

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—July 23, 2019  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7 p.m. There were 10 members of the public and two press representatives 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 Karen Washington, Trustee Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Barbara Dawkins and Trustee Lisa Purcell were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik and Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of July 9, 2019, were presented. There were no comments or corrections.

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

***Roll Call: AYES—Trustees Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

CLAIMS LIST: The Claims List in the amount of \$744,814.30 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Washington and seconded by Trustee Roman.

***Roll Call: AYES—Trustees Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

President Hofeld said four items totaled three-quarters of the Claims List: \$71,536.30 for Thorn Creek Basin Sanitary District; \$101,430.90 for E-COM services; \$78,267.18 for property taxes on the Triumph property; \$324,934.96 to the City of Harvey for Lake Michigan water.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to offer comment on any subject not on the agenda.

A resident asked for assistance on several issues:

- Fireworks that started before the 4th of July and continued days afterward. Manager Marino said she should call the police.
- Home maintenance rules, especially care of grass and bushes. Manager Marino referred her to the Building Department that handles property code enforcement. Attorney Cummings said it is cheaper to hire a lawn service than have the village maintain the property. That results in a lien for payment and costs \$88 for filing the lien and \$88 to remove the lien.
- Water quality, especially with concerns about lead in the water in several communities. Manager Marino said the Village follows state standards and tests the quality of water. The annual state report on Homewood's water is on the website. The water quality is excellent.
- Maintenance of Millennium Park: The parks are part of the Homewood-Flossmoor Park District. They are not the responsibility of the Village.

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. RESOLUTION R-3029/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.
- B. RESOLUTION R-3030/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from January 2019 to June 2019, and authorize the destruction of Executive Session audio recordings from July 1, 2017 to December 31, 2017.
- C. LEASE AGREEMENT/VEHICLE LEASES FOR FIRE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS: Authorize the Village President to enter into a lease agreement with American Capital Financial Services, Inc of Lisle, IL to lease four (4) vehicles, in an amount not to exceed \$320,870.90.
- D. ORDINANCE M-2110/SPECIAL USE AND PARKING VARIANCE-SALON/SPA /18659 DIXIE HIGHWAY: Pass an ordinance granting a special use permit and parking variation to allow a salon/spa establishment at 18659 Dixie Highway, Homewood, Cook County, Illinois.
- E. ORDINANCE M-2111/SPECIAL USE PERMIT/COVENANT HEALTHCARE INSTITUTE, INC.-18216 HARWOOD AVENUE: Pass an ordinance granting a special use permit to allow Covenant

Healthcare Institute, Inc. to operate a trade or business school at 18216 Harwood Avenue, Homewood, Cook County, Illinois.

- F. ORDINANCE M-2112/VARIANCE/CHRISTINA DECKELMAN-18524 GLADVILLE AVENUE: Pass an ordinance granting a variation from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the required front yard at 18524 Gladville Avenue, Homewood, Cook County, Illinois.
- G. AMBULANCE PURCHASE:
- i. ORDINANCE M- 2113: Pass an ordinance expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a future bond issue.
  - ii. WAIVE COMPETITIVE BIDDING/PURCHASE ONE (1) NEW AMBULANCE AND EQUIPMENT: Waive competitive bidding due to Joint Purchasing Cooperative and approve the purchase of one (1) new ambulance from Foster Coach Sales Inc. of Sterling, IL for \$259,053.00, through the Northwest Suburban Purchasing Cooperative (NSPC) and approve a purchase of required/related equipment to be installed by the manufacturer, in the total amount of \$55,924.48.
- H. VEHICLE REPLACEMENTS:
- i. WAIVE COMPETITIVE BIDDING/2020 INTERNATIONAL HV507 DUMP BODY AND PLOW AND V-BOX SPREADER: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 International HV507 Dump Body and Plow and V-Box Spreader through the National Joint Powers Alliance/Source Well contract #08176-NVS from Rush Truck Center of Northern Illinois, in a total amount not to exceed \$206,119.00
  - ii. WAIVE COMPETITIVE BIDDING/ ONE (1) 2020 FORD UTILITY POLICE INTERCEPTOR AWD HYBRID: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 Ford Utility Police Interceptor AWD Hybrid through the Suburban Purchasing Cooperative contract #152 from Currie Motors Commercial Center, Frankfort, IL in a total amount not to exceed \$33,806.00.

- iii. WAIVE COMPETITIVE BIDDING/ ONE (1) 2020 FORD UTILITY / AWD HYBRID: Waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 Ford Utility / AWD Hybrid through the Suburban Purchasing Cooperative contract #152 from Currie Motors Commercial Center, Frankfort, IL in a total amount not to exceed \$32,945.00.

A motion was made by Trustee Burnson and seconded by Trustee Washington to approve the Omnibus Report.

***Roll Call: AYES—Trustees Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

GENERAL BOARD DISCUSSION: Trustee Roman invited the community to the annual Night Out on Aug. 6 in Irwin Park to support Homewood police.

EXECUTIVE SESSION: A motion was made by Trustee Washington and seconded by Trustee Roman to move to Executive Session to discuss actual litigation.

***Roll Call: AYES—Trustees Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

The board moved to Executive Session at 7:17 p.m.

The board returned from Executive Session at 7:40 p.m.

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

The meeting was adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas  
Village Clerk