

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – April 22, 2014  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Thirty-three 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, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, Director of Community Development Paula Wallrich, and Assistant Village Manager Michael Marzal

PUBLIC HEARING MINUTES: There were no questions or comments. A motion was made by Trustee Heiferman and seconded by Trustee Dawkins to approve the minutes of the Public Hearing of the Board of Trustees held on Tuesday – April 8, 2014.

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

MINUTES: There were no questions or comments. A motion was made by Trustee Heiferman and seconded by Trustee Dawkins to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – April 8, 2014.

***Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Heiferman, and President Hofeld. ABSTAIN – Trustee Colton. NAYS – None. ABSENT – Trustee Kataras and Trustee Robertson. 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 – April 22, 2014 in the amount of \$598,706.81.

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

HEAR FROM THE AUDIENCE: Nobody came forward.

PRESENTATIONS:

RESOLUTION R-2169 / DAVID R. LOTZ / 30 YEARS OF SERVICE / PUBLIC WORKS

DEPARTMENT: The Board of Trustees was asked to consider a resolution honoring David R. Lotz for 30 years of service to the Village of Homewood. There were no questions or comments.

A motion was made by Trustee Colton and seconded by Trustee Heiferman to pass Resolution R-2169.

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

PUBLIC WORKS APPRECIATION: Village Manager Jim Marino recognized and praised the Department of Public Works and Director of Public Works John Schaefer for performing an outstanding job of keeping the roads clean during the harsh winter months and for properly maintaining the water in spite of numerous challenges.

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

- A. RAFFLE LICENSE – KIDSAVE INTERNATIONAL: Authorize the issuance of a raffle license to Kidsave International for a single raffle to be held on May 10, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each or \$20.00 for 5 tickets.
- B. RENEWAL OF SCAVENGER LICENSES: Approve the renewal of Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hoving Recycling & Disposal, and Contractor’s Recycling Services d/b/a 1-800-DUMPSTER and Scavenger Licenses to Homewood Disposal, Allied Waste Transportation Inc., and Waste Management, Inc. upon payment of the license fee.
- C. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale of alcoholic beverages for Grady Restaurant Group, LLC d/b/a Grady’s Grille (18147 Harwood Avenue), Calumet Country Club (175<sup>th</sup> and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc., d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road), Tack and Jibe, Inc., d/b/a Lassen’s Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street), AMC Homewood, Inc., d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted), Chipotle Mexican Grill, Inc., d/b/a Chipotle Mexican Grill #1886 (17700 Halsted), and The Cottage on Dixie, Inc. (18849 Dixie Highway) to be valid from May 1, 2014 to April 30, 2015 subject to the stated conditions and upon payment of the permit fee.
- D. BID AWARD / 2014-15 STREET SWEEPING SERVICES: Award the bid for 2014-15 street sweeping services to Illinois Central Sweeping, Blue Island, IL, the

lowest responsible bidder, in an amount not to exceed \$7,050.43 per residential sweep and \$767.26 per commercial sweep.

- E. BID AWARD / BITUMINOUS BINDER-SURFACE-COLD PATCH: Award the bid for bituminous binder-surface-cold patch to Sandeno East Inc., Hazel Crest, IL, the lowest responsible bidder, in the amount of \$54.55 per ton for surface mix, \$44.50 per ton for binder, and \$105.00 per ton for cold patch.
- F. CONTRACT RENEWAL / PAVEMENT MARKING: Renew the contract for pavement marking with AC Pavement Striping for 2014 in an amount not to exceed \$160,000.
- G. CONTRACT RENEWAL - 50/50 SIDEWALK PROGRAM: Renew the contract for the 2014 50/50 shared cost sidewalk replacement program, concrete removal/replacement and parkway restoration programs with J&J Newell with pricing from 2012 remaining the same for 2014.
- H. RESOLUTION R-2170 / CLASS 8 PROPERTY TAX DESIGNATION / 2353 183<sup>RD</sup> STREET: Pass a resolution determining the appropriateness for renewal of Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 2353 183<sup>rd</sup> Street, Homewood, Cook County, Illinois, to be conveyed to 183 Donuts, Inc.
- I. BUDGET AMENDMENT / CONTRACT EXTENSION - BRAVA PUBLIC RELATIONS:
  - i. BUDGET AMENDMENT: Approve a budget amendment transferring the following dollars to the Publicist line item: \$1,033 from Publication Advertising, \$2,867 from Direct Mailing Advertising and \$2,500 from Radio Advertising.
  - ii. CONTRACT EXTENSION – BRAVA PUBLIC RELATIONS: Authorize the Village Manager to enter into a contract extension with Brava Public Relations to provide public relation services for a period beginning May 1, 2014 through April 30, 2015 at a cost not to exceed \$18,400.
- J. PUBLIC RELATIONS & MARKETING SERVICES AGREEMENT / RACHAEL C. JONES: Authorize the Village Manager to enter into an agreement with Rachael C. Jones to provide the Village with public relations and marketing services for a period of one year at a monthly rate of \$3,250.
- K. ORDINANCE M-1923 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

