

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – June 10, 2014  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:32 p.m. Twenty-seven 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, and Trustee Jay Heiferman. **ABSENT**: Trustee Barbara Dawkins and Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Jim Marino, Chief of Police Lawrence Burnson, Fire Chief Robert Grabowski, Director of Finance Dennis Bubenik, and Assistant Village Manager Michael Marzal.

MINUTES: There were no questions or comments. A motion was made by Trustee Purcell and seconded by Trustee Kataras to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – May 27, 2014.

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

CLAIMS LIST: There were no questions or comments. A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the Claims List of Tuesday – June 10, 2014 in the amount of \$758,356.76.

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

APPOINTMENTS: The Board was asked to consider a motion to approve the appointments of Rebecca Herkert to the Beautification Committee for a term ending 4/30/2019 and Larry Garth to the Veterans Committee for a term ending 1/23/2016.

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

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

PRESENTATIONS:

RESOLUTION R-2176 / KENNETH REUSNOW / 40 YEARS OF SERVICE / POLICE DEPARTMENT: The Board was asked to consider a motion to pass a resolution honoring

Kenneth Reusnow for 40 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 Purcell to pass Resolution R-2176.

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

OATH OF OFFICE / FIRE LIEUTENANT STEVE DE JONG: The Village Clerk administered the oath of office to Steve DeJong as Fire Lieutenant for the Village of Homewood.

HEAR FROM THE AUDIENCE: Nobody came forward.

OLD/NEW BUSINESS:

BID WAIVER / LEASE-PURCHASE TWO FORD EXPLORERS: The Board was asked to consider a motion to reject the lease purchase bid and to seek a lower rate. There were no questions or comments.

A motion was made by Trustee Kataras and seconded by Trustee Colton to reject the lease purchase bid and to seek a lower rate.

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

MANAGER’S REPORT: A verbal report was not provided. However, Village Manager Jim Marino informed everyone about the upcoming Art and Garden Fair taking place on Friday and Saturday – June 13<sup>th</sup> and June 14<sup>th</sup>. Also, he noted that seven streets will be resurfaced. Residents can check the Village website for more information.

GENERAL BOARD DISCUSSION: Trustee Heiferman urged everyone to enjoy the Art and Garden Fair.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Colton to adjourn the Regular Meeting at 7:48 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk