

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – August 26, 2014  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Richard Hofeld called the Regular Meeting to order at 7:30 p.m. Seven people from the public were present. Two people 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, and Trustee Jay Heiferman. Trustee Anne Colton and Trustee Ray Robertson were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced the present staff members: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, Director of Community Development Paula Wallrich, and Assistant Village Manager Michael Marzal.

MINUTES: The minutes were reviewed with no corrections. A motion was made by Trustee Kataras and seconded by Trustee Heiferman to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – August 12, 2014.

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

CLAIMS LIST: There were no objections. A motion was made by Trustee Kataras and seconded by Trustee Purcell to approve the Claims List of Tuesday – August 12, 2014 in the amount of \$967,954.07.

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

APPOINTMENT: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to approve the reappointment of Jim Wright to the Appearance Commission for a term ending 7/31/2017.

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

HEAR FROM THE AUDIENCE: Nobody came forward.

OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “D”:

- A. LEASE – PURCHASE TWO FORD EXPLORERS: Rescind the May 27, 2014 purchase of two 2015 Ford Explorers at \$66,624 from Van Drunen Ford and instead purchase two 2015 Ford Explorers from Van Drunen Ford at \$66,624 financed by a lease from Tax Exempt Leasing Corp with interest fees of \$3,566.20 subject to legal review of the leasing agreement.
- B. RAFFLE LICENSE / HOMEWOOD FLOSSMOOR HIGH SCHOOL FOUNDATION: Authorize the issuance of a raffle license to the Homewood Flossmoor High School Foundation for a single raffle to be held on September 26, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each or \$20.00 for 5 tickets subject to an approved background check.
- C. ORDINANCE M-1935 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- D. RESOLUTION R-2185 / FISCAL YEAR 2015-2019 SURFACE TRANSPORTATION PROGRAM (STP) CALL FOR PROJECTS: Pass a resolution authorizing the Village to apply to the South Suburban Mayors and Managers Association (SSMMA), Surface Transportation Program (STP) to assist in the funding of 183<sup>rd</sup> Street Improvements.

A motion was made by Trustee Kataras and seconded by Trustee Heiferman to pass, approve, accept, or award the items “A” through “D”.

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

OLD/NEW BUSINESS:

ORDINANCE MC-912 / AMUSEMENT TAX: Director Bubenik presented information pertaining to a request from the Brunswick Bowling Alley to reduce the Amusement Tax from five percent to two percent. This item was deferred until a representative from Brunswick is able to gather the information needed for answering various questions from the Board.

BID WAIVER / AUDIO VISUAL SYSTEM UPGRADE: Assistant Manager Marzal presented information regarding upgrading the audio visual equipment to provide increased content on the cable channel, broadcast of meetings on TV and on-demand playback of meetings online.

The Board indicated support for the proposed upgrade. A motion was made by Trustee Purcell and seconded by Trustee Kataras to waive the competitive bidding process due to the service

providers amending their original bids and enter into a contract with AVI Systems to perform the audio visual system upgrade in the amount of \$27,453.00.

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

175<sup>TH</sup> STREET TAX INCREMENT FINANCING (TIF) DISTRICT REVIEW / KANE, McKENNA AND ASSOCIATES, INC. AGREEMENT: Director of Community Development Wallrich presented information regarding the possible termination of the existing 175<sup>th</sup> Street TIF District and creation of a new district to take advantage of the lower EAV's.

The Board indicated support for the proposal. A motion was made by Trustee Kataras and seconded by Trustee Dawkins to authorize the Village Manager to enter into an agreement with Kane, McKenna and Associates, Inc. for professional services in reference to Tax Increment Financing (TIF) programs pertaining to the designation of the area generally located near the intersection of 175<sup>th</sup> Street and Halsted Street in an amount not to exceed \$33,000 for Phases I and II.

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

MANAGER'S REPORT: Village Manager Jim Marino informed everyone that the Public Works Department has been continuing its work on light replacement using LED lights. He added that the Fall Festival will be held on Saturday - September 20<sup>th</sup> from 11 a.m. until 10 p.m. The event will be held on Martin Avenue from Hickory Road to Ridge Road. The Village President added that a chili cook-off will also take place.

GENERAL BOARD DISCUSSION: There were no final comments from the Board.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to adjourn the Regular Meeting at 8:18 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk