

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—JUNE 12, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were four members of the public 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, Director of Public Works John Schaefer and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting on May 22, 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 22, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$1,369,769.94 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 three bills totaled approximately two-thirds of the of the Claims List: \$334,514.36 to the City of Harvey for Lake Michigan water; \$302,176.86 to D. Construction Co. for street resurfacing; \$204,793.25, the June payment for employee health insurance.

APPOINTMENTS: President Hofeld asked the Board to approve the appointments of Andre Thames to serve on the Community Relations Committee

for a term extending to June 8, 2021, and Ami Falk to serve on the Senior Advisory Committee for a term extending to June 8, 2021.

A motion was made by Trustee Dawkins and seconded by Trustee Purcell to approve the appointments of Andre Thames and Ami Falk.

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

Clerk Thomas administered the oath of office to Mr. Thames and Mr. Falk.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any topic not on the agenda. No comments were offered.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

A. ORDINANCE MC-992/CLASS 16 LIQUOR LICENSE/RABID BREWING: Pass an ordinance amending Section 10-64 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to allow for an outdoor sale of alcoholic beverages.

B. ORDINANCE M-2078/SALE OF CERTAIN PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

C. BID AWARD/CRUSHED LIMESTONE: Award the bid for the purchase of limestone to DLJ Trucking, LLC, the lowest responsible bidder, in the amounts of \$10.16/ton for CA6 stone, \$14.14/ton for 1” stone, and \$11.18/ton for 2” stone, for a total amount not to exceed \$47,250.00.

D. BID AWARD/BACKHOE LOADER: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2018 John Deere 410L Backhoe Loader through the National Joint Powers Alliance from West Side Tractor Sales, in the total amount of \$100,500.00.

E. BID AWARD/JOHN DEERE MOWERS: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase two (2) John Deere 1585 TerrainCut with ComfortCab Commercial Front Mowers through the National Joint Powers Alliance from Shorewood Home & Auto, in the total amount of \$82,216.80.

F. BID AWARD/FORD UTILITY POLICE INTERCEPTOR AWD: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase three (3) 2018 Ford Utility Police Interceptor AWD through the Suburban Purchasing Cooperative from Currie Motors Fleet, in the total amount of \$87,120.00.

G. BID AWARD/TREE WORK SERVICES: Award the bid for tree work services to Davey Tree Expert Co., the lowest responsible bidder, in the amounts of \$34.00/inch for tree removal, \$48.00/tree for sectional tree trimming, \$9.00/inch for stump removal, \$125.00/tree for spot tree-trimming, \$160.00/tree for tree planting, and \$285.00/hr for emergency tree removal, with a total amount not to exceed \$138,000.00.

H. POLICE VEHICLE PURCHASE- FORD TRANSIT CONNECT CARGO VAN:

i. BUDGET AMENDMENT: Approve a budget amendment to increase line item 01-5-424-54-2220 (PD Vehicle/Court Supervision Fees) in the amount of \$30,403 for purchase of one (1) 2019 Ford Transit Connect Cargo Van with additional emergency equipment.

ii. BID AWARD/FORD TRANSIT CONNECT CARGO VAN: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program through the Suburban Purchasing Cooperative and purchase one (1) 2019 Ford Transit Connect Cargo Van from Kunes Country Ford, in the total amount of \$23,879.00 and approve additional emergency equipment, in the total amount of \$6,524.00.

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: Trustees and President Hofeld thanked staff for their work on the Artisan Fair June 8 and 9. The event brought out a crowd, despite the rain in the morning on Saturday.

Trustee Roman announced the hours for the Farmers Market: 4 to 8 p.m. Wednesdays and 8 a.m. to 1 p.m. on Saturdays, on Martin Square.

Trustee Heiferman asked about installing a crosswalk sign at major intersections that previously had Stop for Pedestrians crossing signs in the middle of the roadway. Director Schaefer said the Illinois Department of Transportation told Public Works no signs can be installed at the intersections.

EXECUTIVE SESSION: A motion was made by Trustee Purcell and seconded by Trustee Washington that the Board move into executive session to review communications from the Intergovernmental Risk Management Agency for discussion of the potential settlement of claims.

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

Heiferman and Burnson. NAYS – None. Motion carried.

The Board moved to Executive Session at 7:50 p.m.

The Board returned from Executive Session at 8:05 p.m.

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

The meeting was adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk