

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
PUBLIC HEARING—2016-17 BUDGET
TUESDAY—APRIL 12, 2016
VILLAGE HALL BOARD ROOM

President Hofeld called the public hearing to order at 7:30 p.m.

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.

STAFF PRESENT: Staff members in attendance were: 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.

PRESENTATION: Senior Accountant Amy Zukowski reviewed the budget changes suggested by Trustees at the March 22, 2016 draft budget review. She said \$5,000 has been added to the legal services line item, and \$75,000 was deducted from tax revenues due to Menards closing the store at 17545 Halsted Street for nine months during a major remodeling.

The final budget numbers are:

\$19,753,722 in expenses
\$19,791,382 in revenues
\$187,660 balance

Trustee Heiferman asked about grants that are listed in the 2015-16 budget but do not show a close out. Senior Accountant Zukowski said the projects are not completed, so the final disbursements have not been recorded.

Trustee Robertson asked for an explanation of why Menards is closing. Village Manager Jim Marino said originally the store was expected to remain open during the remodeling that would have gone on for more than two years. Closing the store is giving Menards the opportunity to make a few renovations that otherwise would have been impossible. In the long run, it will also be safer for shoppers.

COMMENTS FROM THE PUBLIC: President Hofeld invited comments from the audience. None were offered.

A motion was made by Trustee Washington and seconded by Trustee Purcell to close the public hearing on the 2016-17 Village of Homewood budget.

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

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk