

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—FEBRUARY 27, 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 10 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 Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson.

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 February 13, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of February 13, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$471,052.28 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said \$315,212.18, or 67 percent of the Claims List, was paid to the City of Harvey for Lake Michigan water.

APPOINTMENTS: President Hofeld asked the Trustees to consider the reappointment of Tom Grant and Bill Woelfel to the Rail Committee. Their terms

will run through March 8, 2021, and the reappointment of Anthony Dauginas to the Stormwater Committee. His appointment will run through March 8, 2021.

A motion was made by Trustee Colton and seconded by Trustee Washington to approve the reappointments as presented.

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

HEAR FROM THE AUDIENCE: Scoutmaster Mick Gaughan introduced the Boy Scout Troop from St. Andrew United Methodist Church. The troop was attending the meeting as part of its Communications Merit Badge work.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

FINANCIAL INCENTIVE REQUEST- FIRE ALARM SYSTEM- 18673-81 DIXIE HIGHWAY: Consider a motion to authorize the Village President to enter an agreement with Vivek Pinto to reimburse TIF eligible expenses for improvements to the commercial building located at 18673-18681 Dixie Highway under the Homewood Business Incentive Program in the Village of Homewood, Cook County, Illinois.

B. BUDGET AMENDMENT – BID AWARD/ PUMP REPLACEMENT AT WATER PLANT #2:

- i. BUDGET AMENDMENT: Approve a budget amendment increasing CIP line item (13-3-337-55-5100) by \$32,000.00.
- ii. BID WAIVER/ WATER PLANT #2 RE-PIPING PROJECT: Consider a motion to waive competitive bidding due to Joint Government Purchasing Program and purchase the pump and motor from Metropolitan Pump, the sole supplier in the area, in an amount not to exceed \$32,000.00.

C. POLICE VEHICLE PURCHASE AND REPLACEMENT- FORD UTILITY POLICE INTERCEPTOR:

- iii. BUDGET AMENDMENT: Approve a budget amendment increasing Police Department Patrol #12 line item (01-3-812-55-7712) by \$38,267.69.
- iv. BID REJECTION/ PURCHASE APPROVAL/ POLICE VEHICLE PURCHASE- FORD UTILITY POLICE INTERCEPTOR: Reject bids from Roesch Ford and Sutton Ford for the purchase of two (2) 2018 Ford Utility Police Interceptor (AWD) due to lower pricing through Suburban Purchasing Cooperative, and waive

competitive bidding to purchase two (2) 2018 Ford Utility Police Interceptor (AWD) through the Suburban Purchasing Cooperative for \$57,474.00.

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

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

MANAGER’S REPORT: None.

GENERAL BOARD DISCUSSION: Trustee Washington thanked the staff and Community Relations Committee for its hard work in preparing for and hosting the annual Chocolate Fest.

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

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

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

Respectfully submitted,

Marilyn Thomas
Village Clerk