

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—SEPTEMBER 24, 2019
VILLAGE HALL BOARD ROOM

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

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Public Works John Schaefer and Assistant Village Manager Napoleon Haney.

President Hofeld opened the meeting by announcing that the scheduled public hearing for the proposed Dixie Highway/Miller Court Transit Oriented Tax Increment Finance (TIF) District set for 7 p.m. was being postponed until May 25, 2020.

MINUTES: The minutes of the regular meeting of September 10, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$347,716.35 was reviewed. There were no questions from the Trustees.

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

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

APPOINTMENTS: President Hofeld asked the board to approve the reappointments of Kathy Austin and Raymond Pierre to the Senior Advisory Committee. They will serve through September 24, 2022.

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

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

HEAR FROM THE AUDIENCE: Resident Karen B. Smith asked the board to explain its reasons for opting out of a minimum wage agreement for health care workers. She said representatives with the Service Employees International Union (SEIU) told her that she could not get a raise for her work because Homewood had opted out of a minimum wage agreement. Union representatives told her Homewood was one of three communities to opt out and she was not eligible for a raise on July 1, 2019.

Attorney Cummings said the Village did opt out of a mandatory \$15 minimum wage for Cook County, but the state has since passed legislation for a \$15 minimum wage that will supersede that decision. He said the board's action should in no way interfere with Smith getting a raise.

Resident Brian Quirke asked when the Village would be sharing details of the work to be done on a water hook-up with Hammond, Indiana. Village Manager Marino said the board would be hiring an engineering firm and their reports would give the Village information to share with residents in the next few months.

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. BUDGET AMENDMENT/DOWNTOWN WIRELESS SPEAKER SYSTEM: Consider a motion to approve a budget amendment increasing the 2019-20 Budget line item (27-3-515-55-5420) by \$35,525.00 for the Downtown TOD Wireless Speakers.
- B. BUDGET AMENDMENT/MSC FACILITY PAVEMENT RESTORATION: Consider a motion to approve a budget amendment increasing the MSC Pave Parking Lot line item (13-3-337-55-8369) from the water/sewer fund by \$46,400 for the MSC Facility Pavement Restoration project.
- C. WAIVE COMPETITIVE BIDDING/PURCHASE SIX (6) MOTOROLA REPLACEMENT RADIOS: Waive competitive bidding due to Section 5.2 of the Village of Homewood Purchasing Policy (sole supplier) and approve the purchase of (6) six Motorola APX6000 radios including related radio

accessories from Motorola Solutions Inc. of Chicago, IL for a total amount not to exceed \$32,197.46.

- D. ASSIGNMENT AND ASSUMPTION OF AGREEMENT/ ELY'S MOBILE HOME PARK: Approve the Assignment and Assumption of Agreement between the Village of Homewood, JHJ, LLC (Assignor) and JJJ Local Investors LLC (Assignee) for the assignment of all rights, conditions and obligations previously executed in the August 2000 Agreement between the Village of Homewood and JHJ, LLC (Assignor), effective at such time as JJJ Local Investors LLC becomes the fee title owner of Ely's Mobile Home Park.
- E. ORDINANCE MC-1019/ CANNABIS SALES TAX: Pass an ordinance amending Chapter 102 "taxation" of the Homewood Municipal Code imposing a municipal cannabis retailers' occupation tax.
- F. ORDINANCE MC-1020/ AMENDMENT/ ADMINISTRATIVE ADJUDICATION OF MUNICIPAL ORDINANCE VIOLATIONS: Pass an ordinance amending Chapter 3 of the Homewood Municipal Code concerning administrative adjudication of municipal ordinance violations.
- G. ORDINANCE M-2115/AMENDMENT/ CAL SAG ENTERPRISE ZONE MAP: Pass an ordinance for the amendment to the existing Cal Sag Enterprise Zone map subject to the Enterprise Zone Act of the State of the Illinois.
- H. RESOLUTION R-3034/ LAND SURVEYING SERVICES: Pass a resolution of the Village of Homewood waiving the request for qualifications process under Section 8 of the Illinois Local Government Professional Services Selection Act.
- I. WATER DELIVERY PROJECT:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Chicago Heights Water Supply line item (13-3-337-55-8384) by \$813,100.00.
 - ii. ENGINEERING AGREEMENT/BURNS & MCDONNELL- WATER DELIVERY ENGINEERING DESIGN SERVICES: Authorize the Village President to enter into an agreement with Burns & McDonnell engineering company, Kansas City, MO for Phase 1 Design-Build water delivery engineering design services, in an amount not to exceed \$813,100.00, pending final legal review of agreement by the village attorney.

Trustee Heiferman asked if the Village had investigated other options on Item C: police radios. Manager Marino said the Village wants to stay with the Motorola system, which it now uses.

Trustee Heiferman also asked for clarification on Item D as it relates to Ely's Mobile Home Park. Attorney Cummings said when the property was purchased in 2000, the Village agreed the owner could continue with its septic and sanitary systems. The agreement will transfer to the new owners now in the process of buying the property. If in the event the owners want to switch from the current system, the mobile home park will be obliged to hook into the Village's sewer system.

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

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

Old/New Business: Grape & Grain at 18031 Dixie Highway, is in the process of being sold to Urban Leegacy LLC. Four members of the Leegacy operating board came before the Village Board to ask for a change in the liquor license. Their intention is to make Grape & Grain a food venue, and the board is petitioning for a Class 4B license that stipulates 75 percent restaurant operations and 25 percent bar operations. Video gaming would continue to be prohibited.

Their intentions are to continue the business as a musical venue. They operate a record company and musical promotions business. They also operate a catering business and are interested in expanding the food side of the business. The plan is to serve breakfast, lunch and dinner at the Homewood location seven days a week.

Trustees said they liked the business plan and were happy that the location would continue to feature local musicians.

A motion was made by Trustee Purcell and seconded by Trustee Washington directing staff to prepare an ordinance for future consideration increasing the number of Class 4B liquor licenses (Restaurant with bar, no video gaming) to allow issuance of a liquor license to Urban Leegacy LLC.

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

GENERAL BOARD DISCUSSION: Trustee Roman invited the community to the annual Fall Fest on Saturday, Sept. 28 from noon to 9 p.m. that includes the chili contest.

Trustee Heiferman reminded the public that Walk Walton, the annual fundraiser for the Homewood Science Center will be happening on Sunday, Oct. 20, at the Izaak Walton Preserve.

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

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

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk