

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—FEBRUARY 23, 2016
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately 25 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 Karen Washington, Trustee Anne Colton and Trustee Ray Robertson. Trustee Lisa Purcell and Trustee Jay Heiferman were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Economic & Community Development Director Tom Vander Woude, Finance Director Dennis Bubenik, Assistant Village Manager Mike Marzal, Interim Police Chief Bill Alcott and Fire Chief Bob Grabowski.

MINUTES: There were no comments or corrections to the minutes of the regular meeting of February 9, 2016. A motion was made by Trustee Colton and seconded by Trustee Washington to approve the minutes of February 9, 2016.

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

CLAIMS LIST: The Claims List of \$602,451.49 was reviewed. President Hofeld reported that two payments-- \$160,932.78 and \$150,022.78—were made to the City of Harvey for water. The bills were more than half of the Claims List.

A motion was made by Trustee Colton and seconded by Trustee Washington to approve the Claims List as presented.

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

APPOINTMENTS: The Board was asked to approve the appointments of Tsia Jones and Sheila Rinearson to the Veterans Committee. Their terms will expire January 23, 2018.

A motion was made by Trustee Colton and seconded by Trustee Washington to approve the appointments of Tsia Jones and Sheila Rinearson to the Veterans Committee.

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

PRESENTATIONS:

OATH OF OFFICE: Village Clerk Thomas administered the oath of office to Police Officer John Rasmus who joined the force February 22, 2016. He is a graduate of Homewood-Flossmoor High School and has an associate's degree from Prairie State College. He came to the Homewood Police Department after serving with the Park Forest Police.

PROCLAMATION - JAMES HART 8TH GRADE BOYS BASKETBALL: Clerk Thomas read a proclamation celebrating the third-place victory of James Hart School's Boys Basketball team in Illinois Education School Association competition in February.

RESOLUTION R-2243 / SUPPORT OF HOMEWOOD SCHOOL DISTRICT 153 BOND REFERENDUM: A motion was made by Trustee Colton and seconded by Trustee Dawkins to approve Resolution R-2243 in support of Homewood School District 153's referendum on the March 15 ballot. The school board hopes to gain Homewood residents' approval for a \$9 million bond sale that will help balance the budget for the next seven years.

Roll Call: AYES – Trustees Dawkins, Washington, Colton and Robertson. NAYS – None. ABSENT- Trustees Purcell and Heiferman. 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. **BID AWARD / 2016 FORD UTILITY POLICE INTERCEPTOR:** Award the bid for the 2016 Ford Utility Police Interceptor AWD to Van Drunen Ford of Homewood, IL, the lowest responsible bidder, in an amount not to exceed \$24,872.00.
- B. **BID AWARD / 2016 FORD UTILITY INTERCEPTOR:** Award the bid for the 2016 Ford Utility Interceptor AWD to Van Drunen Ford of Homewood, IL in an amount not to exceed \$25,636.00, pursuant to Homewood Purchasing Policy, Section 9.5, providing for awarding of bids to local responsible vendors when the local vendor is not more than \$500 more than the low bidder.
- C. **ORDINANCE MC-945 / CHAPTER 86 – REGULATIONS OF PENNANTS OR BANNERS:** Pass an ordinance amending Chapter 86 of the Homewood Municipal Code concerning regulation of pennants or banners.
- D. **MUNICIPAL CODE CHANGES - RENEWAL OF LICENSES AND PLAN REVIEW PROCEDURES:**

- i. ORDINANCE MC-946 / CHAPTER 10 – ISSUANCE OF LIQUOR LICENSES: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning issuance of Liquor Licenses.
 - ii. ORDINANCE MC-947 / CHAPTER 14 – ISSUANCE OF AMUSEMENT AND ENTERTAINMENT LICENSES: Pass an ordinance amending Chapter 14 of the Homewood Municipal Code concerning issuance of Amusement and Entertainment Licenses.
 - iii. ORDINANCE MC-948 / CHAPTER 26 – ISSUANCE OF BUSINESS LICENSES: Pass an ordinance amending Chapter 26 of the Homewood Municipal Code concerning issuance of Business Licenses.
 - iv. ORDINANCE MC-949 / CHAPTER 22 – BUILDING PLAN REVIEW FEE SCHEDULE: Pass an ordinance amending Chapter 22, Buildings and Building Regulations, of the Homewood Municipal Code concerning payment of plan review costs.
- E. ANNUAL REPORT / HOMEWOOD FIRE 2% FUND: Accept the 2015 Annual Report for the Homewood Fire 2% Fund.
- F. ANNUAL REPORT / FIRE AND POLICE COMMISSION: Accept the 2015 Annual Report for the Fire and Police Commission.

A motion was made by Trustee Washington and seconded by Trustee Colton for the Board to pass, accept, approve and award the items as presented.

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

OLD/NEW BUSINESS:

SECURITY SYSTEMS / VILLAGE FACILITIES: Assistant Village Manager Marzal outlined for the Board a proposal for a new security system that will require door access controls and the installation of video cameras at all Village facilities. The contract not to exceed \$215,488 will be awarded to Sound, Inc.

Assistant Village Manager Marzal said a safety assessment was done in 2012 and numerous improvements were on the list. The Village put out a Request for Proposal in 2015 and had six proposals. Village staff interviewed the top four vendors. All Village facilities will be wired for the new security system, including Public Works yards and pump stations. Installation will be on a four- to six-week timeline.

A motion was made by Trustee Colton and seconded by Trustee Dawkins to authorize the Village President to enter into an agreement with South Inc. to install door access control and video recording at all Village facilities in an amount not to exceed \$215,488, subject to review by the Village Attorney.

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

MANAGER'S REPORT: None

GENERAL BOARD DISCUSSION: Trustee Dawkins applauded the work of staff in organizing the 14th annual Chocolate Fest. She said it seems the fest has outgrown its space and suggested staff may need to look for a bigger venue.

Trustee Colton also commented on the success of the Fest calling it one of the best, and Mayor Hofeld said the South Suburban Humane Society sent its thanks for the donations raised through the Fest.

A motion was made by Trustee Colton and seconded by Trustee Washington to adjourn the regular meeting at 7:50 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk