

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—JUNE 23, 2015
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately eight people from the public were present. Two press representatives were 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 Anne Colton, Trustee Jay Heiferman and Trustee Ray Robertson.

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

MINUTES: There were no comments or corrections to the minutes of the regular meeting of June 9, 2015. A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the minutes of June 9, 2015.

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

CLAIMS LIST: The Claims List of \$1,630,089.15 was reviewed. A motion was made by Trustee Colton and seconded by Trustee Purcell for the Board to approve the June 23, 2015 Claims List in the amount of \$1,630,089.15.

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

President Hofeld said six items totaled 90 percent of the payments on this claims list: \$90,147.22 to AC Pavement Striping Co.; \$159,461.63 and \$148,322.83 to the City of Harvey for water; \$132,245 and \$83,652.40 to Frontier Construction Co. for remodeling work on the second floor of village hall; \$65,440.65 to GA Paving Inc. for street resurfacing; \$690,000 to Gendreau Homewood Holdings, Inc. from the Central Business District TIF for LaBanque Hotel; and \$43,232.71 as Homewood's 20 percent share for repaving work on 183rd Street.

RESOLUTION R-2222 / FATHER RICHARD J. KOZAK / RETIREMENT: A motion was made by Trustee Purcell and seconded by Trustee Heiferman for the Board to approve the resolution honoring Father Kozak in his retirement as pastor of the Parish of St. Joseph where he has served for the past 17 years.

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

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 M-1968 / PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics and other workers employed on public works projects for the Village of Homewood, Cook County, Illinois.
- B. RESOLUTION R-2223 / CONSTRUCTION ON STATE HIGHWAY: Pass a resolution of the Village of Homewood for construction on State highways.
- C. ORDINANCE MC-929 / CHAPTER 106 – MARTIN AVENUE: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning designation of one-way streets.
- D. ORDINANCE MC-930 / BEVERAGE ALCOHOL SELLERS AND SERVERS EDUCATION AND TRAINING (BASSET) CERTIFICATION: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning mandatory training and certification for alcoholic beverage servers.
- E. BUDGET AMENDMENTS / VEHICLE PARTS AND VEHICLE MAINTENANCE: Approve a budget amendment adding \$11,000 to line item 01-4-413-54-4254 (Vehicle Parts) and a budget amendment adding \$19,000.00 to line item 01-4-413-53-1104 (Vehicle Maintenance) to cover unanticipated costs to Ambulance 564 and Engine 532.

Trustee Heiferman asked for a separate vote on Item A. He stated that the village is forced to approve the Prevailing Wage Law based on a 1941 state law that is outdated and leaves the village unable to negotiate wages on village projects. He urged trustees to work with local state representatives and senators to overturn this mandate.

A motion was made by Trustee Colton and seconded by Trustee Washington to pass, approve, accept, or award Omnibus Vote Items B-E as presented.

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

A motion was made by Trustee Colton and seconded by Trustee Dawkins to pass Omnibus Vote Item A as presented.

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

OLD/NEW BUSINESS – None

MANAGER’S REPORT—None

GENERAL BOARD DISCUSSION: Trustee Dawkins thanked the Community Relations staff for all its work on the Art & Garden Fair June 20 and 21. She said the community turned out and it was a wonderful event.

Trustee Dawkins also urged residents to visit LaBanque Hotel and the LaVoute Restaurant. The ambiance is gorgeous and speaks well for Homewood. She likened the space to something one would find in downtown Chicago. Trustees Washington and Purcell agreed with her assessment.

ADJOURN: A motion was made by Trustee Purcell and seconded by Trustee Colton to adjourn the regular meeting at 7:45 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk