewood Girl Scout Troops.
- F. BID AWARD / CONTRACT GRASS CUTTING, DEBRIS AND NUISANCE VEGETATION REMOVAL, WEED SPRAYING: The bid for contract grass cutting, nuisance vegetation trimming, debris removal and weed spraying to American Lawn Corp., the lowest responsible bidder, in the amount of \$45.00 per residential lot, \$50.00 per hour for commercial, \$25.00 per hour for debris pick-up, \$25.00 per hour for nuisance vegetation trimming, and \$25.00 per hour for weed spraying.
- G. BID AWARD / TWO FUEL PUMPS:
- i. BUDGET AMENDMENT: A budget amendment transferring \$11,896.00 from the 2006 Bond proceeds to the 2006 Capital Service Fund.
  - ii. BID AWARD: The bid for two fuel pumps to B&K Equipment Company, the lowest responsible bidder, in the amount of \$11,896.00.

- H. ORDINANCE M-1889 / SALE AND/OR DISPOSAL OF PERSONAL PROPERTY: An ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- I. BID AWARD / DEMOLITION - SINGLE FAMILY HOUSE/DETACHED GARAGE – 18430 DUNDEE AVENUE:
- i. BUDGET AMENDMENT: A budget amendment to increase the Contractual Services line item in the Building Inspection Program from \$50,000 to \$66,000 subject to the execution of the demolition of the property.
  - ii. BID AWARD: The bid for the demolition of the single family house and detached garage, the rough grading and seeding of property located at 18430 Dundee Avenue, to Tri-State Disposal, Inc., the lowest responsible bidder, in the amount of \$15,143.00. The costs associated with this demolition will be charged against the property as a lien.

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

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

OLD/NEW BUSINESS: None

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

GENERAL BOARD DISCUSSION: Trustee Kataras thanked his fellow Board members for their hard work while he was away.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:38 p.m.

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

Respectfully submitted,

Karen Washington

Village Clerk