

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
MONDAY—OCTOBER 7, 2019
IRWIN CENTER

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 8:45 p.m. There were 40 members of the public and one press representative 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, Trustee Jay Heiferman and Trustee Larry Burnson.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Assistant Director of Public Works Patrick McAneney, Police Chief Bill Alcott, Deputy Fire Chief Steve DeJong, Director of Finance Dennis Bubenik, Director of Economic and Community Development Angela Mesaros, Assistant Village Manager Napoleon Haney and Marketing Director Jennifer Quirke.

MINUTES: The minutes of the regular meeting of September 24, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$480,278.51 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, Heiferman and Burnson. NAYS—None.

President Hofeld said 44 percent of the Claims List was a \$208,930.99 payment for employee health insurance for October.

REAPPOINTMENTS: President Hofeld put forth to the board seven persons for reappointment to various boards – Kevin Hayes Sr. and Nelson Grant to the Appearance Commission serving to October 7, 2022; Arla Blocker, Sean Nettle and Vivan Harris-Jones to the Beautification Committee serving to October 7, 2024; Phillip Kosanovich to the Community Relations Commission serving to October 7, 2022; and Levi Glass to the Fire and Police Commission serving to October 7, 2021.

A motion was made by Trustee Washington and seconded by Trustee Purcell to accept the reappointments as presented.

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

HEAR FROM THE AUDIENCE: President Hofeld invited comments on any subject not on the agenda. Elaine Egdorf of the Historical Committee asked what type of window would be

installed in the historic Gottschalk House. She was told wood with aluminum cladding. She said that window doesn't follow the ordinance that specifies only wood windows can be used in the building. President Hofeld said the request went before the Appearance Commission and was approved.

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. BUDGET AMENDMENT/CONTRACTUAL SERVICES BUILDING DEPARTMENT: Consider a motion to approve a budget amendment increasing the Building Department's Contractual Services line item (01-4-415-53-1100) by \$23,000.00 for grass cutting and shopping cart pick-up contractual services.
- B. RESOLUTION R-3036/FAÇADE IMPROVEMENTS FOR LANDMARK PROPERTY/GOTTSCHALK HOUSE- 18101 MARTIN AVENUE: Pass a resolution approving installation of replacement windows at 18101 Martin Avenue, a building designated an official landmark in Homewood, Cook County, Illinois.
- C. PURCHASE AND SALE AGREEMENT/FIRST AMENDMENT: Approve an amendment to the real estate purchase and sale agreement between the Village of Homewood and 107 Highwood Holdings, LLC, to extend the due diligence period for an additional 120 days.
- D. BUILDING CODE UPDATES:
 - A. ORDINANCE MC- 1021/AMENDING HOMEWOOD MUNICIPAL CODE/BUILDING AND BUILDING REGULATIONS: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code, Adopting the 2018 Editions of the International Code Council's International Building Code (IBC); International Residential Code (IRC); International Mechanical Code (IMC); International Energy Conservation Code (IECC); International Existing Building Code (IEBC); International Fuel Gas Code (IFGC) and International Property Maintenance Code (PIMC).
 - B. ORDINANCE MC-1022/AMENDING HOMEWOOD MUNICIPAL CODE/2018 INTERNATIONAL FIRE CODE: Pass an ordinance amending Chapter 42 of the Homewood Municipal Code adopting the 2018 International Fire Code, as amended.

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

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

OLD/NEW BUSINESS: The board was presented with three items regarding the proposal by Wind Creek IL LLC to develop a casino at the intersection of Halsted and I-80. Approximately 45 percent of the 26-acre site is in Homewood. The other 55 percent is in East Hazel Crest. The vote followed a two-hour public hearing on the proposal.

Before casting her vote, Trustee Roman wanted to remind the audience that this would not be an easy vote knowing that many in the audience did not agree with the proposal. She said she took into consideration all that was shared and believed that the casino would not harm the community.

Trustee Heiferman said he, too, felt at Trustee Roman did about the proposal.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve Resolution R-3035 approving the development of Wind Creek Casino and Wind Creek IL LLC as the developer, owner and operator of the casino.

Roll Call: AYES—Trustees Dawkins, Purcell, Roman, Heiferman and Burnson. NAYS—Washington.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the certification to the Illinois Gaming Board with respect to Wind Creek IL LLC for its proposal gaming facility.

Roll Call: AYES—Trustees Dawkins, Purcell, Roman, Heiferman and Burnson. NAYS—Washington.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to approve a memorandum of understanding between and among the Village of Homewood, Village of East Hazel Crest and Wind Creek IL LLC to create a public benefit fund. Monies from the three entities would support scholarships for students at South Suburban College, Prairie State College and Moraine Valley Community College and health education programs through Ingalls Hospital and South Suburban Hospital.

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

GENERAL BOARD DISCUSSION: Trustee Heiferman invited the community to meet him for an open discussion on Homewood topics from 5:30 to 6:30 p.m. the first ____ of the month at the Starbuck's on Harwood.

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

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

The meeting was adjourned at 9 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk