

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – March 11, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President 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, 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, Chief of Police Lawrence Burnson, Fire Chief Robert Grabowski, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, 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 Purcell and seconded by Trustee Colton to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – February 25, 2014.

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

CLAIMS LIST: A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the Claims List of Tuesday – March 11, 2014 in the amount of \$553,235.93. There were no questions.

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

HEAR FROM THE AUDIENCE: Nobody came forward.

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

- A. ANNUAL REPORT / APPEARANCE COMMISSION: The 2013 Annual Report for the Appearance Commission.

- B. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: The 2013 Annual Report for the Economic Development Committee.
- C. ORDINANCE M-1918 / SALE OF SURPLUS EQUIPMENT: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. ORDINANCE MC-904 / SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES: An ordinance amending Chapter 106, Article X of the Homewood Municipal Code concerning administrative fees and procedures for impounding vehicles for specified violations.
- E. AGREEMENT / OCCUPATIONAL HEALTH PROVIDER: An agreement with Ingalls to provide pre-employment exams, DOT drug testing, occupational medicine, and annual firefighter physical testing.
- F. ORDINANCE M-1919 / SIGN VARIANCE – DOMINO’S PIZZA, 2141 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 2141 183rd Street, Homewood, Illinois.
- G. ORDINANCE M-1920 / SIGN VARIANCE – MC DONALD’S RESTAURANT, 3132 183RD STREET: An ordinance granting a variation from Chapter 86 of the Homewood Municipal Code to allow signage exceeding the permitted amount on the property at 3132 183rd Street, Homewood, Illinois.

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

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:

M-1921 / SPECIAL USE PERMIT – ARTISTIX SALON & BLISS / 2049-2051 RIDGE ROAD: Community Development Director Paula Wallrich spoke about a request from Christine Roney, owner of Artistix Salon & Bliss, for a special use permit to expand her salon and spa business at 2051 Ridge Road to include the adjacent unit at 2049 Ridge Road.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass an ordinance granting a special use permit to Christine Roney on behalf of Artistix Salon & Bliss to allow a salon/spa at 2049-2051 Ridge Road, Homewood, Cook County, Illinois.

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

AMENDMENT - K-MART/BUILDER'S SQUARE PLANNED UNIT DEVELOPMENT (PUD), 17550 HALSTED STREET: Community Development Director Paula Wallrich presented information about minor changes to the K-Mart/Builder's Square Planned Unit Development on behalf of Wal-Mart, 17550 Halsted Street, to provide for increased landscape improvements on the interior of the property and along Halsted Avenue as well as the retention of the existing non-conforming pole sign, new wall signage, the construction of a new ground mounted sign at their north entrance on Halsted Street, and the inclusion of a recycling area and a temporary outdoor sales area.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to approve a minor PUD change to the K-Mart/Builder's Square Planned Unit Development on behalf of Wal-Mart, 17550 Halsted Street, consistent with site, signage and landscape plans submitted by Manhard Consulting, Inc., dated 2.5.14, and conditioned upon the construction of a masonry enclosure around the recycling area, annual staff review of the temporary outdoor sales area which is limited to no greater than 6 consecutive months of operation per year and final staff approval of the landscape plans.

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

BID WAIVER / AMBULANCE PURCHASE: Fire Chief Robert Grabowski discussed the purchase of a new ambulance to replace Fire Department Ambulance 562.

A motion was made by Trustee Purcell and seconded by Trustee Colton to waive competitive bidding due to joint governmental purchasing program and purchase a new ambulance through the Suburban Purchasing Cooperative from Foster Coach Sales Inc. in the total amount of \$234,222.00.

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

MARTIN AVENUE PUBLIC SPACE PROJECT: Community Development Director Paula Wallrich presented information about the public meeting that was held in an effort to hear input from Village residents regarding a public open space. She also discussed an alternate design for the public open space in the downtown area. After Director Wallrich spoke, various Village residents provided input regarding the public open space.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the final design for a public open space on Martin Avenue.

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

MANAGER'S REPORT: No verbal report was provided.

GENERAL BOARD DISCUSSION: None

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:59 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,

Karen Washington
Village Clerk