

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

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Forty-two 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, Trustee Jay Heiferman, and Trustee Ray Robertson.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Public Works John Schaefer, Chief of Police Lawrence Burnson, 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 – June 24, 2014.

***Roll Call: AYES – Trustee Kataras, Trustee Purcell, Trustee Colton, Trustee Heiferman, and Trustee Robertson. NAYS – None. ABSTAIN: 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 – July 8, 2014 in the amount of \$282,537.96.

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

PRESENTATIONS:

OATH OF OFFICE / COLIN STANKUS – UTILITY MAINTENANCE WORKER: The Village Clerk administered the oath of office to Colin Stankus as Utility Maintenance Worker for the Village of Homewood.

OATH OF OFFICE / POLICE OFFICERS: The Village Clerk administered the oath of office to Deanna Ulrich and Matthew Eggebrecht as Police Officers for the Village of Homewood.

POLICE DEPARTMENT EXECPTIONAL SERVICE AWARDS AND DEPARTMENT COMMENDATIONS: Police Chief Larry Burnson presented the Police Department Exceptional Service Awards to Officer Steven Brandenburger and Officer Darren Easter and Department Commendations to Detective Thomas Johnson, Detective Paul Neitzel, and Detective William Rolle.

APPOINTMENT: The Board was asked to consider a motion to approve the appointment of Cyrus Elion to the Fire and Police Commission for a term ending 10/1/2017. A motion was made by Trustee Dawkins and seconded by Trustee Colton to approve the appointment of Cyrus Elion to the Fire and Police Commission for a term ending 10/1/2017.

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

HEAR FROM THE AUDIENCE: Nobody came forward.

OMNIBUS VOTE: The Board was asked to consider a motion to pass, approve, accept, or award the following items “A” and “B”:

- A. ORDINANCE M-1932 / PREVAILING RATE OF WAGES: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers employed on public works projects for the Village of Homewood, Cook County, Illinois.
- B. RESOLUTION R- 2180 / DOUGLAS SCHULDT / 45 YEARS OF SERVICE / POLICE DEPARTMENT: Pass a resolution honoring Douglas Schuldt for 45 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 Omnibus items “A” and “B”.

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

OLD/NEW BUSINESS:

BUDGET AMENDMENT / CONCRETE RESTORATION: Director of Public Works John Schaefer presented information regarding amending the budget to transfer funds to the utility account to complete additional water main restoration work needed due to the severe winter.

After Director Schaefer presented, Trustee Heiferman asked if there was enough money to meet the request. He was assured that there is enough money. The Board was asked to consider a motion to approve a budget amendment transferring \$7,550.00 from the Water and Sewer Fund to the Utility Fund.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve a budget amendment transferring \$7,550.00 from the Water and Sewer Fund to the Utility Fund.

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

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

GENERAL BOARD DISCUSSION: Trustee Dawkins thanked everyone for the support and well wishes that were given after the loss of her husband.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Purcell to stop the Regular Meeting at 7:50 p.m. and enter into Executive Session to discuss the semi-annual review of closed session minutes, the purchase or lease of real property, and the employment of a specific employee or employees.

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

RETURN TO REGULAR SESSION: The Executive Session ended at 9:52 p.m.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to adjourn the Regular Meeting at 9:52 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk