

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—MAY 22, 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 Lisa Purcell, Trustee Karen Washington, Trustee Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Fire Chief Bob Grabowski, Assistant Fire Chief Steve DeJong and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting on May 8, 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 May 8, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$541,942.22 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said one item, the \$281,118.80 bill for Lake Michigan water payable to the City of Harvey, made up 52 percent of the Claims List.

PRESENTATIONS:

OATH OF OFFICE: Manager Marino introduced Jennifer Quirke who was selected as the new marketing director for the village. She worked most recently as the marketing manager at Morningstar and brings to the position experience creating marketing materials, website development, communication delivery and writing skills. She is a graduate of Purdue University and has been active in community organizations.

Village Clerk Thomas administered the oath to Jennifer Quirke, the new marketing director.

PROCLAMATION: Clerk Thomas read a village proclamation congratulating the Cancer Support Center as it marks its 25th anniversary. Afterward Susan Armato, executive director of the center, thanked the village for its continued support and reminded the audience that all services offered by the Cancer Support Center are given free of charge.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone wishing to address the board on any subject not on the agenda.

Elaine Egdorf, Homewood Heritage Committee chairperson, invited all to participate in the Drivin' the Dixie event set for Saturday, June 16. She said the program has won numerous awards over the years, and she most recently learned it has been designated as an Illinois bicentennial event.

Constance Nigeda, 2908 Walnut Road, came forward to complain that village ordinances were not being enforced. She said she wanted answers to her complaints raised at the previous meeting, and Attorney Cummings told her the neighbor she is complaining about has not violated any ordinances.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT/VETERANS COMMITTEE: Accept the 2017 Annual Report of the Veterans Committee.
- B. BUDGET AMENDMENT/ SEWER CLEANER VACTOR LEASE: Approve a budget amendment to increase the Vehicle Leasing line item (12-3-335-54-4805) by \$40,500.00.
- C. ORDINANCE M-2077/SHED VARIANCE/JOSEPH THIELEN-17902 HOMEWOOD AVENUE: Pass an ordinance granting a variation from Section 8.2-E of the Homewood Zoning Ordinance to permit construction of an 11 x 21 foot shed at 17902 Homewood Avenue, Homewood, Cook County, Illinois.

- D. RESOLUTION R-3000/ DONATION OF VACATION PARKING LOT /FRANCISAN ALLIANCE-18811 DIXIE HIGHWAY: Pass a resolution accepting a donation by Franciscan Alliance, Inc. of a vacant parking lot at 18811 Dixie Highway to the Village of Homewood, Cook County, Illinois.
- E. BID AWARD/BITUMINOUS MIXES (ASPHALT): Award the bid for bituminous mixes (asphalt) to D Construction, the lowest responsible bidder, in the amounts of \$49.50/ton for surface mix, \$44.50 for binder mix, and \$110.00/ton for Cold Patch mix, for a total amount not to exceed \$55,000.00.
- F. BID AWARD/UNIFORM SERVICES: Award the bid for employee uniform services to Aramark Uniform Services, the lowest responsible bidder, not to exceed the following unit prices: Trousers-\$1.98 per person/per week; Administrative Trousers-\$1.98 per person/per week; Shirts-\$1.76 per person/per week; Polo Shirts- \$1.76 per person/per week with the initial length of the contract being from May 1, 2018 to April 30, 2021, with two one year options at the Village's discretion.
- G. TUCKPOINTING/RICHARD HAAS MURALS:
- i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 28-3-515-55-5420 (Southwest TIF) in the amount of \$8,750 for tuckpointing for various Richard Haas Mural locations.
 - ii. BID AWARD/ TUCKPOINTING- RICHARD HAAS MURALS: Award the bid to Bruno's Tuckpointing, East Hazel Crest, IL, the lowest responsible bidder, for tuck-pointing of various buildings for mural painting touch up work, in an amount not to exceed \$35,106.00.
- H. REAL ESTATE SALES CONTRACT/ TRIUMPH BUILDING-2033-2045 RIDGE ROAD AND 18042-18044 MARTIN AVENUE:
- i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 27-3-513-55-4115 (Purchase of Land) in the amount of \$660,000 for purchase of property at 2033-2045 Ridge Road and 18042-18044 Martin Avenue.
 - ii. RESOLUTION R-3001/PURCHASE CONTRACT- TRIUMPH BUILDING: Pass a resolution approving a contract to purchase real property commonly known as

2033-2045 Ridge Road and 18042-18044 Martin Avenue in
Village of Homewood, Cook County, Illinois.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to accept 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: None.

Events Coordinator Allisa Opyd invited the community to upcoming events: Memorial Day parade and salute to veterans; the Farmers Market opening Saturday, May 26, and on Wednesdays starting June 6, the Artisan Street Fair June 8 and 8, and the annual 4th of July parade.

A motion was made at by Trustee Purcell and seconded by Trustee Heiferman for the board to move to Executive Session to discuss 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 8:10 p.m.

The board returned from Executive Session at 8:25 p.m.

A motion was made by Trustee Burnson and seconded by Trustee Roman to adjourn the regular meeting of the Board of Trustees. The meeting was adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk