

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – June 25, 2013
VILLAGE HALL BOARD ROOM

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

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

MINUTES: A motion was made by Trustee Colton and seconded by Trustee Heiferman to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – June 11, 2013.

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

CLAIMS LIST: A motion was made by Trustee Kataras and seconded by Trustee Colton to approve the Claims List of Tuesday – June 25, 2013 in the amount of \$694,549.34.

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

PRESENTATION: Fire Chief Bob Grabowski presented Barbara Gbur with the 9-1-1 Hero Award.

HEAR FROM THE AUDIENCE: None

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

- A. ORDINANCE M-1894 / PREVAILING RATE OF WAGES: An ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers

employed on public works projects for the Village of Homewood, Cook County, Illinois.

Trustee Heiferman indicated that he didn't understand the reason for attempting to adopt this ordinance. Attorney Cummings explained that the Village is simply following the law by adopting the ordinance that agrees to pay prevailing wages.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to pass, approve accept, or award item "A".

***Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, and President Hofeld.
NAYS – Trustee Tom Kataras and Trustee Heiferman. ABSENT: Trustee Robertson.
The motion carried.***

Village Clerk Washington read items "B" through "H" for the Board's approval.

- B. RESOLUTION R-2151 / DALE DEMRO / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Dale Demro for 20 years of service to the Village of Homewood.
- C. RESOLUTION R-2152 / STEVEN FOLEY / 25 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: A resolution honoring Steven Foley for 25 years of service to the Village of Homewood.
- D. BID AWARD / BRICK PAVER RESETTING: Award the bid for the removal and resetting of unit brick pavers in the CBD to Construction & Design Group, Inc. of Westchester, IL, the lowest responsible bidder, at a unit price per square foot of \$15.00 for a total amount not to exceed \$30,000.00.
- E. BID WAIVER / WINTER DÉCOR – SNOWFLAKE REPLACEMENT: Waive competitive bidding due to sole supplier and purchase 102 5' x 5' Silhouette Snowflakes from Temple Display, Ltd. in an amount not to exceed \$40,009.50.
- F. ORDINANCE M-1895 / SIGN VARIANCE – CITGO / 2124 183RD STREET: An ordinance granting variations from Chapter 86 of the Homewood Municipal Code to allow a pole sign and signage exceeding the permitted amount on the property at 2124 183rd Street, Homewood, Illinois.
- G. ORDINANCE M-1896 / SIGN VARIANCE – ENDODONTIC & PERIODONTIC ASSOCIATES / 18100-18130 HALSTED STREET: An ordinance granting variations from the Homewood Municipal Code to change signs on a legal non-conforming pole sign on the property at 18100-18130 Halsted Street, Homewood, Illinois.
- H. POLICE DEPARTMENT SOFTWARE PURCHASE – LEXIPOL:

- i. BUDGET AMENDMENT: A budget amendment transferring \$2,500 from License Plate Recognition System, \$2,428 from Phone Recording System, and \$2,022 from Police Department Equipment to Lexipol.
- ii. LEXIPOL SOFTWARE PURCHASE: Authorize the Village Manager to execute an agreement with Lexipol in the amount of \$6,950.00 for the first year for the acquisition and implementation of a web-based risk management policy and resource software system for the Police Department with an ongoing maintenance fee of \$2,850.00/year for subsequent years.

Trustee Kataras asked questions about Lexipol. A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve accept, or award items “B” through “H”.

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

OLD/NEW BUSINESS: None

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

GENERAL BOARD DISCUSSION: Trustee Kataras complimented the staff on doing a wonderful job, Trustee Heiferman reminded everyone about the biking event that will take place on Sunday - July 7th, and Trustee Purcell reminded the audience about the Fourth of July Parade.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Purcell to stop the Regular Meeting at 7:41 p.m. so that an Executive Session could begin.

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

The Executive Session began at 7:46 p.m. and ended at 8:14 p.m.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:15 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk