

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 10, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:45 p.m. There were approximately 20 members of the public and three 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, Trustee Jay Heiferman and Trustee Larry Burnson. (Trustee Anne Colton resigned her position on April 9, 2018.)

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, Assistant Finance Director Amy Zukowski, Director of Economic and Community Development Angela Mesaros, Police Chief Bill Alcott, Fire Chief Bob Grabowski, Director of Public Works John Schaefer and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of March 27, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Washington and seconded by Trustee Burnson to approve the minutes of March 27, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$735,588.57 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said three items made up three-quarters of the Claims List: \$285,942.80 to the City of Harvey for Lake Michigan water; \$206,177.71 for

employee health insurance for April; and \$64,525.26 for Thorn Creek Sanitary District.

APPOINTMENTS: President Hofeld presented to the board for consideration, the reappointment of Kathi Knight to serve on the Community Relations Commission through April 10, 2021.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the reappointment of Kathi Knight.

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

PRESENTATION: Clerk Thomas read a proclamation declaring April 27, 2018 as Arbor Day in the Village of Homewood.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve a resolution honoring Harry Hammock as he retires after 35 years with the Homewood Department of Public Works.

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

Public Works Director Schaefer said Hammock has been an outstanding employee and co-worker. He thanked him for his many years of outstanding service to the village, especially working in the cold on water main breaks, working in the sewers and the many hours he put in on converting all the residential and business water meters to new electronic-reading meters.

Hammock said the Public Works department is like family, and one of the best departments in the south suburbs.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to speak on any subject not on the agenda.

The resident at 18511 Page Avenue asked for the board's assistance in dealing with the Police Department. She said she's been getting daily parking violation tickets because she parks across the sidewalk blocking a route for children going to Willow School. President Hofeld asked her to contact Police Chief Alcott directly.

Resident Brian Quirke shared his thanks with the board for its "Think Homewood" campaign and said he was disgusted with an opinion piece in the Chicago Tribune on April 10, 2018, that put Homewood in a bad light. He said it did not reflect the community he has been living in for more than 30 years.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: Accept the 2017 Annual Report of the Senior Advisory Committee.
- B. ORDINANCE M- 2072/ SALE AND/OR DISPOSAL OF CERTAIN PERSONAL PROPERTY: Consider an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. BUDGET AMENDMENT/SALES TAX INCENTIVE: Approve a budget amendment to increase the Washington Park Plaza Sales Tax Incentive line item (01-1-125-53-1200) by \$32,595 and amend the budget for 2017/18 to \$212,595.00.
- D. BID REJECTION / UNIFORM AND FLOOR MAT CLEANING SERVICES: Reject all bids for uniform and floor mat cleaning services due to an insufficient number of bids received.
- E. BID REJECTION/ CRUSHED LIMESTONE: Reject all bids for crushed limestone due to an insufficient number of bids received.
- F. BID REJECTION/BITUMINOUS MIXES (ASPHALT): Reject all bids for bituminous mixes (asphalt) due to an insufficient number of bids received.

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

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

President Hofeld advised the audience that Agenda item #11, LIQUOR LICENSE/ CLASS 4B/SPREAD PIZZA RESTAURANT- 3325 183rd STREET will be deferred until a future board meeting.

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: Trustees thanked staff for the work it did on the “Think Homewood” campaign. Trustees said they had received positive comments and believed the campaign was presenting the positives about the Village.

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

Roll Call: AYES – Trustees Dawkins, Purcell, Washington,

Heiferman and Burnson. NAYS – None. Motion carried.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk