

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—AUGUST 28, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were two members of the public present and one press representative.

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 Attorney Christopher Cummings, Director of Finance Dennis Bubenik and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of August 14, 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 as presented.

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

CLAIMS LIST: The Claims List of \$283,742.37 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.

APPOINTMENTS: President Hofeld asked the board to approve the reappointments of Tom Hamilton, Shannon Olison and Ardell Roundree II to the Community Relations Commission for three-year terms ending August 24, 2021.

A motion was made by Trustee Washington and seconded by Trustee Roman to approve the reappointments of Mr. Hamilton, Ms. Olison and Mr. Roundree to the Community Relations Commission.

Roll Call: AYES—Trustees Dawkins, Purcell, Washington, 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 subject not on the agenda. No comments were offered.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT/RAIL COMMITTEE: Approve the 2017 annual report of the Rail Committee.
- B. BUDGET AMENDMENT/CONTRACTING CONSULTING TO PART-TIME: Approve a budget amendment to transfer \$38,267.69 from the Homewood Science Center contracting/consulting line item (01-1-126-53-1100) to the Homewood Science Center part-time line item (01-1-126-51-9000).
- C. FINANCIAL INCENTIVE REQUEST/BOOKIES NEW AND USED BOOKS/2015 RIDGE ROAD: Authorize the Village President to enter into an agreement with Keith Lewis to reimburse eligible expenses for improvements to the business located at 2015 Ridge Road up to a maximum amount of \$15,958 under the Homewood Business Incentive Program.
- D. WAIVE COMPETITIVE BIDDING/PURCHASE 2016 MICROSOFT SUITE SOFTWARE-LICENSES: Waive competitive bidding due to Illinois Central Management Services Joint Purchasing Contract (CMS6945110) and approve the purchase of 2016 Microsoft Office Suite software and license from Computer Discount Warehouse-Government (CDW-G) of Vernon Hills, IL for an amount not to exceed \$22,326.55.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins to approve the Omnibus Agenda.

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

MANAGER'S REPORT: None (Manager Marino was absent.)

GENERAL BOARD DISCUSSION: Trustee Heiferman said his first Monday listening session at Starbuck's would move to the second Monday due to the Labor Day holiday Sept. 3.

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

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

President Hofeld adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk