

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

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

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, Police Chief Larry Burnson, Director of Public Works John Schaefer, and Assistant Village Manager Michael Marzal.

MINUTES: There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – July 9, 2013.

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

CLAIMS LIST: There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of Tuesday – July 23, 2013 in the amount of \$762,556.93.

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

APPOINTMENT: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the appointment of Amy Crump to the Veterans Committee for a term ending 1/23/2017.

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

HEAR FROM THE AUDIENCE: Residents and non-residents expressed their feelings about the Board's decision to ban assault weapons in Homewood.

OMNIBUS VOTE: Village Clerk Washington read items "A" and "B" for the Board's approval.

A. FIRE HYDRANT BLASTING & PAINTING RE-BID:

- i. CANCEL CONTRACT: Cancel the contract with Bill's Painting Company due to the Illinois Department of Labor barring Bill's Painting Company from entering into public works contracts with municipalities.
- ii. BUDGET AMENDMENT: A budget amendment to increase Account 13-3-337-55-4800 for sandblasting and painting fire hydrants from \$40,000.00 to \$41,975.00.
- iii. BID AWARD / SANDBLASTING AND PAINTING FIRE HYDRANTS: Reject the bid from Sparkle Painting, the lowest bidder, for failure to meet bid specifications, and award the bid for sandblasting and painting fire hydrants to Alpha Paint Works, Inc. in an amount of \$73 per hydrant at a total cost not to exceed \$41,975.00.

B. BID WAIVER / PURCHASE OF 42 CHAIRS: Waive competitive bidding due to joint governmental purchasing program and purchase 42 chairs through the Suburban Joint Purchasing Program from Warehouse Direct in the total amount of \$11,895.00.

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

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

OLD/NEW BUSINESS: None

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

GENERAL BOARD DISCUSSION: Police Chief Larry Burnson informed everyone that the police department will participate in a Critical Incident Drill at James Hart School and at Millennium School from 9 a.m. until 12 p.m. on July 31, 2013. The elementary students will not be present but some of the Homewood-Flossmoor high school students will participate in the drill.

President Hofeld thanked the audience for coming out and expressing their feelings. Trustee Dawkins, Trustee Purcell, Trustee Colton, and Trustee Heiferman agreed with President Hofeld's comment. Trustee Heiferman added that the Board's support for the ban is not a lack of support for veterans (as a couple of residents indicated).

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Colton to adjourn the Regular Meeting at 8:16 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk