

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 24, 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 20 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, 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, Police Chief Bill Alcott, Fire Chief Bob Grabowski, Assistant Director of Public Works Dave Ebert and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the public hearing on April 10, 2018, for the 2018-19 budget were reviewed. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Burnson to approve the budget hearing minutes of April 10, 2018, as presented.

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

The minutes of the regular meeting of April 10, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Burnson to approve the minutes of April 10, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$409,309.66 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said two items made up 61 percent of the Claims List: \$34,556 to Davey Tree Expert Company for tree removal and trimming in the village, and \$212,595 to the management of Washington Park Plaza LLC as the sales tax incentive payout.

APPOINTMENTS: President Hofeld presented to the board for consideration, the appointment of Patrick O'Meara to the Fire and Police Commission serving through April 24, 2021, and the reappointments of David Speerbrecker to the Ethics Commission serving through April 30, 2021; Emmet Cassidy to the Fire Pension Board serving through April 30, 2021; and Charles Lawrence and Patrick McAneney to the Storm Water Resource Committee serving through April 24, 2021.

A motion was made by Trustee Washington and seconded by Trustee Purcell to approve the appointment of Patrick O'Meara, and the reappointments of David Speerbrecker, Emmet Cassidy, Charles Lawrence and Patrick McAneney.

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

PRESENTATIONS: President Hofeld presented Lauren Roman as his nominee to fill the Trustee vacancy following the resignation of Anne Colton.

A motion was made by Trustee Burnson and seconded by Trustee Washington to approve the appointment of Lauren Roman.

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

Clerk Thomas administered the oath of office to Ms. Roman. She took her seat on the dais.

Assistant Public Works Director Dave Ebert introduced Bryon Doerr as the new Landscape and Maintenance Supervisor for the Department of Public Works. He was recognized for his leadership in the Landscape and Maintenance Division of the Public Works Department and for his ideas on improving the presentation of Homewood in general, and of its downtown area through spring and summer flower displays. Doerr is a certified arborist and was selected for this position from five candidates.

Clerk Thomas administered the oath of office to Doerr.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to speak on any subject not on the agenda. There was no public

comment.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT/ PLANNING AND ZONING COMMISSION: Accept the 2017 Annual Report of the Planning and Zoning Commission.
- B. ORDINANCE M-2074/ FISCAL YEAR 2018-19 BUDGET: Pass an ordinance adopting the Annual Budget (Program of Services) for Fiscal Year 2018-19 for the Village of Homewood, Cook County, Illinois.
- C. ORDINANCE M-2072/ SHED VARIANCE- BRIAN BAKER AND JENNIFER FUREY- 18412 MORRIS AVENUE: Pass an ordinance granting a variation from Section 8.2E of the Homewood Zoning Ordinance to permit two sheds on the property at 18412 Morris Avenue, Homewood, Cook County, Illinois.
- D. ORDINANCE M-2073/PARKING VARIANCE/ UNITED PROFESSIONAL BARBER ACADEMY- 17540-42 DIXIE HIGHWAY: Pass an ordinance granting a parking variation to allow operation of a professional barber academy at 17540-17542 Dixie Highway, Homewood, Cook County, Illinois.
- E. ORDINANCE MC-990/ CLASS 7B LIQUOR LICENSE/REDBIRD CAFÉ-2057 RIDGE ROAD: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing Class 7B liquor licenses from one to zero and increasing Class 12 liquor licenses from one to two.
- F. ORDINANCE MC-991/ CLASS 4B LIQUOR LICENSE/GRADY'S SNACK N DRIVE- 18147 HARWOOD ROAD: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, decreasing Class 4 liquor license from five to four and increasing Class 4B liquor licenses from one to two.
- G. RAFFLE LICENSE/HELPING HANDS FOR SPECIAL NEEDS: Authorize the issuance of a raffle license to the Helping Hands for Special Needs for a single raffle to be held on April 28, 2018 and waive the fidelity bond requirement, subject to an approved background check and waive the requirement that the organization be in existence for five years.
- H. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve the renewal of the permits for outdoor sale

of alcoholic beverages for Grady's Snack and Drive, LLC d/b/a Grady's Snack 'n' Dine (18147 Harwood Avenue); Calumet Country Club (175th and Western); M&R89, Inc., d/b/a Cilantro Mexican Restaurant (18755 Dixie Highway); Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway); Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road); Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 183rd Street); AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street); Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street); and The Cottage on Dixie, Inc. (18849 Dixie Highway) to be valid from May 1, 2018 to April 30, 2019 subject to the stated conditions and upon payment of the permit fee.

- I. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hovering Recycling & Disposal, and Contractor's Recycling Services d/b/a 1-800-DUMPSTER and Scavenger licenses to Homewood Disposal, Allied Waste Transportation Inc., and Waste Management Inc. upon payment of the license fee.
- J. BID AWARD/ CONCRETE FLATWORK: Waive competitive bidding due to a Joint Purchase Cooperative and award the bid for concrete flatwork to Strada Construction Company, the lowest responsible bidder, in the amount of \$558,226.00, with Homewood's portion not to exceed \$149,010.00 using the unit prices and base bid as submitted in the bid document.
- K. BID AWARD/ CUSTODIAL SERVICES: Award the bid for custodial services to Eco Clean Maintenance Inc., Elmhurst, IL, the lowest responsible bidder, for a total amount of \$27,120.00.

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

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

MANAGER'S REPORT: None

GENERAL BOARD DISCUSSION: Trustees welcomed Lauren Roman as a new Trustee.

A motion was made by Trustee Purcell and seconded by Trustee Washington for the Board to move to Executive Session to discuss actual litigation and collective negotiation matters.

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

The board moved to Executive Session at 7:45 p.m.

The board returned from Executive Session at 8:45 p.m.

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

The meeting adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk