

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – April 8, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:35 p.m. Twenty people from the public were present. Two members 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 Jay Heiferman, and Trustee Ray Robertson. **ABSENT**: Trustee Tom Kataras and Trustee Anne Colton

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 Dawkins and seconded by Trustee Robertson to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – March 25, 2014.

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

CLAIMS LIST: There were no questions or comments. A motion was made by Trustee Purcell and seconded by Trustee Robertson to approve the Claims List of Tuesday – April 8, 2014 in the amount of \$823,384.52.

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

HEAR FROM THE AUDIENCE: Nobody came forward.

PRESENTATION:

The Village Clerk administered the oath of office to David Ebert as Assistant Director of Public Works for the Village of Homewood.

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

- A. ANNUAL REPORT / CABLE TELEVISION COMMISSION: The 2013 Annual Report for the Cable Television Commission.
- B. ORDINANCE M-1922 / FISCAL YEAR 2014-15 BUDGET: An ordinance adopting the Annual Budget (Program of Services) for the Fiscal Year 2014-15 for the Village of Homewood, Cook County, Illinois.

Trustee Heiferman asked for an update on the ability to stream the Board meetings. After the question was answered, a motion was made by Trustee Purcell and seconded by Trustee Heiferman to pass, approve, accept, or award Omnibus Vote items “A” and “B”.

Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Heiferman, and Trustee Robertson. NAYS – None. ABSENT – Trustee Kataras and Trustee Colton. 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. Michial Foy presented information regarding his restaurant and answered questions from the Board of Trustees.

The Board indicated their support. A motion was made by Trustee Purcell and seconded by Trustee Robertson to direct staff to create a Class 4B liquor license – restaurant with bar but no video gaming devices.

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

DOWNTOWN OPEN SPACE PROJECT/ LAKOTA AGREEMENT: Director of Community Development Paula Wallrich presented information about the Downtown Open Space Project and entering into an agreement with The Lakota Group to provide services for Phases 3-5 of the Downtown Open Space Project in an amount not to exceed \$99,653.

After Director Wallrich’s presentation, President Hofeld asked Director of Public Works John Schaefer if the cost seemed appropriate. Director Schaefer affirmed that the cost was appropriate for the project.

A motion was made by Trustee Purcell and seconded by Trustee Robertson to the agreement with The Lakota Group to provide services for Phases 3-5 of the Downtown Open Space Project in an amount not to exceed \$99,653.

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

REGULATION OF PERSONAL POULTRY IN RESIDENTIAL ZONING DISTRICTS: The Board of Trustees discussed regulation of personal poultry in residential zoning districts. Trustee Robertson expressed his concern about approval.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman to direct staff to draft an ordinance regulating personal poultry in residential zoning districts where residents will be limited to owning six chickens.

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

MANAGER’S REPORT: No verbal report was provided.

GENERAL BOARD DISCUSSION: There were no comments.

EXECUTIVE SESSION: A motion was made at 8:01 p.m. by Trustee Purcell and seconded by Trustee Dawkins to enter into Executive Session to discuss the compensation of a specific employee or employees.

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

RETURN TO REGULAR SESSION: The Executive Session ended at 8:24 p.m.

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Dawkins to adjourn the Regular Meeting at 8:24 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk