

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY – November 11, 2014
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately 10 people from the public were present. One press representative was in the audience.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Village Clerk Marilyn Thomas recorded the roll call. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Karen Washington, Trustee Jay Heiferman, and Trustee Anne Colton. Trustee Ray Robertson was absent.

INTRODUCTION OF STAFF: President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, and Assistant Village Manager Michael Marzal.

MINUTES: There were no comments or corrections to the minutes of October 28, 2014. A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the minutes of October 28, 2014.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, and Heiferman. NAYS – None. ABSTAIN – Trustee Colton. ABSENT – Trustee Robertson. Motion carried.

CLAIMS LIST: President Hofeld said the major expenses were \$64,180.34 to Thorn Creek Sanitary District; \$267,643.60 for new water meters; and \$184,706.54 for employee insurance. There were no questions from the Trustees. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List of November 11, 2014 in the amount of \$669,183.04.

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

RESOLUTION R-2196 / BRIAN LONG / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT. A motion was made by Trustee Colton and seconded by Trustee Dawkins to approve a resolution honoring Brian Long for 20 years of service to the Village of Homewood.

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

Public Works Director Schaefer read a resolution honoring Brian Long for his work as Street Division Supervisor. Mr. Long, with his team, has been responsible for snow removal, street repairs, concrete repairs, pavement marking and patching, signs and flood assistance.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to address any issues not on the agenda. No comments were offered.

OMNIBUS VOTE: Village Clerk Thomas read the following items:

A) RESOLUTION R-2197 / INTERMODAL RAIL STATION IMPROVEMENT PROJECT: Pass a resolution approving the submittal of an application to the South Suburban Mayors and Managers Association (SSMMA) Transportation Committee, Surface Transportation Program (STP) to assist in the funding of the Intermodal Rail Station Improvement Project and to appropriate \$80,000 of MFT funding for said project.

B) RAFFLE LICENSE / TEAM BREEZER: Authorize the issuance of a raffle license to Team Breezer for a single raffle to be held on November 22, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets ranging from \$1.00 to \$10.00.

C) RESOLUTION R-2198 / COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: Pass a resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

D) ORDINANCE M-1941 / SALE OF SURPLUS PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

E) ORDINANCE M-1942 / ZONING VARIANCE / 1250 JAMIE LANE / MAXIMUM PERMITTED SIZE OF SHED AND MAXIMUM REAR YARD LOT COVERAGE: Pass an ordinance granting a zoning variance from the maximum permitted size of shed and maximum rear yard lot coverage to allow a 192 square foot shed to be located on the property at 1250 Jamie Lane, Homewood, Cook County, Illinois.

F) EAST HAZEL CREST INTERGOVERNMENTAL AGREEMENT – GAMING FACILITY: Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Villages of East Hazel Crest and Homewood.

There were no comments from the Trustees. A motion was made by Trustee Dawkins and seconded by Trustee Purcell that Omnibus Items A-F be approved.

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

OLD BUSINESS: There was no old business presented.

NEW BUSINESS:

BID AWARD / LIGHTING RETROFIT ENERGY EFFICIENCY UPGRADE PROJECT: Public Works Director Schaefer outlined how his department proposes to improve lighting at Village Hall, the Fire Department, the Public Works Department, Water Plants #1 and #2, and the Brian Carey Training Center. After a survey by 360 Energy Group, Director Schaefer said the proposal was to install energy efficient lighting. Director Schaefer was thanked for his efforts at securing two grants from the Illinois Department of Commerce and Economic Opportunity, and a third grant from Illinois Clean Energy Community Foundation totaling \$44,219. Through competitive bidding, the work can be done for \$45,008. The work will cost the Village \$789.

Trustees were asked to amend the Public Works Department’s budget adding \$48,008 to the Capital Grants Fund expense line item “Lighting Project.” A motion was made by Trustee Colton and seconded by Trustee Dawkins to amend the budget to add \$48,008.00 to Capital Grants Fund expense line item “Lighting Project.”

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

Trustees accepted the recommendation of Director Schaefer to award a bid to Jasco Electric Corporation for \$45,008 to complete work to improve lighting at Village Hall, the Fire Department, the Public Works Department, Water Plants #1 and #2, and the Brian Carey Training Center. A motion was made by Trustee Dawkins and seconded by Trustee Colton to award the contract to Jasco Electric Corporation, the lowest responsible bidder, for \$45,008.

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

HAZEL CREST INTERGOVERNMENTAL AGREEMENT – 183RD STREET RESURFACING: Director Schaefer informed the Board that the final stretch of 183rd Street will soon be paved. This work has been completed in sections. This last section will start at Sacramento and go west to Brentwood Drive in the Village of Hazel Crest. Because a portion of 183rd Street west of Kedzie Avenue is shared between the Village of Hazel Crest (on the north side) and the Village of Homewood (on the south side), an intergovernmental agreement is necessary.

The Village of Homewood will be responsible for 20 percent, or \$100,076, of the projected cost. This covers Phase I and Phase II design engineering.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to authorize President Hofeld to enter into an intergovernmental agreement between the Village of Homewood and the Village of Hazel Crest for the resurfacing of 183rd Street from Sacramento to Brentwood Drive.

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

EXECUTIVE SESSION: A motion was made by Trustee Purcell and seconded by Trustee Dawkins that the Board adjourn to executive session to discuss the purchase or lease of real property.

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

The Board entered into Executive Session at 7:45 p.m.

The Board returned from Executive Session at 8 p.m.

Village Manager Marino informed the Board that he has received a request from a downtown business owner for funding from the Downtown TIF District. He also said several tree grates in downtown need to be replaced and asked the Board to consider funding that work from the Downtown TIF. The Board instructed him to move the items to a future meeting for discussion.

The Board adjourned the regular meeting at 8:02 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk