

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY – September 9, 2014  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the Regular Meeting to order at 7:30 p.m. Forty-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, 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, Chief of Police Lawrence Burnson, Fire Chief Robert Grabowski, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, and Assistant Village Manager Michael Marzal.

MINUTES: The minutes were reviewed with no corrections. A motion was made by Trustee Purcell and seconded by Trustee Dawkins to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday – August 26, 2014.

***Roll Call: AYES – Trustee Kataras, Trustee Dawkins, Trustee Purcell, and Trustee Heiferman. NAYS – None. ABSTAIN: Trustee Colton 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 – September 9, 2014 in the amount of \$1,016,588.77.

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

APPOINTMENT: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the appointment of Rebecca Calomino to the Cable Commission for a term ending 1/08/2016.

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

PRESENTATIONS:

- A. RESOLUTION R-2186 / DAVID LUX / 25 YEARS OF SERVICE / POLICE DEPARTMENT

- B. RESOLUTION R-2187 / LARRY LIPINSKI / 35 YEARS OF SERVICE / FIRE DEPARTMENT
- C. RESOLUTION R-2188 / MEGAN TIPTON / 35 YEARS OF SERVICE / FIRE DEPARTMENT
- D. RESOLUTION R-2189 / BILL WRIGHT / 35 YEARS OF SERVICE / FIRE DEPARTMENT

A motion was made by Trustee Kataras and seconded by Trustee Colton to pass Resolution R-2186, R-2187, R-2188, and R-2189 honoring David Lux, Larry Lipinski, Megan Tipton, and Bill Wright for their years of service to the Village of Homewood.

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

- E. RICHARD HAAS MURAL: Artist Richard Haas presented his conceptual mural drawing for the south facing wall of 18219 Dixie Highway.

HEAR FROM THE AUDIENCE: Elaine Egdorf presented information about the upcoming Hall of Fame 2014 Luncheon that will take place on October 26<sup>th</sup> at 1:00 p.m. (noon reception) at the Calumet Country Club. Ms. Egdorf spoke about this year's inductees: Jerald C. Brandt, William Luke, Shelly Marks, Arthur Senior Jr., and Carol Wiksten.

OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "C":

- A. LEASE / TWO FORD EXPLORERS: Approve the designation of Director of Finance Dennis Bubenik and Senior Accountant Amy Zukowski as authorized parties for the Village of Homewood with respect to this lease.
- B. RESOLUTION R-2190 / JACK LENOX / 20 YEARS OF SERVICE / POLICE DEPARTMENT: Pass a resolution honoring Jack Lenox for 20 years of service to the Village of Homewood.
- C. ORDINANCE M-1936 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, accept, or award the items "A" through "C".

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

OLD/NEW BUSINESS:

AMUSEMENT TAX: Director of Finance Dennis Bubenik re-introduced a Brunswick Zone representative who requested that the Board of Trustees consider rescinding the five percent Amusement Tax imposed on December 10, 2013 by Ordinance MC-901.

After discussion, a motion was made by Trustee Robertson and seconded by Trustee Colton to direct staff to reduce the Amusement Tax from 5% to 2%.

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

BID AWARD - WILLOW ROAD / MARSHFIELD AVENUE SANITARY SEWER PIPE BURSTING AND REPLACEMENT PROJECT: Director of Public Works John Schaefer presented information about the replacement of the sanitary sewer main in the rear properties from Marshfield west to 1628 Willow Road. Director Schaefer asked the Board to consider a motion to award the bid for the construction of the Willow Road and Marshfield Avenue Sanitary Sewer Pipe Bursting Improvements to Alsterda Construction Company, Inc. of Alsip, IL, the lowest responsible bidder, in an amount not to exceed \$149,717.00. After Mr. Schaefer finished his presentation, Trustee Robertson complimented him for his efforts.

A motion was made by Trustee Kataras and seconded by Trustee Dawkins to award the bid for the construction of the Willow Road and Marshfield Avenue Sanitary Sewer Pipe Bursting Improvements to Alsterda Construction Company, Inc. of Alsip, IL, the lowest responsible bidder, in an amount not to exceed \$149,717.00.

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

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

GENERAL BOARD DISCUSSION: Trustee Kataras announced that he will be resigning from the Board of Trustees. He thanked the Board for doing an outstanding job.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Purcell to stop the Regular Meeting at 8:26 p.m. and enter into Executive Session to discuss the purchase or lease of real property.

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

RETURN TO REGULAR SESSION: The Executive Session ended at 8:59 p.m.

ADJOURN: A motion was made by Trustee Kataras and seconded by Trustee Dawkins to adjourn the Regular Meeting at 9:00 p.m.

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

Respectfully submitted,

Karen Washington  
Village Clerk