

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—OCTOBER 25, 2016
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 20 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, and Director of Public Works John Schaefer.

MINUTES: The minutes of the meeting of October 11, 2016 were accepted as corrected. A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of the October 11, 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 \$469,059.83 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said four items totaled 65 percent of the Claims List expenses: E-COM payment \$131,970.08; Public Works floor and drain replacement \$38,500; Improvements at the Police Department's gun range \$67,990.23; Additional security cameras \$66,068.91.

APPOINTMENTS: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the appointment of Brian J. Quirke to the Appearance Commission. He will serve through October 25, 2019.

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

Clerk Thomas sworn Mr. Quirke in to office.

OATH OF OFFICE: Police Chief Alcott introduced Calvin Zirkle, the newest member of the Homewood Police Department. He has a bachelor’s degree from Knox College and is completing the required 400 hours of training for police work.

Clerk Thomas administered the oath of office to Officer Zirkle.

PRESENTATIONS: Clerk Thomas read a proclamation declaring the week of November 4, 2016 as National French Week in Homewood. Two students from James Hart School accepted the proclamation from President Hofeld.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to speak on any subject not on the agenda. No comments were offered.

OMNIBUS VOTE: Clerk Thomas presented the amended Omnibus Vote:

- A. ORDINANCE MC-966 / INCREASE CLASS 2 LIQUOR LICENSE: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of allowed Class 2 package liquor licenses from nine to ten.
- B. ORDINANCE M-2009/SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. ACCEPTING MFT AUDIT 4/30/13 AS PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP: Consider a motion to accept the Village of Homewood MFT Audit for fiscal year ending 4/30/2013.
- D. BUDGET AMENDMENT/BUILDING SECURITY PROJECT: Approve a budget amendment to increase the Water/Sewer Fund (13-3-337-55-8440) by \$7,240.40 and the Bonds Capital Projects Fund (35-3-831-55-3509) by \$18,618.18 to cover the additional costs of the Building Security Project; totaling \$25,858.58.
- E. BID AWARD/ FORD INTERCEPTOR SEDAN: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2017 Ford Interceptor Sedan through the State of Illinois Purchasing Program from Morrow Brothers, in the total amount of \$27,405.00.

- F. BID AWARD / FORD F550 CHASSIS: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) Ford F550 Chassis through Suburban Purchasing Cooperative from Currie Motors, in the total amount of \$37,329.00.
- G. BID AWARD/ DUMP/HYDRAULIC/PLOW: Award the bid for one current year and model dump body, hydraulic system, hoist frame, front plow, tailgate spreader & control associated with dump body assembly, to be mounted on a F550 Chassis to Kankakee Truck of Kankakee, in the total amount of \$46,747.00.
- H. RESOLUTION R-2260/ AMENDMENT OF TIF AGREEMENT/TACK & JIBE INC.: Pass a resolution authorizing the execution of an amendment to the agreement between the Village of Homewood and Tack & Jibe Inc. to reimburse TIF eligibility expenses originally approved by the Village Board on December 8, 2015.
- I. ORDINANCE M-2010/SHED VARIANCE- 1437 RIDGE ROAD: Pass an ordinance granting a variance to allow a shed to be located in the rear yard behind a detached garage on the property at 1437 Ridge Road.
- J. WATER PLANT 2 RE-PIPING PROJECT:
- i. BUDGET AMENDMENT: Approve a budget amendment increasing Manifold Piping Repairs (13-3-337-55-5261) by \$33,900.00.
 - ii. ENGINEERING AGREEMENT: Authorize the Village President to enter into an agreement between the Village of Homewood and Baxter & Woodman Consulting Engineers for design engineering services for the Water Plant 2 Re-Piping Project in the amount not to exceed \$33,900.00.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, and accept or award the Omnibus Vote Items A through J as presented.

Concerning vehicle purchases, Trustee Heiferman asked what amount above the low bid would the board approve if the next lowest bidder was located in Homewood. Manager Marino said \$500.00.

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

OLD/NEW BUSINESS:

LIQUOR LICENSE REQUEST: John Franzese of the South Suburban Food Co-op came before the Board asking for a liquor license. He said the Co-op would like to sell wine and mead at Beans & Greens, 1941 Ridge Road. The Co-op petitioned for a Class 10 liquor license which restricts sales to no more than 20 percent of their inventory.

Greg Fischer of Wild Blossom Meadery & Winery also addressed the board. His company would be providing most of the alcoholic products sold at Beans & Greens. Fischer said he raises honey bees. The honey will be used to make mead.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman to direct staff to draft an ordinance increasing the Class 10 liquor license category from zero to one to accommodate Beans & Greens.

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

SALT BRINE MAKER: Public Works Director John Schaefer addressed the Board on a request to purchase a salt brine maker to reduce ice from Homewood roads during winter weather. The village tested the machinery during winter 2016 and found that it could be very useful in reducing ice before salt trucks come through.

Schaefer said the equipment would be cost effective because it could help the village reduce the need for salt, and it would improve the longevity of road surfaces. Glenwood, Flossmoor and Orland Park public works are already using the equipment.

A motion was made by Trustee Burnson and seconded by Trustee Colton to transfer \$92,682 from the Public Works materials and chemicals account into the Salt Brine Maker account.

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

A motion was made by Trustee Colton and seconded by Trustee Purcell to waive competitive bidding for the purchase of a Henderson Salt Brine Maker with controls, spraying unit and two 6,000 gallon storage tanks. The equipment will be purchased through the National Joint Alliance Cooperative for \$92,682.

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

MANAGER’S REPORT: Manager Jim Marino announced the Halloween trick-or-treat hours on Monday, October 31, will be 3:00 p.m. to 7:00 p.m.

GENERAL BOARD DISCUSSION: Trustee Dawkins commended all involved with the Homewood Science Center event Oct. 23 at Izaak Walton.

Trustee Burnson announced a special Veterans Day luncheon from 11:00 a.m. to 1:00 p.m. on November 12 at Balagio's Restaurant.

President Hofeld congratulated the winners who were honored Oct. 23 at the Homewood Hall of Fame program. (Honorees were Claude Gendreau, Robert and Jane Hindsley, the late Richard D. Irwin, Greg Meyer and the Villari Family, owners of American Dance Studio.)

A motion was made by Trustee Purcell and seconded by Trustee Washington to adjourn the regular board meeting of the Village of Homewood.

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

Respectfully submitted,

Marilyn Thomas
Village Clerk