

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – February 25, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:34 p.m. Thirty-four 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, Chief of Police Lawrence Burnson, Fire Chief Robert Grabowski, Director of Finance Dennis Bubenik, Director of Community Development Paula Wallrich, 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 – February 11, 2014.

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

CLAIMS LIST: A motion was made by Trustee Heiferman and seconded by Trustee Colton to approve the Claims List of Tuesday – February 25, 2014 in the amount of \$535,015.25. There were no questions.

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

PRESENTATIONS:

- A. BANK OF AMERICA: Pat O’Meara, a representative from Bank of America, praised the Police Department for a quick and effective response to a bank robbery in December 2013. He also presented the department with a recognition plaque.
- B. RESOLUTION R-2168 / ERNEST LARSON / 45 YEARS OF SERVICE / POLICE DEPARTMENT: A motion was made by Trustee Colton and seconded by Trustee Purcell to pass a resolution honoring Ernest Larson for 45 years of service to the Village of Homewood.

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

PROCLAMATION FOR THE GIRL SCOUTS OF SOUTH SUBURBAN COOK COUNTY: Village President Hofeld issued a proclamation declaring it to be “Girl Scout Cookie Time” in our community.

He also encouraged citizens to support the sale and other activities of the Girl Scouts of South Cook County.

HEAR FROM THE AUDIENCE: Nobody came forward.

OMNIBUS VOTE: Village Clerk Washington read the following items “A” through “H” for the Board’s consideration.

- A. ANNUAL REPORT / FIREFIGHTERS PENSION BOARD: The 2013 Annual Report for the Firefighters Pension Board.
- B. ANNUAL REPORT / POLICE PENSION BOARD: The 2013 Annual Report for the Police Pension Board.
- C. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: The 2013 Annual Report for the Foreign Fire Tax Insurance Board.
- D. ANNUAL REPORT / HERITAGE COMMITTEE: The 2013 Annual Report for the Heritage Committee.
- E. ANNUAL REPORT / VETERANS COMMITTEE: The 2013 Annual Report for the Veterans Committee.
- F. RAFFLE LICENSE – ST. JOSEPH CHURCH: Authorize the issuance of a raffle license to St. Joseph Church for a single raffle to be held on April 11, 2014, waive the fidelity bond requirement, allow for the sale of raffle tickets at \$10.00 each, and allow a single raffle prize in the amount of \$2,500.00.
- G. CONTRACT RENEWAL – CUSTODIAL CLEANING SERVICES: Renew the contract for Custodial Cleaning Services with Service Master by Prince for an additional 52 weeks in an amount not to exceed \$29,393.00.
- H. TEAMSTERS / ADMINISTRATIVE STAFF UNION CONTRACT: Approve the Collective Bargaining Agreement (CBA) between the Village of Homewood and the Administrative Staff Union – Teamsters Local 700 for the period beginning May 1, 2012 through April 30, 2016.

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

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: No verbal report was provided.

GENERAL BOARD DISCUSSION: Trustee Heiferman introduced the Boy Scouts Troop 342, the troop to which he is a former member, to offer a brief presentation about their upcoming Pancake Breakfast.

Representatives told the audience that the troop has been in existence for 80 years. Next, they mentioned that event will be held on March 8th from 6 a.m. until 1 p.m. at St. Paul's Church.

EXECUTIVE SESSION: A motion was made at 7:55 p.m. by Trustee Colton and seconded by Trustee Dawkins to enter into Executive Session to discuss the employment of a specific employee or employees.

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

RETURN TO REGULAR SESSION: The Executive Session ended at 8:17 p.m.

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Dawkins to adjourn the Regular Meeting at 8:17 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