

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – May 13, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Thirty people from the public were present. Nobody from 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 Tom Kataras, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman, and Trustee Ray Robertson. ABSENT: Trustee Barbara Dawkins.

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 Mike 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 – April 22, 2014.

***Roll Call: AYES – Trustee Purcell, Trustee Colton, Trustee Heiferman, and President Hofeld
ABSTAIN: Trustee Kataras and Trustee Robertson. NAYS – None. ABSENT – Trustee Dawkins. 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 – May 13, 2014 in the amount of \$676,821.49.

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

APPOINTMENTS: The Board was asked to consider a motion to approve the reappointments of Maureen Kelly to the Beautification Committee for a term ending 4/30/2019; Lee Reid Jr., Carrie Stultz, Maureen Alfonso, and Richard Lites to the Plan Commission for terms ending 4/30/2017; and Ellen Dreyfus to the Ethics Commission for a term ending 4/30/2017.

There were no questions or comments. A motion was made by Trustee Robertson and seconded by Trustee Colton to approve the reappointments.

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

PRESENTATIONS:

RESOLUTION R-2171 / DAVID RUBARTH / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: The Board of Trustees was asked to consider a resolution honoring David Rubarth for 20 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 Robertson to pass Resolution R-2171.

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

OATH OF OFFICE / PUBLIC WORKS FLEET SUPERVISOR: The Village Clerk administered the oath of office to Dave Lotz as Fleet Supervisor for the Village of Homewood.

PROCLAMATION / PUBLIC WORKS WEEK – MAY 18-24, 2014: President Hofeld issued a proclamation proclaiming May 18-24, 2014 as Public Works Week in the Village of Homewood.

HEAR FROM THE AUDIENCE: Patricia Smith, a resident from Homewood, asked the Village of Homewood for leniency on her water bill. Charles Dierenger presented information regarding acquiring signatures on a petition to protect our water streams.

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

- A. ANNUAL REPORT / FIRE AND POLICE COMMISSION: The 2013 Annual Report for the Fire and Police Commission.
- B. ANNUAL REPORT / ZONE BOARD OF APPEALS: The 2013 Annual Report for the Zone Board of Appeals.
- C. REAPPOINTMENT OF RESERVE OFFICERS: Authorizing the reappointment of thirteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- D. RESOLUTION R-2172 / CLASS 6B PROPERTY TAX DESIGNATION RENEWAL – 17635 HOFFMAN WAY: Pass a resolution determining the appropriateness for renewal of Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17635 Hoffman Way, Homewood, Cook County, Illinois, to be conveyed to Bolzoni-Auramo Corporation.

- E. RESOLUTION R-2173 / LAW ENFORCEMENT MUTUAL AID AGREEMENT: Pass a resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- F. BID AWARD / CRUSHED LIMESTONE: Award the bid for crushed limestone to Dave Jabaay Trucking, LLC, the lowest responsible bidder, in the following amounts: CA6 stone @ \$9.39/ton, 1” stone @ \$13.24/ton, 2” stone @ \$11.59/ton, at an estimated total of \$67,065.00.
- G. BID AWARD / TREE TRIMMING-REMOVAL-STUMP GRINDING: Award the bid for tree trimming and stump removal to Winkler’s Tree & Landscaping, Inc., the lowest responsible bidder, in the following amounts: \$38.99/inch for tree removal, \$9.83/inch for stump removal only, \$224/tree for spot tree trimming, \$67.00/tree for area tree trimming and \$298.88/hour for emergency removal, at an estimated total of \$29,632.40.
- H. ORDINANCE MC-907 / CHAPTER 18 – PERSONAL POULTRY: Pass an ordinance amending Chapter 18, Animals, of the Homewood Municipal Code to revise restrictions on keeping poultry.

Trustee Heiferman indicated his disapproval for the tone of the letter urging the Board to pass Resolution R-2172. The attorney for Bolzoni-Auramo Corporation apologized and explained that the letter that was sent was standard for her company and that their intent was not to be impolite. A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, accept, or award Omnibus Vote items “A” and “H”.

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

OLD/NEW BUSINESS:

FAÇADE & PROPERTY IMPROVEMENT PROGRAM / CARE CLEANERS / 18215 DIXIE HIGHWAY: Director of Community Development Paula Wallrich discussed a request from Michael Durkin, owner of Care Cleaners located at 18215 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to replace the storefront windows and doors and the awning on the front of the building to improve the appearance and energy efficiency of the building. A company representative explained the timeline for project completion.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Purcell to authorize the Village President to enter into an agreement with Michael Durkin, owner of Care Cleaners located at 18215 Dixie Highway, for TIF funding under the Façade & Property Improvement Program in an amount not to exceed \$6,047.50.

