

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—July 10, 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 and three 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. Trustee Lauren Roman was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Police Chief Bill Alcott, Director of Finance Dennis Bubenik and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of June 26, 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 as presented.

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

CLAIMS LIST: The Claims List of \$348,712.82 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 one item--\$206,227.04 for the July group health insurance—totaled nearly 60 percent of the Claims List.

REAPPOINTMENT: President Hofeld asked Trustees to consider the reappointment of Jack Hrymak on the Appearance Commission. He will serve through July 31, 2021.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the reappointment of Mr. Hrymak to the Appearance Commission.

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

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to address the Board on any subject not on the agenda. No comments were offered.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT / POLICE AND FIRE COMMISSION: Accept the 2017 Annual Report of the Police and Fire Commission.
- B. BID AWARD/AUDITORIUM GLASS BLOCK WINDOW REPLACEMENT: Award the bid for the replacement of glass block windows at the Homewood Auditorium to Bruno's Tuckpointing, Inc., the lowest responsible bidder, in a total amount not to exceed \$27,850.00.
- C. ORDINANCE M-2079/PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for workers employed on Public Works projects for the Village of Homewood, Cook County, Illinois.
- D. ORDINANCE M-2080/DRIVEWAY AND PARKING SPACE VARIANCE-TROY SCHEDIN-17643 DUNDEE AVENUE: Pass an ordinance granting a variation from Section 11.3 of the Homewood Zoning Ordinance to permit construction of a driveway and parking space at 17643 Dundee Avenue, Homewood, Cook County, Illinois.
- E. ORDINANCE M-2081/CBD TIF FINAL SURPLUS DECLARATION: Pass an ordinance and intergovernmental agreement declaring surplus funds in the Central Business District (CBD) Tax Increment Financing District and providing for the distribution of those funds.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to accept the Omnibus Agenda as presented. Trustee Heiferman asked that Item C be given a separate vote.

President Hofeld, commenting on Item A, said he accepted the resignation of Julius Davenport, chair of the Police and Fire Commission, who could not

continue his duties due to ill health. He thanked Mr. Davenport for his service to the community.

Mr. Troy Schedin, the resident at 17643 Dundee, told the board he felt the process for his variance took too long and that dealing with the Building Department was anything but smooth. President Hofeld said his complaints are duly noted.

President Hofeld called for a vote on Items A-B-D-E.

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

President Hofeld called for a vote on Item C.

Roll Call: AYES—Trustees Dawkins, Purcell, Washington and Burnson. NAYS – Heiferman. Motion carried.

OLD/NEW BUSINESS: NOTICE OF VEHICLE STICKER VIOLATION:

ORDINANCE MC-993/ADMINISTRATIVE ADJUDICATION OF MUNICIPAL ORDINANCE VIOLATIONS: Pass an ordinance amending Chapter 106 of the Homewood Municipal Code governing notice of ordinance violations subject to administrative adjudication of vehicular standing, parking, and compliance violations.

Manager Marino said the Ordinance will allow the village to take action against those who have failed to purchase vehicle stickers.

He explained that vehicle sticker sales officially ended May 31, 2018, but that the village was going to extend the sale until Aug. 1, 2018, with a late fee. Residents who have not purchased their stickers are receiving notification of the new deadline by letter. If they fail to purchase the sticker by Aug. 1, 2018, they will receive a citation in the mail and will be expected to appear in court.

Police Chief Alcott said the village is using records from the Illinois Secretary of State's office to verify a car registered in the Homewood village limits. The letter will list ways a resident can prove that they no longer own the vehicle.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve Ordinance MC-993.

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

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: Trustee Heiferman asked Police Chief Alcott if special attention can be paid to major intersections where drivers are meant to give way to pedestrians. Trustee Heiferman said he continues to hear from resident who complain that without the warning signs, many drivers are speeding through the crosswalks. Chief Alcott said he would alert officers to pay attention to those who break a state law on the need to stop at crosswalks for pedestrians.

Trustees said they are excited for the Friday, July 13, Block Party in downtown that is hosted by Channel 9/WGN-TV.

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

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

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk