

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—JANUARY 9, 2018  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were approximately 30 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 Karen Washington, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Lisa Purcell was absent.

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

MINUTES: The minutes of the regular meeting of December 12, 2017, were presented. There were no comments or corrections.

A motion was made by Trustee Colton and seconded by Trustee Burnson to approve the minutes of December 12, 2017, as presented.

***Roll Call: AYES - Trustees Dawkins, Colton, Heiferman and Burnson. NAYS - None. ABSTAIN - Trustee Washington. Motion carried.***

CLAIMS LIST: The Claims List of \$445,369.22 was reviewed. There were no questions from the Trustees.

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

***Roll Call: AYES - Trustees Dawkins, Washington, Colton, Heiferman and Burnson. NAYS - None. Motion carried.***

President Hofeld said three items totaled 68 percent of the Claims List: \$55,390 to Continental Construction Co. for work on the front entrance of the Police Station; \$36,640.05 to Helsel-Jepperson Electrical for LED street lights; and \$221,854.32, the January payment for employee health insurance.

PRESENTATIONS:

Public Works Director John Schaefer introduced Melanie Hamilton, a new street maintenance worker. She has been on staff in summer and as seasonal help since 2012. She is a graduate of Northern Michigan University and holds a Class A CDL license.

Clerk Thomas administered the oath of office to Ms. Hamilton.

Police Chief Alcott introduced two new police officers. He said after their time at the Cook County Sheriff's Police Training Academy and the additional 15 weeks of Homewood field training, they will be available in early July to work independently as police officers.

Thomas Rodeghier has an associate's degree from Joliet Junior College and a bachelor's degree in accounting from Eastern Illinois University. Timothy Rosenberg received an associate's degree in criminal justice from Joliet Junior College.

Clerk Thomas administered the oath of office to Rodeghier and Rosenberg.

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

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Vote:

- A. ORDINANCE M-2064/ ESTABLISHING A POLICY PROHIBITING SEXUAL HARASSMENT: Pass an ordinance adopting a policy prohibiting sexual harassment for the Village of Homewood, Cook County, Illinois.
- B. ORDINANCE M-2065/ SPECIAL USE PERMIT AND PARKING VARIATION/ 18729-31 DIXIE HIGHWAY: Pass an ordinance granting a special use permit and parking variation to allow a child day care center at 18729-31 Dixie Highway, Homewood, Cook County, Illinois.
- C. ORDINANCE MC-989/ STOP SIGN INSTALLATION LINDEN ROAD & LOOMIS AVENUE: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code authorizing the installation of stop signs.
- D. RAFFLE LICENSE/ FRIENDS OF THE HOMEWOOD PUBLIC LIBRARY DISTRICT: Authorize the issuance of a raffle license to the Friends of the Homewood Public Library District for a single raffle drawing to be held on January 27, 2018, waive the fidelity bond requirement, waive the \$5 license fee, and waive the \$16 background check fee.

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

***Roll Call: AYES - Trustees Dawkins, Washington, Colton, Heiferman and Burnson. NAYS - None. Motion carried.***

MANAGER'S REPORT: None

BOARD DISCUSSION: Trustee Heiferman offered his thanks to staff for the work done on putting together the Noon Year's Eve event, another great event for the village.

Trustee Burnson reminded the audience that it was Law Enforcement Appreciation Day and he wanted to thank Homewood's police for the fine job they do each day.

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

***Roll Call: AYES - Trustees Dawkins, Washington, Colton, Heiferman and Burnson. NAYS - None. Motion carried.***

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk