

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

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 12 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, Director of Economic Development Tom Vander Woude, Director of Public Works John Schaefer, Senior Accountant Amy Zukowski and Assistant Village Manager Mike Marzal.

MINUTES: There was one correction to the minutes of June 28, 2016. A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the minutes of the June 28, 2016, regular board meeting as corrected.

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

CLAIMS LIST: The Claims List of \$839,043.06 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Colton and seconded by Trustee Burnson 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 three items totaled 79 percent of the Claims List: \$388,435.80 as two payments to the City of Harvey for water; \$196,667.96 for employees' group health insurance; and \$73,753.92 to Thorn Creek Sanitary District.

PRESENTATIONS:

Resolution Honoring Jan Dinnocenzo: A motion was made by Trustee Washington and seconded by Trustee Burnson to approve resolution R-2251 honoring Jan Dinnocenzo.

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

After 19 years with the Village of Homewood, Jan Dinnocenzo retires as of July 15, 2016. Her last position was as Administrative Assistant to the Village Manager. Former Village Manager Mark Franz read the resolution honoring her for her outstanding service.

Oath of Office: Village Clerk Thomas administered the oath of office to Jessica Salvador as Administrative Assistant. Jessica Salvador, a resident of Homewood, is a college graduate with Certificate in Administrative Assistant and Paralegal Studies.

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 presented the Omnibus Vote:

- A. BID AWARD / TWO (2) CHEVROLET 3500 HD CREW CABS:  
Reject the low bid from Van Drunan Ford, due to not meeting specifications and award the bid for two (2) Chevrolet 3500 HD Crew Cabs to Dralle Chevrolet-Buick, Peotone, IL, the lowest responsible bidder, not to exceed the total delivered amount of \$63,221.
- B. BID AWARD / ONE (1) CHEVROLET 1500HD CREW CAB: Reject the low bid from Van Drunen Ford, due to not meeting specifications and award the bid for one (1) Chevrolet 1500HD Double Cab to Advantage Chevrolet, the lowest responsible bidder, not to exceed the total delivered amount of \$26,259.
- C. BID AWARD / ONE (1) CHEVROLET 3500: Reject the low bid from Van Drunan Ford, due to not meeting specifications and award the bid for one Chevrolet 3500 to Dralle Chevrolet – Buick, Peotone, IL, the lowest responsible bidder, not to exceed the total delivered amount of \$29,246.30.
- D. BID AWARD / MUNICIPAL SERVICES CENTER ELECTRICAL RELOCATION: Award the bid for removal and relocation of electrical conduits in the Municipal Service Center garage floor to J&A Services, Inc., the lowest responsible bidder, in the amount not to exceed \$38,500.
- E. ORDINANCE M-2002 / 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.

- F. INTERGOVERNMENTAL AGREEMENT / HOLBROOK ROAD EASEMENT – VILLAGE OF GLENWOOD: Authorize of Village President to enter into an intergovernmental agreement between the Village of Homewood and Village of Glenwood, Cook County, Illinois concerning right-of-way access along Holbrook Road from Halsted to Chicago Road for water main purposes.

Mayor Ron Gardiner of Glenwood addressed the Board thanking Trustees and President Hofeld, Village Manager Marino and Attorney Cummings for their work on the Intergovernmental Agreement (Item F), which gives Glenwood a 10 percent share for three years of the tax revenue from Walmart when the store moves from Glenwood to 175<sup>th</sup> and Halsted in Homewood.

Mayor Hofeld complemented the Trustees for their actions in following through on the shared revenue agreement.

Attorney Cummings said the Village is sharing revenue, but in return Homewood is getting access along Holbrook Road from Halsted to Chicago Road for water main purposes.

Trustee Heiferman requested a separate vote on Item E.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, and accept award the Omnibus Vote Items A, B, C, D, F.

Voting on items A-B-C-D-F: ***Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.***

Trustee Heiferman said he wanted to voice his objections to the mandates of the Prevailing Wage law. He said the Board and residents need to send a message to Illinois legislators that the mandate should be dropped.

Attorney Cummings said the Village is complying with the law, not necessarily voting to support the measure. It stipulates that contractors and subcontractors on municipal projects must be paid the prevailing wage as set by the Illinois Department of Labor.

Voting on item E: ***Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Colton and Burnson. NAYS –Heiferman. Motion carried.***

OLD/NEW BUSINESS:

Senior Accountant Amy Zukowski on behalf of the Finance Department reported on a request from Portillo's Restaurant for a liquor license to serve beer at its location at 175<sup>th</sup> and Halsted Street. Trustees would need to approve a new classification within Homewood's liquor ordinance. This current request is for indoor sales. There also will be a future request for outside sales of beer on the Portillo's patio.

Portillo's representative Susan B. Shelton told Trustees beer servers will be 21 and older and will be carding persons. Only draft beer will be sold. There will be no carry-out service.

Trustee Burnson asked if there will be a future request for a license allowing wine sales, and was told that is not expected.

A motion was made by Trustee Colton and seconded by Trustee Purcell directing staff to prepare an ordinance for consideration that creates a new beer only liquor license and allowing for only one license holder.

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

MANAGER'S REPORT: Village Manager Marino reported on the Saturday, July 16, event at the Homewood Science Center "Pop-Up Science: Anatomy of an Emergency."

GENERAL BOARD DISCUSSION: None.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Burnson to move to Executive Session to discuss the purchase or lease of real property and the semi-annual review of closed session minutes.

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

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

The Board returned from Executive Session at 8:25 p.m.

A motion was made by Trustee Burnson and seconded by Trustee Washington to adjourn the regular meeting of the Board of Trustees on voice vote.

Respectfully submitted,

Marilyn Thomas  
Village Clerk