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

ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT / 2020 CHESTNUT ROAD / NEW CINGULAR WIRELESS PCS, LLC: Assistant Manager Michael Marzal presented information regarding entering into a lease agreement to allow New Cingular Wireless PCS (AT&T) to install up to twelve antennas on the water tower located at 2020 Chestnut Road and construct equipment shelters with PVC fencing.

After the Assistant Manager’s presentation, Trustee Robertson complimented him on his efforts with handling the request. A motion was made by Trustee Heiferman and seconded by Trustee Colton to pass an ordinance approving an Option and Structure Lease Agreement for telecommunications purposes on certain property located at 2020 Chestnut Road, Homewood, Cook County, Illinois.

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

ORDINANCE M-1925 / LAND LEASE AGREEMENT / 1023 W. 191ST STREET – BRIAN CAREY TRAINING CENTER / NEW CINGULAR WIRELESS PCS, LLC: Assistant Manager Marzal presented information regarding passing an ordinance approving a Land Lease Agreement for telecommunications purposes on certain property located at 1023 West 191st Street, Homewood, Cook County, Illinois. After his presentation, there were no questions or comments.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman to pass an ordinance approving a Land Lease Agreement for telecommunications purposes on certain property located at 1023 West 191st Street, Homewood, Cook County, Illinois.

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

ARCHITECTURAL CONTRACT AGREEMENT / VILLAGE HALL OFFICE SPACE PROJECT / KLUBER ARCHITECTS & ENGINEERS: Community Development Director Wallrich presented information about entering into a contract for architectural services for the Village Hall Office Space Project - Phase I to develop a conceptual plan to address needs and concerns and determine what would be both viable and affordable.

There were no questions or comments. A motion was made by Trustee Kataras and seconded by Trustee Colton to authorize the Village Manager to enter into an architectural contract agreement with Kluber Architects & Engineers of Gurnee, Illinois for Phase I of the Village Hall Office Space Project in an amount not to exceed \$14,850.

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

ORDINANCE M-1926 / ZONING VARIANCE / 1518 187TH STREET / REAR YARD LOT COVERAGE: Community Development Director Wallrich presented information regarding a request from Ron and April Redard, owner of property located at 1518 187th Street, for a rear yard lot coverage variance to accommodate the replacement of an above ground pool. After Director Wallrich's presentation, the Board indicated support for passing the ordinance.

A motion was made by Trustee Purcell and seconded by Trustee Colton to pass an ordinance granting a zoning variance of Table 4.2 of the Homewood Zoning Ordinance to allow the installation of an above ground pool that exceeds the permitted maximum rear yard lot coverage on property located at 1518 187th Street, Homewood, Illinois.

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

ORDINANCE M-1927 – SPECIAL USE PERMIT / ORDINANCE M-1928 - ZONING VARIANCE / 18154 MARTIN AVENUE / DWELLING UNITS ON GROUND FLOOR: Director Wallrich discussed a request from Rick Thomas, owner of the 8-unit mixed use structure located at 18154 Martin Avenue, for a special use permit to allow first floor residential uses and a zoning variance to allow first floor dwelling units fronting the public right-of-way to the south and west of his property. After Director Wallrich completed her presentation, Rick Thomas urged the Board to vote in favor of passing Ordinance M-1927.

There were no questions or comments from the Board. A motion was made by Trustee Kataras and seconded by Trustee Colton to pass Ordinance M-1927 and Ordinance M-1928.

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

ORDINANCE MC-908 / CHAPTER 10 – ALCOHOLIC BEVERAGES: Director Wallrich discussed an amendment to Chapter 10 to eliminate the distance separation between churches, schools, hospitals, other institutions and businesses where the sale of alcoholic liquors is not the principal business. After Director Wallrich's presentation, the Board indicated support.

A motion was made by Trustee Purcell and seconded by Trustee Colton to pass an ordinance amending Chapter 10, Alcoholic beverages, of the Homewood Municipal Code to revise issuance restrictions for businesses where sale of alcoholic liquor is not the principal business.

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

MANAGER'S REPORT: Village Manager Jim Marino did not give a verbal report but he urged everyone to attend the Public Works Open House and noted how hard the Public Works Department works.

GENERAL BOARD DISCUSSION: Trustee Kataras complimented the Department of Public Works and agreed with what the Village Manager stated.

EXECUTIVE SESSION: President Hofeld stated that the Executive Session will be deferred to the next regular Board meeting.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 8:26 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk