

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – October 8, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the Regular Meeting to order at 7:31 p.m. Nineteen 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, Trustee Jay Heiferman, and Trustee Ray Robertson. **ABSENT:** Trustee Tom Kataras

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 Finance Dennis Bubenik, Director of Community Development Paula Wallrich, 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 – September 24, 2013.

Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, Trustee Heiferman, and Trustee Robertson. NAYS – None. ABSENT – Trustee Kataras. 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 – October 8, 2013 in the amount of \$440,770.69.

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

APPOINTMENT: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the re-appointment of Gail Bibb to the Community Relations Commission for a term ending 8/31/2016.

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

PRESENTATIONS:

RESOLUTION R-2157 / ROY JANICH / 25 YEARS OF SERVICE / POLICE DEPARTMENT: A motion was made by Trustee Robertson and seconded by Trustee Dawkins to pass Resolution R-2157 honoring Roy Janich for 25 years of service to the Village of Homewood Police Department.

OATH OF OFFICE / ADEEL ALAM / POLICE OFFICER: Village Clerk Washington administered the oath of office to Adeel Alam as Police Officer for the Village of Homewood.

SAVVY AWARDS: Village Manager Jim Marino presented information revealing that the Village of Homewood received two first place Savvy Marketing Awards from the City-County Communications and Marketing Association (3CMA). Marketing and Public Relations Manager Rachael Jones gave a PowerPoint presentation to show why the Village of Homewood received the awards.

HEAR FROM THE AUDIENCE: Nobody presented.

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

- A. 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 November 3, 2013, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.
- B. ORDINANCE M-1903 / SALE OR DISPOSAL OF PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. BID AWARD / ROOF REPLACEMENT – WATER PLANT #1:
 - i. BUDGET AMENDMENT: A budget amendment transferring \$30,000 from Sewer Lining to Roof Replacement.
 - ii. BID AWARD: The bid for the roof replacement at Water Plant #1 to National Roofing Corporation, the lowest responsible bidder, in the amount of \$58,300 for the roof replacement and \$5,000 for the skylight replacements.
- D. BID AWARD / LIFT STATION #3 PUMP REPLACEMENT:
 - i. BUDGET AMENDMENT: A budget amendment transferring \$18,800 from Sewer Lining to Lift Station #3 Pump Replacement.
 - ii. BID AWARD / PUMP REPLACEMENT: The bid for the replacement of a sanitary sewage pump at Lift Station #3 to Gaskill-Walton Construction

Company, the lowest responsible bidder, in an amount not to exceed \$18,800.

- E. RESOLUTION R-2158 / RAIL TANK CAR SAFETY: A resolution supporting regulations to improve the safety of DOT-111 rail tank cars.
- F. ORDINANCE MC-896 / APPEARANCE COMMISSION HEARING NOTIFICATION: An ordinance amending Chapter 78, Planning, of the Homewood Municipal Code concerning public notification requirements for Appearance Commission meetings.

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

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

OLD/NEW BUSINESS:

FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / WILLIAM A. LAU & CO., LTD. / 18825 DIXIE HIGHWAY: Director of Community Development Paula Wallrich presented information regarding a request from William Lau, property and business owner of William A. Lau and Company, Ltd., located at 18825 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to correct property maintenance issues and the upgrade of exterior elements of the building. The requested amount would not exceed \$13,415.

When Paula Wallrich completed her presentation, Jackie Lau presented detailed information notifying the Board of Trustees of the reason for the request. After Jackie finished presenting, William Lau added more information and noted his concern that the proposed amount would be less than what he had already spent on the project. He indicated that he desired more money than the amount proposed by the TIF Review Committee.

When Mr. Lau finished speaking, the Board of Trustees individually indicated that allowing more than the proposed amount would be unfair to others who will need assistance. It was noted that there is a limited current fund balance in the Southgate TIF account; this TIF recently has generated no increment; and granting a larger incentive to William Lau would limit the Village’s ability to address several vacant commercial spaces within the TIF as well as pending and future redevelopment projects.

A motion was made by Trustee Robertson and seconded by Trustee Colton to approve financial assistance through the Façade and Property Improvement Program not to exceed \$13,415.

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

FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / TRES CHIC SALON AND SPA / 18831 DIXIE HIGHWAY: Director of Community Development Wallrich provided information about the request from Toyia Stephens, owner of Tres Chic Salon and Spa located at 18831 Dixie Highway, for financial assistance through the Façade and Property Improvement Program for the paving of her parking lot which she shares with William A. Lau and Company. The requested dollar amount would not exceed \$6,325.00.

Trustee Ray Robertson asked a question about the deterioration of the building while moving forward with the project. He was informed that this was not to happen.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to approve the financial assistance through the Façade and Property Improvement Program not exceed \$6,325.00.

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

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

GENERAL BOARD DISCUSSION: President Hofeld urged everyone to attend Hobo Night on Saturday-October 19th from 3:00 – 7:00 p.m. Trustee Colton gave notification about the Zombie Fun Run on Saturday-November 2nd. Trustee Heiferman congratulated the marketing efforts of the Village of Homewood. Last, Fire Chief Bob Grabowski notified everyone that the Fire Department will be having an Annual Open House from 11:00 a.m. until 2:00 p.m. on Sunday-October 13th. A live burn demonstration of a home sprinkler system is scheduled for 12:30 p.m. during the time of the Open House.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:39 p.m.

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

Respectfully submitted,

Village Clerk