

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—FEBRUARY 13, 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 eight 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 and Trustee Anne Colton. Trustee Jay Heiferman and Trustee Larry Burnson were 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, and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of January 23, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of January 23, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$719,751.91 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said four items came to nearly 60 percent of the total Claims List: \$88,920 for manifold pipe repairs at Public Works; \$57,392.94 for floor and drain replacement at the Public Works garage; \$208,510.50 for employee health insurance for February and \$72,200.83 for Thorn Creek Basin Sanitary District.

APPOINTMENTS: President Hofeld presented to the board for consideration the

appointment Rev. Timothy Biel Jr. of St. Andrew United Methodist Church and Rev. Daniel Wentworth of Woodlands Community Church to serve on the village's Ethics Committee.

A motion was made by Trustee Purcell and seconded by Trustee Washington to accept the nominations.

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

Clerk Thomas administered the oath of office to Rev. Biel and Rev. Wentworth.

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. President Hofeld noted that items F, L and M listed on the meeting agenda are deleted from the Omnibus Report and will be considered by the Board at a later date.

- A. RAFFLE LICENSE/ HOMEWOOD FOUNDATION FOR EDUCATIONAL EXCELLENCE: Authorize the issuance of a raffle license to the Homewood Foundation for Educational Excellence for a single raffle to be held on March 10, 2018 and waive the fidelity bond requirement.
- B. LOBBYING SERVICES AGREEMENT/ALFRED G. RONAN, LTD.: Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2018 through December 31, 2018.
- C. RESOLUTION R-2296/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- D. RESOLUTION R-2297/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July 2017 to December 2017 and authorize destruction of Executive Session audio recordings from December 9, 2015 to April 15, 2016.
- E. ORDINANCE M-2069/ SIGN VARIANCE – FRATELLO'S CAFÉ AND DELI- 17929 S. HALSTED STREET: Pass an ordinance granting a variance from Chapter 86 of the Homewood Municipal Code to allow installation of signage that exceeds the size limitations in the B-4 Shopping Center zoning district at 17929 S. Halsted Street, Homewood, Illinois.
- F. Deferred.
- G. ANNUAL REPORT / GREEN COMMITTEE: Accept the 2017 Annual Report of the Green Committee.

- H. ANNUAL REPORT / STORMWATER RESOURCE COMMITTEE: Accept the 2017 Annual Report of the Stormwater Resource Committee.
- I. ANNUAL REPORT / BEAUTIFICATION COMMITTEE: Accept the 2017 Annual Report of the Beautification Committee.
- J. ANNUAL REPORT / POLICE PENSION BOARD: Accept the 2017 Annual Report of the Police Pension Board.
- K. ANNUAL REPORT/ FIREFIGHTERS PENSION BOARD: Accept the 2017 Annual Report of the Firefighters Pension Board.
- L. Deferred.
- M. Deferred.

A motion was made by Trustee Purcell and seconded by Trustee Colton to accept the Omnibus Vote as amended.

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

Manager’s Report: None

General Board Discussion: Trustee Washington invited the community to participate in the annual Chocolate Fest on Saturday, Feb. 17, at the auditorium and science center.

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 Dawkins, Purcell, Washington, and Colton. NAYS – None. Motion carried.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk