

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—June 14, 2016  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were seven people from the public present. Three press representatives were in attendance.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Karen Washington, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson.

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

MINUTES: There were no comments or corrections to the minutes of May 24, 2016. A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of the May 24, 2016, regular Board meeting.

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

CLAIMS LIST: The Claims List of \$793,645.49 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said four items made up three-quarters of the Claims List. They include: Payments to Van Drunen Ford for \$24,872 and \$25,636 for two 2016 Ford police cars; \$67,842.26 to Thorn Creek Sanitary District; \$177,858.95 for employee health insurance; and payments of \$145,489.96 and \$136,080.29 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: Clerk Thomas read the following items:

- A. ANNUAL REPORT / ECONOMIC DEVELOPMENT COMMITTEE: Accept the 2015 Annual Report for the Economic Development Committee.
- B. ORDINANCE M- 1999 / SALE OF PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. INTERGOVERNMENTAL AGREEMENT / MUNICIPAL SERVICES - VILLAGE OF THORNTON: Authorize the Village President to enter into an inter-governmental agreement between the Villages of Homewood and Thornton, Cook County, Illinois concerning building code, zoning, police, fire and EMS services for property located at the southeast corner of 175<sup>th</sup> and Halsted Streets.
- D. ORDINANCE MC-959 / CHAPTER 106 / PARKING – ONE SIDE OF STREET: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning parking on streets less than 20 feet in width.
- E. ORDINANCE MC-960 / CHAPTER 106 / OVERNIGHT PARKING ON PUBLIC STREETS: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code concerning overnight parking restrictions.

A motion was made by Trustee Purcell and seconded by Trustee Colton to pass, accept and authorize the Omnibus Vote items as presented.

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

OLD/NEW BUSINESS:

ORDINANCE M-2000 / PUD AMENDMENT - CHICAGOLAND RESTAURANTS, LLC / 17815 HALSTED STREET: Director of Economic & Community Development Vander Woude introduced plans for a Krispy Kreme Doughnut Shop. The Board was asked to approve an amendment to the B-5 Planned Unit Development to allow for construction of the Krispy Kreme where the Washington Square Restaurant currently stands at 17815 Halsted Street.

Mr. Carlos Larcada, representing Chicagoland Restaurants LLC, said the company is proposing a 3,200 square-foot Krispy Kreme Doughnut Shop. Krispy Kreme is re-entering the Chicago market, and the store on Halsted Street will be the first in Cook County. He expects construction to begin in July. The company is planning a mid-October opening for the restaurant that will have service inside and a drive-through window for 24-hour service.

A motion was made by Trustee Colton and seconded by Trustee Washington to pass an ordinance amending the B-5 Planned Unit Development to permit construction of a Krispy Kreme Doughnut Shop on Lot 3 of the final plat of Mid-Northern Equities Resubdivision, commonly known as 17815 Halsted Street.

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

CLASS 12 LIQUOR LICENSE / BOTTLE & BOTTEGA – 2009 RIDGE ROAD: Finance Director Bubenik asked the Board to consider amending the Municipal Code to allow the Village to award a Class 12 liquor license for Bottle & Bottega, 2009 Ridge Road. Currently the Village has not issued Class 12 liquor licenses, a “bring your own” category. If all Village approvals are in place, the business hopes to open in September.

A motion was made by Trustee Colton and seconded by Trustee Purcell instructing staff to draft an ordinance increasing the Class 12 liquor license from zero to one.

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

MANAGER’S REPORT: Manager Marino introduced two graduate students from the University of Illinois at Chicago who were at the meeting as part of their public policy work.

GENERAL BOARD DISCUSSION: Board members shared their thanks for the many hours staff put in to make the Art & Garden Fair June 10 and 11 a great success.

EXECUTIVE SESSION: A motion was made by Trustee Burnson and seconded by Trustee Purcell for the Board to move into Executive Session for discussion of the purchase or lease of real property.

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

The Board moved into Executive Session at 7:55 p.m.

The Board returned from Executive Session at 8:20 p.m.

A motion was made by Trustee Burnson and seconded by Trustee Dawkins to adjourn the regular meeting of June 14, 2016.

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

Respectfully submitted,

Marilyn Thomas  
Village Clerk