

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – September 24, 2013  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the Regular Meeting to order at 7:30 p.m. Seven 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: Assistant Manager Michael Marzal recorded the Roll Call for Village Clerk Karen Washington who was absent. Those present were Village President Richard Hofeld, Trustee Tom Kataras, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman, and Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, and Director of Community Development Paula Wallrich.

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 – September 10, 2013.

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

CLAIMS LIST: There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Heiferman to approve the Claims List of Tuesday – September 24, 2013 in the amount of \$618,934.73.

Regarding Item #6, Trustee Robertson asked if the Village would be locked into the ice skating rink contract for Holiday Lights if a down payment was provided. After Village Manager Jim Marino informed the Board that the down payment is needed to secure the dates, no other questions were asked.

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

APPOINTMENT: A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the appointment of Cate Roberts to the Beautification Committee for a term ending 10/1/2015.

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

HEAR FROM THE AUDIENCE: Nobody presented.

OMNIBUS VOTE: Assistant Manager Michael Marzal read items “A” through “D” for the Board’s approval.

- A. ORDINANCE M-1900 / SALE OR DISPOSAL OF PROPERTY – ELECTRIFIED SNOWFLAKES: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- B. COOK COUNTY INTERGOVERNMENTAL AGREEMENT – HEALTH INSPECTIONAL SERVICES RENEWAL: An Intergovernmental Agreement for the provision of environmental health inspectional services with Cook County, for the period from December 1, 2013 through November 30, 2014.
- C. ORDINANCE M-1901 / SHED VARIANCE / 17561 GOLFVIEW AVENUE: An ordinance granting a variance from the maximum permitted size of a shed to allow a 192 square foot shed to be located on the property at 17561 Golfview Avenue, Homewood, Cook County, Illinois.
- D. ORDINANCE M-1902 / SIDE YARD SETBACK VARIANCE / 1722 BURR OAK ROAD: An ordinance granting a variance from required setbacks for household recreational equipment to allow a portable spa to be located at 1722 Burr Oak Road, Homewood, Cook County, Illinois.

A motion was made by Trustee Kataras and seconded by Trustee Purcell to pass, approve accept, or award items “A” through “D”.

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

OLD/NEW BUSINESS:

FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / THE TIN CEILING / 2012 RIDGE ROAD: Director of Community Development Paula Wallrich presented information regarding a request from Michael and Patty Burns, owners of The Tin Ceiling located at 2012 Ridge Road. The owners are requesting financial assistance through the Façade and Property Improvement Program for tuck pointing, new windows, carpeting and a new awning. She noted that the Committee recommends an amount not to exceed \$9,805.

When Director of Community Development Wallrich completed her presentation, Trustee Kataras mentioned that sales tax should not be tied in with TIF funds. He also indicated that he had no problem with the carpeting being included in the incentive as opposed to the flooring requirement. Trustee Dawkins indicated that the building is already well-kept and will be an even greater improvement to the downtown area after the upgrades are made. Trustee Purcell

agreed with Trustee Dawkins and complimented the staff on the work performed with this process. Trustee Colton complimented the owners on their establishment and noted that tweaking was necessary for the proposal. Trustee Heiferman commended the owners on having such a fine piece of property. Trustee Robertson urged the Trustees to allow the Committee to make recommendations without them being changed. All of the Trustees indicated that they would not have a problem with carpeting being included in the incentive. Last, Village President Hofeld mentioned that flooring is permanent and carpeting is temporary. Thus, going with what is permanent is best.

A motion was made by Trustee Dawkins and seconded by Trustee Robertson to approve the application from Michael and Patty Burns for the Façade and Property Improvement Program for the property located at 2012 Ridge Road in an amount not to exceed \$9,805.

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

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

GENERAL BOARD DISCUSSION: The Trustees complimented the staff on doing an excellent job with the Fall Festival.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:51 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk