

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – May 27, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Twenty-eight 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 Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, and Trustee Jay Heiferman. **ABSENT**: Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Attorney Christopher Cummings, Village Manager Jim Marino, Fire Chief Robert Grabowski, Director of Finance Dennis Bubenik, 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 – May 13, 2014.

Roll Call: AYES – Trustee Kataras, Trustee Purcell, Trustee Colton, and Trustee Heiferman. NAYS – None. ABSTAIN: Trustee Dawkins. ABSENT –Trustee Robertson. 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 27, 2014 in the amount of \$728,915.63.

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

PRESENTATIONS:

RESOLUTION R-2174 / CLINTON JOHNSON / RETIREMENT / FIRE DEPARTMENT: The Board was asked to consider a motion to pass a resolution honoring Clinton Johnson upon his retirement from the Village of Homewood Fire Department. There were no questions or comments.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to pass Resolution R-2174.

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

OATH OF OFFICE / PART-TIME FIREFIGHTER: The Village Clerk administered the oath of office to Dave Vitolka as a Part-time Firefighter for the Village of Homewood.

HEAR FROM THE AUDIENCE:

Amy Krump, a resident of Homewood, indicated that Village residents are pleased with the new crosswalks.

OLD/NEW BUSINESS:

PURCHASE / 12 LEAD CARDIAC MONITOR FOR AMBULANCE 564: Fire Chief Robert Grabowski discussed the purchase of a new 12 lead cardiac monitor to replace the existing monitor in Ambulance 564. There were no questions or comments.

A motion was made by Trustee Kataras and seconded by Trustee Dawkins to authorize the purchase of one 12 lead cardiac monitor in the amount of \$16,758.16 with funding from the GO bond scheduled for this fall and the balance of \$7,500 to be funded through grants.

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

BID WAIVER / PURCHASE – LEASE TWO FORD EXPLORERS: Fire Chief Grabowski presented information on leasing, with option to buyout, of two Ford Explorers to replace the Fire Chief and Deputy Chief vehicles. The Board indicated that waiving competitive bidding, in this situation, was a good idea.

A motion was made by Trustee Colton and seconded by Trustee Heiferman to waive competitive bidding due to joint governmental purchasing program and Village Purchasing Policy relating to local vendors, and purchase two Ford Explorers from Van Drunen Ford of Homewood in the amount of \$66,624.00 pending contract approval by the Village Attorney.

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

RESOLUTION R-2175 / CAPITAL PROJECTS / BOND ISSUE: Finance Director Dennis Bubenik discussed the funding of capital projects through the issuance of \$2,000,000 General Obligation Limited Tax Bonds. After the presentation, President Hofeld complimented Director Bubenik for his creative thinking. The Board of Trustees also thanked him.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to pass a resolution calling a public hearing (BINA hearing) concerning the intent of the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, to sell not to exceed \$2,000,000 General Obligation Limited Tax Bonds.

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

MANAGER'S REPORT: A verbal report was not provided.

GENERAL BOARD DISCUSSION: Trustee Kataras suggested explaining the new crosswalks to residents. He complimented the Public Works Day and the Memorial Day Service. Trustee Heiferman mentioned that he would like to see more police monitoring the crosswalks. President Hofeld encouraged everyone to come to the Farmers Market and complimented the way that it is being operated.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Purcell to stop the Regular Meeting at 8:06 p.m. and enter into Executive Session to discuss actual litigation and the setting of a price for the sale or lease of property owned by the Village.

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

RETURN TO REGULAR SESSION: The Executive Session ended at 8:40 p.m.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Colton to adjourn the Regular Meeting at 8:40 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk