

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—NOVEMBER 24, 2015
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 2 people from the public present. One was a press representative.

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, Director of Public Works John Schaefer, and Assistant Village Manager Michael Marzal.

MINUTES: There were no comments or corrections to the minutes of November 10, 2015. A motion was made by Trustee Washington and seconded by Trustee Robertson to approve the minutes of the November 10, 2015 regular Board meeting.

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

CLAIMS LIST: The Claims List of \$724,185.20 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Purcell and seconded by Trustee Colton for the Board to approve the November 24, 2015 Claims List in the amount of \$724,185.20.

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

President Hofeld said two payments made up 69 percent of the list: \$168,480 to Crowther Roofing and Sheet Metal for a roof at the Department of Public Works building, and payments of \$158,480.02 and \$169,969.70 to the City of Harvey for water.

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. LOBBYING SERVICES AGREEMENT / ALFRED G. RONAN, LTD: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2016 through December 31, 2016.
- B. AMENDMENT - NON-TIF BUSINESS INCENTIVE AGREEMENT / 17841 AND 17845 BRETZ DRIVE / HOMEWOOD BAT COMPANY: Approve an amendment to the Non-TIF Business Incentive Agreement for Homewood Bat Company, 17841 and 17845 Bretz Drive, to reduce the clawback period from ten years to five.
- C. ORDINANCE M-1982 / SPECIAL USE PERMIT – LEARNING CENTER / 18428A GOVERNORS HIGHWAY: Pass an ordinance granting a special use permit to Vogue 15 Modeling and Talent Company to allow a learning center at 18428A Governors Highway, Homewood, Cook County, Illinois.
- D. BID REJECTION / WATER PLANT 2 ROOF AND FIRE DEPARTMENT CANOPIES: Reject the bids for the replacement of the roof at Water Plant 2 and the roof canopies at the Fire Department due to lack of sufficient bids received.
- E. ORDINANCE M-1983 / SALE OF SURPLUS - SEIZED VEHICLES: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- F. ORDINANCE MC- 941 / CHAPTER 10 – CLASS 9 LIQUOR LICENSES: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, increasing the number of Class 9 Liquor Licenses.
- G. PURCHASING POLICY UPDATES: Approve revisions to the Village of Homewood Purchasing Policy dated 11/24/2015.
- H. AGREEMENT / PUBLIC RIGHT OF WAY – KRONER LANE / LAITEK: Authorize the Village President to enter into an agreement with Laitek, Inc. to grant access for the installation, use, maintenance, and repair of conduit and data cable under the right of way commonly known as Kroner Lane.
- I. MEETING CANCELLATION / DECEMBER 22, 2015: The cancellation of the regular Board meeting scheduled for December 22, 2015.

During discussion of the Omnibus Report, Trustee Heiferman asked if lobbyist Ronan would supply the Village with a periodic report on what issues he is working on.

He also asked if under changes to the purchasing policy inclusion of the prevailing wage language could be deleted unless it applies to the specific bid.

Trustee Heiferman also said he considered a 45-foot deep right-of-way excessive for Laitek's need to connect data cable underground between 2024 Hickory Road and 18101 Martin Avenue.

Trustee Washington made a motion seconded by Trustee Purcell to renew, reject, amend, approve or pass the Omnibus Vote Items "A" through "I" as presented.

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

OLD/NEW BUSINESS: There was no old or new business to report.

MANAGER'S REPORT: Village Manager Marino reported on the appointment of Deputy Police Chief Bill Alcott as the next Chief of Police. He will be Acting Chief in January, and he will officially become Chief March 16, 2016. Deputy Chief Alcott has been with the Village for 17 years and has had several positions, including detective with the Criminal Investigations Unit, sergeant commander of Network Three Tactical Unit and a team leader for the South Suburban Major Crimes Task Force. He has bachelor's and master's degrees.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Purcell that the Board move into executive session to discuss probable litigation.

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

The Board moved to Executive Session at 7:40 p.m.

The Board returned from Executive Session at 7:45 p.m.

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

Respectfully submitted,

Marilyn Thomas
Village Clerk