

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—August 13, 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 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, Director of Finance Dennis Bubenik and Village Manager Napoleon Haney.

MINUTES: The minutes of the special meeting of July 16, 2019, the special meeting of July 18, 2019, the regular meeting of July 23, 2019, and the special meeting of Aug. 1, 2019, were presented. There were no comments or corrections.

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

Roll Call: AYES—Trustees Dawkins, Purcell, Washington, Roman, and Burnson. NAYS -None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$766,894.61 was reviewed. There were no questions from the Trustees.

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

Roll Call: AYES—Trustees Dawkins, Purcell, Washington, Roman, and Burnson. NAYS -None. Motion carried.

President Hofeld said two items totaled more than three-quarters of the Claims List: \$317,104.84 to the City of Harvey for Lake Michigan water and \$210,094.93 for employee health insurance.

APPOINTMENTS: President Hofeld asked the board to consider the appointments of Heather O'Malley to the Community Relations Commission through August 13, 2022

and John Zander to the Appearance Commission through August 13, 2022. He also asked trustees to approve the re-appointments of Pamela Lau, Terry Keigher, Marcia Nicholson and Craig Schmidt to the Economic Development Committee through August 13, 2022.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the appointments and reappointments as presented.

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

PRESENTATION: Police Chief Alcott showed a two-minute video on school bus safety that will be a Public Service Announcement on the Village website and District 153 website. The video also will be available as 20-second sections on each of the five safety reminders presented in the video. Chief Alcott thanked District 153 for its cooperation in helping develop the video that features Willow School kindergarteners with their box cars, an annual kindergarten project. The video was created by Anne Colton with support from Homewood staff member Allisa Opyd. He hopes the PSA will draw attention during National School Bus Safety Week Oct. 21-25, 2019.

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

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. **RESOLUTION R-3031/COOK COUNTY CLASS 8 INCENTIVE/18237 S. KEDZIE AVENUE- JASON SAYRE:** Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County real property assessment classification ordinance as amended from time to time, real estate located at 18237 S. Kedzie Avenue, Homewood, Cook County, Illinois.
- B. **RESOLUTION R-3032/ FEDERAL AID URBAN (FAU) ROUTE DESIGNATION- HEATHER ROAD TO 183RD STREET:** Pass a resolution requesting the designation of Western Avenue from Heather Road to 183rd Street in Homewood, Cook County, Illinois as a Federal Aid Urban Route.
- C. **LEASE AGREEMENT/PERSONAL COMPUTERS:** Authorize the Village President to enter into a lease agreement with Dell, Inc. of Round Rock, Texas to lease 60 computers and 7 laptops, for a term of 48 months with an annual payment of \$9,844.00.
- D. **BID WAIVER/ FIRE DEPARTMENT VEHICLE PURCHASE- TWO (2) 2019 CHEVROLET TAHOE SUVs:** Waive competitive bidding

requirements due to Joint Governmental Purchasing Program through the Suburban Purchasing Cooperative and purchase two (2) 2019 Chevrolet Tahoes with 4-wheel drive from Curry Motors, Frankfort, IL for an amount not to exceed \$72,924.90.

- E. BID AWARD/STICKER FREE LEAF COLLECTION: Award the bid to Homewood Disposal, Inc. of Homewood, IL, with the option of two (2) one-year extensions for a total amount of \$22,761.24.
- F. BID AWARD/PURCHASE OF FOUR (4) WRIGHT MOWERS: Award the bid the purchase of four (4) Wright mowers to Shorewood Home & Auto of Shorewood, IL, as the lowest responsible bidder, for the purchase of three (3) Wright Stander X (61") mowers and one (1) Wright Stander ZK (72") mower for an amount not to exceed \$38,309.00.
- G. BID AWARD/FIRE HYDRANT SANDBLASTING & PAINTING: Award the bid for fire hydrant sandblasting & painting to Go Painting, Inc of Maywood, IL, the lowest responsible bidder, for the following costs: \$80 per fire hydrant, to include complete removal of existing coatings by sandblasting, and two coats of paint using the Rust-Oleum V7400 paint system for a total amount not to exceed \$50,000.00.

A motion was made by Trustee Purcell and seconded by Trustee Burnson to approve the Omnibus Agenda as presented.

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

GENERAL BOARD DISCUSSION: Trustee Roman reminded the public of the Annual Block Party in downtown Homewood on Saturday, August 17, from noon to 9 p.m.

Trustee Burnson thanked the police department and volunteers that helped create the school bus safety video. He encourages everyone to review these rules of the road to avoid injuring a child waiting for or approaching a school bus.

A motion was made by Trustee Purcell and seconded by Trustee Roman to move to Executive Session to discuss the purchase or lease of real property and to discuss pending litigation.

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

The board moved to Executive Session at 7:20 p.m.

The board returned from Executive Session at 7:35 p.m.

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

Meeting adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk