

VILLAGE OF HOMEWOOD
SPECIAL MEETING
BOARD OF TRUSTEES MEETING
TUESDAY—July 16, 2019
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the special meeting to order at 6:30 p.m. There were no members of the public present.

PLEDGE OF ALLEGIANCE: Village President Hofeld led trustees 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 Lauren Roman, and Trustee Larry Burnson. Trustee Jay Heiferman was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Police Chief Bill Alcott, Fire Chief Bob Grabowski, Public Works Director John Schaefer, Director of Finance Dennis Bubenik, Director of Economic and Community Development Angela Mesaros, Assistant Village Manager Napoleon Haney.

A motion was made by Trustee Purcell and seconded by Trustee Burnson to move to Executive Session to discuss actual litigation.

Roll Call: AYES – Trustees Dawkins, Purcell, Washington, Roman, and Burnson; OPPOSED – None. Motion carried.

The meeting moved to Executive Session at 6:35 p.m.

The Board returned to its regular meeting at 8 p.m.

A motion was made by Trustee Dawkins and seconded by Trustee Burnson to adjourn the special meeting of the Board of Trustees. The meeting adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk