

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

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-one 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, Assistant Village Manager Michael Marzal, Senior Accountant Amy Zukowski, and Deputy Fire Chief Clint Johnson.

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 – March 11, 2014.

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 Purcell to approve the Claims List of Tuesday – March 25, 2014 in the amount of \$684,644.38.

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.

PRESENTATIONS:

- A. EMERGENCY MEDICAL EQUIPMENT FUND: Mr. Fred Sierzega, representing the Homewood Emergency Medical Equipment Fund, presented the Village with a check for \$15,000 to be used toward the purchase of the new ambulance.
- B. OATH OF OFFICE / PART-TIME FIREFIGHTER/PARAMEDICS: The Village Clerk administered the oath of office to Justin Arndt, Nathan Ivetec, and Steve Tolley as part-time Firefighter/Paramedics for the Village of Homewood.

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

- A. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: The 2013 Annual Report for the Senior Advisory Committee.
- B. RAFFLE LICENSE – FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 12, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.
- C. CONTRACT RENEWAL – GRASS CUTTING/VEGETATION TRIMMING/DEBRIS REMOVAL/WEED SPRAYING: Renew the contract for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliance properties with American Lawn Corporation for the term May 1, 2014 through April 30, 2015 with a pricing increase of 1.2% from the previous year’s cost.
- D. BID AWARD / 2014 MFT STREET RESURFACING PROGRAM: Award the bid for the 2014 MFT Street Resurfacing Program to Gallagher Asphalt, the lowest responsible bidder, in the amount of \$336,016.31.
- E. ORDINANCE MC-905 / SOLICITOR, PEDDLER AND CANVASSER HOURS: An ordinance amending Homewood Municipal Code Sections 74-32 and 74-144 revising the hours that solicitors, peddlers and canvassers may contact residents at home.

Trustee Heiferman questioned how the proposal for Ordinance MC-905 originated. President Hofeld stated that a resident had requested the change. There being no further questions, a motion was made by Trustee Colton and seconded by Trustee Dawkins to pass, approve, accept, or award Omnibus Vote items “A” through “E”.

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:

CREATION OF CLASS 4B LIQUOR LICENSE / DRAGON INN - 2057 RIDGE ROAD: Director of Finance Dennis Bubenik discussed a request from Michial Foy, owner of Dragon Inn restaurant, for a restaurant with bar liquor license for his proposed location at 2057 Ridge Road. The new Class 4B liquor license would not allow video gaming devices.

The Board chose to table the discussion until the petitioner could attend the meeting and answer questions from the Board.

GO GREEN REWARD PROGRAM / AMY AURELIO / 18150 HARWOOD AVENUE: Director of Community Development Paula Wallrich discussed a request from Amy Aurelio, owner of Just Between Trends located at 18150 Harwood Avenue, for financial assistance through the Go Green Reward Program to replace the HVAC system with an energy efficient system.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Purcell 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.

FAÇADE & PROPERTY IMPROVEMENT PROGRAM / SAI LING FANG / 18063 DIXIE HIGHWAY: Director Wallrich discussed a request from Sai Ling Fang, owner of property located at 18063 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to replace the storefront windows.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Robertson to authorize the Village President to enter into an agreement with Mr. Sai Ling Fang, owner of property located at 18063 Dixie Highway, under the Façade & Property Improvement Program in an amount not to exceed \$2,075.45.

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

2014-15 BUDGET REVIEW: Director Bubenik presented the proposed 2014-15 Budget. After Director Bubenik presented, the Board of Trustees commended and thanked him for his efforts.

MANAGER'S REPORT: No verbal report was provided.

GENERAL BOARD DISCUSSION: Trustee Colton wished the Homewood-Flossmoor Band a safe trip to and from China.

ADJOURN: A motion was made by Trustee Heiferman and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:14 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