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

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

OLD/NEW BUSINESS:

BID WAIVER / STREET LIGHTING & POLES: Director of Public Works John Schaefer presented information regarding awarding the bid for the replacement of the current luminary lighting with more energy efficient LED lighting and also replacing the steel roadway poles and the pedway poles in the CBD and Southwest CBD TIF Districts. After the presentation, Trustee Heiferman indicated that he was glad that the Village could use a local vender.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to waive competitive bidding due to the lowest bidder’s price remaining the same as submitted in competitive bidding on October 2, 2013 and to avoid the expense and delay of rebidding the project, and award the bid for the purchase of both roadway and pedway poles and fixtures to Helsel-Jepperson Electrical, the previous lowest responsible bidder, in the total amount of \$531,147.70, with the removal and installation of lights being performed by Public Works staff.

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

After the vote, Trustee Purcell left at 7:48 p.m.

INCREASING CLASS 2 LIQUOR LICENSES / WALMART, INC. / 17550 HALSTED STREET: Director of Finance Dennis Bubenik presented information regarding a request from Walmart, Inc. to acquire a Class 2 Liquor License for their proposed location at 17550 Halsted Street. After Mr. Bubenik’s presentation, Walmart representatives explained their plans to the Board of Trustees and to the general audience. The Board of Trustees welcomed Walmart, Inc. to the Village of Homewood and indicated their support.

A motion was made by Trustee Colton and seconded by Trustee Heiferman to direct staff to draft an ordinance increasing the number of Class 2 Liquor Licenses from 9 to 10.

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

ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT / 2020 CHESTNUT ROAD / NEW CINGULAR WIRELESS PCS, LLC: The discussion and vote on this item have been deferred until 75% of the Board of Trustees are present.

ORDINANCE M-1925 / LAND LEASE AGREEMENT / 1023 W. 191<sup>ST</sup> STREET – BRIAN CAREY TRAINING CENTER / NEW CINGULAR WIRELESS PCS, LLC: The discussion and vote on this item have been deferred until 75% of the Board of Trustees are present.

ENGINEERING SERVICES AGREEMENT / SANITARY SEWER PIPE BURSTING AND REPLACEMENT PROJECT / BAXTER & WOODMAN: Director of Public Works John Schaefer discussed entering into a contract for engineering services for the replacement of the sanitary sewer main in the rear properties from Marshfield west to 1628 Willow Road. There were no questions or comments.

A motion was made by Trustee Colton and seconded by Trustee Heiferman to authorize the Village Manager to enter into an engineering contract with Baxter and Woodman for engineering services and soil borings for sanitary sewer pipe bursting and replacement on Willow Road in an amount not to exceed \$27,700.

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

ORDINANCE MC-906 / CHAPTER 18 – CHICKENS ON RESIDENTIAL PROPERTY: Director of Community Development Paula Wallrich presented information about allowing residents to keep and maintain chickens on residential property. Three residents expressed disapproval for allowing an ordinance to keep and maintain chickens on residential property. Their concern was that the ordinance could result in the chickens becoming a nuisance due to not being contained, being slaughtered on residential property, and/or predatory animals killing them.

Trustee Dawkins explained that she wasn't for the ordinance but would vote for it. However, she feels more comfortable with the regulations that will be incorporated.

Trustee Colton expressed support for the ordinance.

Trustee Heiferman indicated that he had performed research on the concept and he had been concerned but he supports the ordinance with the regulations.

President Hofeld also indicated that he initially had concerns but now feels comfortable due to the regulations.

A motion was made by Trustee Colton and seconded by Trustee Heiferman to pass an ordinance amending Chapter 18, Animals, of the Homewood Municipal Code to allow chickens on residential properties.

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

MANAGER'S REPORT: No verbal report was provided.

GENERAL BOARD DISCUSSION: Trustee Dawkins complimented Thomas Photography in Southgate for excellent services and the rest of the Board agreed with her comments.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Heiferman to adjourn the Regular Meeting at 7:54 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk