

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—MAY 26, 2015  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately 20 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: 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 Ray Robertson. Trustee Anne Colton was absent.

INTRODUCTION OF STAFF: Village 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, Assistant Village Manager Michael Marzal and Fire Chief Bob Grabowski.

MINUTES: The minutes of May 12, 2015 were approved as amended. A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the minutes of May 12, 2015.

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

CLAIMS LIST: The Claims List of \$821,823.12 was reviewed. President Hofeld said approximately 63 percent of the expenses were attributed to two payments of \$168,630.02 and \$147,181.21 for water to the City of Harvey, and \$203,050 to Inland American Retail Management. There were no questions from the Trustees.

A motion was made by Trustee Heiferman and seconded by Trustee Washington for the Board to approve the May 26, 2015 Claims List in the amount of \$821,823.12.

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

President Hofeld asked Finance Director Bubenik to explain the expenditure to Inland Management. Director Bubenik said it is an annual payment to Washington Park shopping center's management. This is the ninth year of a 15-year agreement that shares tax revenue. The Village receives the first \$30,000 and shares the remaining tax money 50/50. In 2014, Washington Park shopping center, on the west side of Halsted Street from Ridge Road to Maple Road, generated \$43 million in taxable sales. That was a 7 percent

increase from the previous year, 2013, which was a 7 percent increase over 2012 sales revenues. Director Bubenik anticipates continued growth for one of Homewood's major business centers.

APPOINTMENT: A motion was made by Trustee Purcell and seconded by Trustee Robertson to appoint Deborah Baldauf to the Tree Committee.

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

Clerk Thomas administered the oath of office to Deborah Baldauf who will serve on the Tree Committee through November 13, 2018.

PRESENTATIONS:

OATH OF OFFICE – PART-TIME FIREFIGHTERS: Clerk Thomas administered the oath of office to part-time firefighters Daniel Spain and Kyle Kaczanowski. Firefighter Spain, a graduate of Homewood-Flossmoor High School, was a part-time firefighter in East Hazel Crest before joining the Homewood Fire Department. He is a certified firefighter and a certified EMT now attending paramedic school. Firefighter Kaczanowski has a bachelor's degree in finance from Marquette University and worked in the business world for five years before deciding to change professions. He is a certified firefighter and certified paramedic.

RESOLUTION R-2221 HONORING KIRK LINDSTROM / 20 YEARS OF SERVICE: A motion was made by Trustee Robertson and seconded by Trustee Purcell to approve a resolution honoring Kirk Lindstrom for his 20 years of service to the Village of Homewood.

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

Mr. Lindstrom joined the Department of Public Works in 1995 as a Building Maintenance Engineer and his skills on electrical and mechanical systems, HVAC systems, plumbing, remodeling and information technology systems have proved invaluable to the Village. He was recognized for his efforts at keeping his skills current and his continued service as the on-call supervisor for after-hours emergencies.

President Hofeld thanked Mr. Lindstrom for his "can-do" attitude and his attentiveness to all the projects handled by the Public Works Department.

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. ORDINANCE MC- 923 / CHAPTER 42 – AMBULANCE BILLING RATES: Pass

an ordinance amending Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code increasing charges for paramedic transportation.

- B. ORDINANCE MC-924 / CLASS 4B LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4B 75/25 restaurant with bar no video gaming liquor licenses from one to zero.
- C. BUDGET AMENDMENT / BID WAIVER – VEHICLE PURCHASE:
- i. BUDGET AMENDMENT: Approve a budget amendment adding \$28,080.67 to budget line item 01-3-812-55-7704.
  - ii. BID WAIVER – VEHICLE PURCHASE: Waive competitive bidding due to joint governmental purchasing program and purchase one (1) 2016 Ford Utility Police Interceptor from the Suburban Purchasing Cooperative Contract #122 through Currie Motors in an amount not to exceed \$28,080.67.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to pass, approve, accept, or award Omnibus Vote items “A” through “C”.

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

#### OLD/NEW BUSINESS

ORDINANCE M-1965/ SPECIAL USE-LEARNING CENTER AT 1133 W. 175<sup>TH</sup> STREET: The Board was asked to approve a special use permit for KLT Enterprise allowing a developmental training center (classified as a learning center) at 1133 W. 175<sup>th</sup> Street. Syretta West, the business manager for KLT Enterprise, told Trustees the business offers training skills for adults with developmental disabilities. The business moved to Homewood from Phoenix, Illinois, and did not realize it was required to get a special use permit.

Ms. West said KLT Enterprise is operating two facilities—one in Chicago and this one in Homewood. It has been in business for 10 years and currently has more than a dozen clients at the Homewood location.

Trustees applauded Ms. West for her work and said the business was a good thing. Trustee Robertson, however, voiced concern about the business arguing that putting vulnerable individuals in a business district was the wrong location.

A motion was made by Trustee Purcell and seconded by Trustee Washington to pass an ordinance granting a special use permit for KLT Enterprise to allow a learning center at 1133 W. 175<sup>th</sup> Street, Homewood, Cook County, Illinois.

***Roll Call: AYES – Trustees Dawkins, Purcell, Washington, and Heiferman. NAYS – Trustee Robertson. ABSENT- Trustee Colton. Motion carried.***

MANAGER'S REPORT: None

GENERAL BOARD DISCUSSION: None

A motion was made by Trustee Purcell and seconded by Trustee Washington to adjourn the regular meeting of the Village Board at 7:48 p.m.

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

Respectfully Submitted,

Marilyn Thomas  
Village Clerk