

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—SEPTEMBER 10, 2019
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7 p.m. There were 25+ members of the public present, and one press representative.

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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Karen Washington was 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, Police Chief Bill Alcott and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of August 27, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$943,246.66 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said four items totaled approximately three-quarters of the Claims List: \$349,032.89 to the City of Harvey for Lake Michigan water; \$212,828.31 for the September insurance premium for staff insurance; \$84,832.33 to Thorn Creek Basin Sanitary District; \$70,286.02 to the Villages of Glenwood and Thornton as tax reimbursements.

PRESENTATIONS: Homewood Police Chief Alcott presented Police Sergeant Patrick Siemsen who was honored for his 26 years with the police department. Clerk Thomas read a resolution in his honor and his colleagues and trustees congratulated him on his outstanding career with the department. He officially retired Aug. 30, 2019.

Chief Alcott presented Ofc. Laura Fritz who was promoted to sergeant. She has been with the department since May 2003 and has served as a bicycle officer, tactical officer, field training officer and acting watch commander. She has a bachelor of arts degree in criminal justice from St. Xavier University. Clerk Thomas administered the oath of office.

Chief Alcott presented newly hired police recruit Bradley Clemmer, a United States Air Force veteran and member of the Wisconsin Air National Guard. He is attending basic recruit training at the Cook County Sheriff's Police Training Academy and will then spend 15 weeks doing Homewood Police Department Field Training. He is pursuing a bachelor's degree at Lewis University. Clerk Thomas administered the oath of office.

Chief Alcott presented Jeffrey Finfrock as the new full-time records clerk in the police department. Jeffrey has served as a part-time Records Clerk for the Police Department for a number of years. Clerk Thomas administered the oath of office.

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. PURCHASE AND SALE AGREEMENT/FIRST AMENDMENT: Approve an amendment to the real estate purchase and sale agreement between the Village of Homewood and HCF Homewood, LLC, to extend the due diligence period for an additional 120 days.
- B. RAFFLE LICENSE/ HOMEWOOD SCIENCE CENTER/ WALK WALTON FUNDRAISER: Authorize the issuance of a raffle license to the Homewood Science Center for a single raffle to be held on October 20, 2019 and waive the fidelity bond requirement, waive the raffle license fee, and waive the requirement that the organization be in existence for five years.
- C. RAFFLE LICENSE/HOMEWOOD HEIGHTS BASEBALL CLUB- 50/50 QUEEN OF HEARTS: Authorize the issuance of a serial raffle license to the Homewood Heights Baseball Club contingent on Club's demonstration of their affiliation and charter with Little League® Baseball and Softball and extend the ticket sale timeframe from 90-day maximum to 1-year maximum; with the ability for the Village of Homewood to rescind the raffle license if deemed necessary, wave the maximum prize value of

\$5,000 and allow an increase up to \$2,000,000, waive the fidelity bond requirement, and waive the requirement that the organization be in existence for 5 years.

- D. **PURCHASE/DOWNTOWN WIRELESS SPEAKER SYSTEM:** Authorize the purchase of 15 pairs of wireless speakers from Airnetix, LLC of Smyrna, GA, for a total amount not to exceed \$35,525.00.
- E. **ORDINANCE M-2116/SALE OF SURPLUS EQUIPMENT:** Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Item C was deferred. A motion was made by Trustee Burnson and seconded by Trustee Roman to accept the Omnibus Agenda as amended.

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

OLD/NEW BUSINESS: Action on M-2115 Cal Sag Enterprise Zone was deferred.

GENERAL BOARD DISCUSSION: None.

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

The meeting ended at 7:20 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk