

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

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:31 p.m. Sixteen people from the public were present. One person 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 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 Manager Jim Marino, Village Attorney Christopher Cummings, Assistant Village Manager Michael Marzal, and Community Events Manager Allisa Opyd.

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

Roll Call: AYES – Trustee Dawkins, Trustee Purcell, Trustee Colton, and Trustee Heiferman. 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 Purcell to approve the Claims List of Tuesday – July 22, 2014 in the amount of \$1,142,791.84.

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

PRESENTATION - JULY FOURTH PARADE WINNERS: Community Events Manager Allisa Opyd presented certificates and ribbons to the following July Fourth Parade float contest winners: Best Walking Unit – Cub Scout Pack 304; Most Patriotic – H-F Junior Vikings; and Most Entertaining – H-F Youth Hockey.

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” through “D”:

- A. RESOLUTION R-2181 / APPROVAL OF EXECUTIVE SESSION MINUTES AND CORRECTED MINUTES OF 2-25-14 AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: Pass a resolution approving Executive Session minutes from January through June 2014 and authorizing the destruction

of Executive Session audio recordings from September 24, 2012 through December 11, 2012.

- B. RESOLUTION R-2182 / RELEASE OF EXECUTIVE SESSION MINUTES:
Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- C. SEVERANCE AGREEMENT AND GENERAL RELEASE / CLINT JOHNSON: Authorize the Village Manager to enter into an agreement with Clint Johnson providing for severance pay and general release as part of his retirement.
- D. GOVERNMENT RELATIONS SERVICES AGREEMENTS:
 - i. BARNES & THORNBURG, LLP: An agreement between the Village of Homewood and Barnes & Thornburg, LLP relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, for the period beginning October 1, 2014 through January 30, 2015, not to exceed \$4,500.
 - ii. WILLIAM F. MAHAR, INC.: An agreement between the Village of Homewood and William F. Mahar, Inc. relating to providing of government relations services in connection with the development of property located partly in Homewood and partly in East Hazel Crest and generally southwest of the cloverleaf intersection of Halsted Street and Interstate 80, for the period beginning October 1, 2014 through January 30, 2015, not to exceed \$10,000.

There were no questions or comments. A motion was made by Trustee Colton and seconded by Trustee Dawkins to pass Omnibus items "A" through "D".

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

OLD/NEW BUSINESS: None

MANAGER'S REPORT: Village Manager Jim Marino announced that the Homewood Police Department, in cooperation with School District 153, will conduct a Critical Incident Drill on Tuesday, July 29, from 9:00 a.m. to 11: a.m. at Churchill School.

GENERAL BOARD DISCUSSION: Trustee Heiferman told everyone to enjoy the rest of the summer.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Purcell to adjourn the Regular Meeting at 7:43 p.m.

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

Respectfully submitted,

Karen Washington
Village Clerk