

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—MAY 8, 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 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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Lisa Purcell and Trustee Karen Washington were absent.

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

MINUTES: The minutes of the regular meeting on April 24, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Burnson and seconded by Trustee Dawkins to approve the minutes of April 24, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$673,563.88 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, Roman, Heiferman and Burnson. NAYS – None. Motion carried.

President Hofeld said three items on the Claims List came to nearly 70 percent of the village's expenses: \$194,341.65 for E-COM services; \$204,793.25 for May group insurance for employees; and \$69,690.64 for Thorn Creek Sanitary District.

REAPPOINTMENT: President Hofeld asked the Trustees to approve the

reappointment of Fred Sierzega to the Planning and Zoning Commission.

A motion was made by Trustee Dawkins and seconded by Trustee Burnson to approve the reappointment of Fred Sierzega to the Planning and Zoning Commission. He will serve through May 8, 2021.

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

PRESENTATIONS: OATH OF OFFICE -- Public Works Director Schaefer introduced Eric Fritz, the new Utility Division Supervisor. He has been with the department since 2017, but had previous experience in public works. Schaefer said he is a major asset to the village.

Clerk Thomas administered the oath of office to Fritz.

PROCLAMATION -- Clerk Thomas read a Proclamation to mark the celebration of National Public Works Week May 14-20.

HEAR FROM THE AUDIENCE: The resident at 2908 Walnut Grove addressed the board about her concerns with her neighbor. She said the neighbor across the street parks his vehicle on the street and it is inhibiting her access. The neighbor got an overnight parking sticker for the car; she objects to that saying he has space on the drive to park the car. She also said the basketball hoop should not be at the end of the neighbor's drive.

Attorney Cummings said he will review Village regulations and speak with the Police Department on what ordinances, if any, are not being enforced.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ORDINANCE M-2075/ VARIANCE EXTENSION/OVERSIZED GARAGE-2051 175TH STREET: Pass an ordinance authorizing an extension of the time to complete construction of a 24' x 40' detached garage at 2051 W. 175th Street, Homewood, Cook County, Illinois.
- B. ORDINANCE M-2076/ 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. RESOLUTION R-2299/ MFT STREET MILLING/HMA SURFACE MIX: Pass a resolution for Maintenance of Streets and Highways by Maintenance Under the Illinois Highway Code appropriating \$20,000 of MFT funds for street milling, HMA surface mix for the period of May 1, 2018-April 30, 2019.

- D. BID AWARD/STREET SWEEPING: Award the bid for street sweeping to Lakeshore Recycling Systems Inc, the lowest responsible bidder, for 5 residential sweeps and 15 commercial sweeps between May 1, 2018 and April 30, 2019, in an amount not to exceed \$6,552.00 per residential sweep and 1,050.00 per commercial sweep.
- E. RFP AWARD CONTRACT/DUDE SOLUTIONS: Authorize the Village President to enter into an online subscription agreement with Dude Solutions, Inc. for work order and asset management software in the amount of \$28,507.50.

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

MANAGER'S REPORT: No report; Manager Jim Marino is on vacation.

GENERAL BOARD DISCUSSION: Trustee Roman invited the community to the 5K Walk on May 12 that supports the South Suburban Humane Society, Rail Fest on May 19, and the Farmer's Market on May 26. Public Works Director Schaefer invited the public to the Public Works Open House on May 19.

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

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk