

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 12, 2016
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:35 p.m. There were 20 people from the public present. Two press representatives were in attendance.

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 Karen Washington, Trustee Lisa Purcell, 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, Fire Chief Bob Grabowski, Police Chief William Alcott, Director of Economic and Community Development Tom Vander Woude, Director of Public Works John Schaefer, Senior Accountant Amy Zukowski and Assistant Village Manager Michael Marzal.

MINUTES: There were no comments or corrections to the minutes of March 22, 2016. A motion was made by Trustee Purcell and seconded by Trustee Heiferman to approve the minutes of the March 22, 2016, regular Board meeting.

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

CLAIMS LIST: The Claims List of \$1,165,931.51 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld outlined the major costs that totaled 70 percent of the Claims List: payments of \$142,103.88 and \$151, 930.84 to the City of Harvey for water; \$216,760 to Inventrust Properties Corp. for Washington Park business incentives; \$177,858.95 for April employees' insurance; \$64,646.40 to Sound Incorporated for new security systems; and \$65,981.72 to Thorn Creek Sanitary District.

APPOINTMENTS: A motion was made by Trustee Purcell and seconded by Trustee Robertson to approve the reappointments of Susan Goldberg and Frima Margolin to the Ethics Commission serving through April 30, 2019, and Christopher Cummings to the Fire Pension Board serving through April 30, 2019.

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

HEAR FROM THE AUDIENCE: Julia Johnson, an avid gardener, came forward with a suggestion for a Homewood community garden. She put the idea forward through a Facebook page and got support from several community residents, as well as the leaders of Brownie Troop 65411. Troop members came forward to tell Trustees a garden would teach them about planting and raising food, as well as helping the community.

Ms. Johnson said a site is needed and she hoped someone in Homewood would come forward with accessible property that could be transformed into mini plots for vegetable gardens.

OMNIBUS VOTE: Village Clerk Thomas read the following items:

- A. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the 2015 Annual Report for the Appearance Commission.
- B. ANNUAL REPORT / CABLE COMMISSION: Accept the 2015 Annual Report for the Cable Commission.
- C. ANNUAL REPORT / VETERANS COMMITTEE: Accept the 2015 Annual Report for the Veterans Committee.
- D. ORDINANCE M-1995 / FISCAL YEAR 2016-17 BUDGET: Pass an ordinance adopting the Annual Budget for Fiscal Year 2016-17 for the Village of Homewood, Cook County, Illinois.
- E. ORDINANCE MC-953 / CHAPTER 70 – DRUG PARAPHERNALIA: Pass an ordinance amending Chapter 70, Article V of the Homewood Municipal Code concerning drug paraphernalia.
- F. ORDINANCE MC-954 / CHAPTER 86 – SIGN ORDINANCE AMENDMENT: Pass an ordinance amending Chapter 86 of the Homewood Municipal Code concerning signs.
- G. BID AWARD / LOADER: Award the bid for the purchase of one 544K 4WD Wheel Loader with JRB snow plow to West Side Tractor Sales, the lowest responsible bidder, in an amount not to exceed \$129,976.00.
- H. BID REJECTION – STATE PURCHASE / FORD F-150 TRUCK: Reject all bids for the purchase of one Ford F-150 truck due to lower pricing through a Joint Governmental Purchasing Program, and purchase one Ford F-150 truck through the State of Illinois Purchase Contract in a total amount of \$24,333.00.

- I. BID AWARD / CHEVROLET TAHOE POLICE INTERCEPTOR: Reject the low bid from Advantage Chevrolet for failure to meet specifications and award the bid for one current year and model Chevrolet Tahoe Police Patrol Package to Chevrolet of Homewood, the lowest responsible bidder, in a total delivered amount of \$23,763.00.
- J. BID AWARD / CHEVROLET TAHOE SPECIAL SERVICE PACKAGE: Award the bid for one current year and model Chevrolet Tahoe Special Service Package to Chevrolet of Homewood, the lowest responsible bidder, in a total delivered amount of \$29,996.00.
- K. BID AWARD / PAVEMENT MARKING: Award the bid for pavement marking services to Precision Pavement Markings, Inc., the lowest responsible bidder, in the amounts of \$0.30 – 4” pavement marking, \$0.56 – 6” pavement marking, \$1.12 – 12” pavement marking, \$2.24 – 24” pavement marking, \$2.20 – letters & symbols, and \$1.00 – pavement marking removal, for a total amount not to exceed \$115,774.98.
- L. BID AWARD / CRUSHED LIMESTONE: Award the bid for the purchase of crushed limestone to Shepley Motor Express, the lowest responsible bidder, in the amounts of \$10.34/ton for CA6 stone, \$14.24/ton for 1” stone, and \$13.15/ton for 2” stone, for a total amount not to exceed \$34,750.00.
- M. BID AWARD / BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to Sandeno East, the lowest responsible bidder, in the amount of \$45.50/ton for surface mix, \$39.00/ton for binder mix, and \$110.00/ton for cold patch mix, for a total amount not to exceed \$35,000.00.
- N. BID AWARD / CUSTODIAL SERVICES: Reject the three lowest bids from Werning Maid & Janitorial, Eco Clean Maintenance, and Alpha Building Maintenance for failure to meet standards and specifications, and award the bid for custodial services to Service Master by Prince, the lowest responsible bidder, in an amount not to exceed \$31,876.00.

A motion was made by Trustee Robertson and seconded by Trustee Heiferman to pass, approve, accept, or award Items “A” through “N” as presented.

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

NON-TIF INCENTIVE – CRAFT BREWERY BUILD-OUT – 17759 BRETZ DRIVE: Director Vander Woude shared with the Board information on a proposal to provide Rabid Brewing with \$40,000 in financial incentives from non-TIF funds to cover part of the cost of the build-out for the business at 17759 Bretz Drive. Tobias Cichon and his wife, Raiye Rosado, expect to spend \$225,000 making improvements, including plumbing, fire sprinklers and bathrooms.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to authorize the Village President to enter into an agreement with Tobias Cichon and Raiye Rosado of

Rabid God Brewing LLC to provide financial assistance in the amount of \$40,000 for the build-out of 17759 Bretz Drive into a craft brewery and tap room.

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

MANAGER'S REPORT: None.

BOARD DISCUSSION: None.

A motion to adjourn the meeting was made by Trustee Washington and seconded by Trustee Purcell. On a voice vote, the regular meeting of the Board was adjourned at 8 :00 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk