

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—June 26, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There was one member of the public and one reporter 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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Karen Washington was 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 June 12, 2018, were presented. There were no comments or corrections.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to approve the minutes of June 12, 2018, as presented.

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

CLAIMS LIST: The Claims List of \$365,118.91 was reviewed. There were no questions from the Trustees.

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

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

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. PERMIT FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve a permit request for outdoor sale of alcoholic beverages for Rabid God, LLC d/b/a Rabid Brewing to be valid from May 1, 2018 to April 30, 2019.
- B. RESOLUTION R-3002/FINANCIAL AGREEMENT SECOND AMENDMENT /CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY : Pass a resolution authorizing execution of second amendment to the agreement originally approved by the Village Board on September 27, 2016 between the Village of Homewood and 1890 LLP d/b/a Vice District Brewing to provide economic development assistance.
- C. BID AWARD/LED AUDIBLE PEDESTRIAN BUTTON UPGRADE: Waive competitive bidding due to sole supplier and award the contract for LED audible pedestrian button installation to Meade Electric, in the amount of \$42,000.00.
- D. AUTOMATED EXTERNAL DEFIBRILLATOR (AED) LEASE/PURCHASE
 - i. BID AWARD/AED EQUIPMENT: Waive competitive bidding and approve the purchase of 26 AED's through the National Association of State Procurement Officials (NAPSO) purchasing cooperative from Cardiac Science, in the total amount of \$61,836.00.
 - ii. LEASE-PURCHASE 26 AEDS : Approve the leasing of 26 AED's at \$61,836.00 with financing over four years provided by the Tax Exempt Leasing Corporation, in the total amount of \$4,003.73.

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

Trustee Heiferman asked if staff and others on village property be trained in CPR so that they will know how to use the new AEDs.

Trustee Heiferman also questioned the application from Rabid God LLC on its proposal to put up a snow fence as part of its license for outside liquor sales. He asked that they consider putting up a fence that is more substantial and with a better appearance. Rather than propose an amendment to the ordinance before the board, he agreed to raise his concerns with the owner.

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

GENERAL BOARD DISCUSSION: Trustee Roman invited the community to the traditional 4th of July parade starting at 10 a.m. at St. Joseph Church parking lot, proceeding down Ridge Road to the Izaak Walton Preserve.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to

adjourn the regular meeting of the Board of Trustees.

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

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk