

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—SEPTEMBER 25, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 20 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 Manager Jim Marino, Village Attorney Christopher Cummings, Director of Public Works John Schaefer, Police Chief Bill Alcott, Fire Chief Bob Grabowski, Director of Finance Dennis Bubenik and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of September 11, 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 \$278,927.46 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Heiferman 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 bill, \$81,150.62 to Thornton Creek Sanitary District, equaled nearly 30 percent of the Claims List.

PRESENTATION: OATH OF OFFICE/PUBLIC WORKS MAINTENANCE WORKERS: Clerk Thomas administered the oath of office for maintenance workers in the Utility Division of the Department of Public Works. Daniel Spain

has been working for Public Works since 2008 as a seasonal employee. Michael Victor comes to Homewood from Midlothian Public Works. He has experience as a mechanic.

HONORS FOR DAVE EBERT: Assistant Public Works Director Dave Ebert retires Oct 5. Director Schaefer surprised Ebert with special thanks for his many years with the department. Ebert started in 1980 as a mechanic and was chief mechanic from 1983 to 2004 when he became assistant director.

HONORING TOM GASKIN FOR 20 YEARS ON THE FIRE DEPARTMENT: A motion was made by Trustee Purcell and seconded by Trustee Washington to approve a resolution honoring Tom Gaskin for his 20 years of service.

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

Chief Grabowski said Gaskin is a dedicated employee who is certified as an advanced firefighter, fire officer I and II, Instructor I and II, fire apparatus engineer, vehicle and machinery operations, leadership I, II, III and IV, and has completed several National Incident Management courses.

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 VOTE: Clerk Thomas presented the Omnibus Agenda:

- A. RESOLUTION R-3007/ CLASS 8 PROPERTY TAX DESIGNATION/1941 RIDGE ROAD: Consider a motion to pass a resolution supporting a Class 8 tax classification for the property located at 1941 Ridge Road, Homewood, Cook County, Illinois on behalf of Dessin Properties, LLC.
- B. ORDINANCE M-2085/SALE AND/OR DISPOSAL OF CERTAIN PERSONAL PROPERTY: Consider an ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. ORDINANCE MC-997: Consider an ordinance amending Chapter 102 of the Homewood Municipal Code concerning the places for eating tax.
- D. MUNICIPAL SERVICE CENTER (MSC) FACILITY PAVEMENT RESTORATION, PHASES I AND II:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment for \$51,100 to increase the Municipal Service Center Pave Parking Lot line (Account #13-3-337-55-8369) within the

Water/Sewer Fund for the construction of the 2018 MSC Facility Pavement Restoration.

- ii. BID AWARD/MSC PAVEMENT RESTORATION: Award the contract for the construction of the Public Works Municipal Service Center Pavement Restoration to the lowest responsible bidder, Abbey Paving & Sealcoating Company, Inc., of Aurora, Illinois in an amount not to exceed \$561,598.71.

- E. BID AWARD FOR SANITARY SEWER SLIP LINING WORK: Award the contract to perform sanitary sewer lining services to the lowest responsible bidder, Visu-Sewer, LLC of Bridgeview, Illinois for a cost not to exceed the budgeted amount of \$300,000.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve Items A through E on the Omnibus Agenda. President Hofeld said he would ask for a separate vote for Item A.

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

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

A motion was made by Trustee Dawkins and seconded by Trustee Washington to approve Item A on the Omnibus Agenda. The item was segregated from the list because Trustee Purcell has a financial interest in the property.

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

NEW BUSINESS: The board considered a request for a Class 2 package liquor license for Ronak Patel who will be purchasing Family Wine and Liquors, 18707 Dixie Highway. The business has been owned for more than 40 years by Butch Girolami, his son and brother-in-law. Staff recommended that the new license limit the square footage of the liquor store to the current footprint and that sale of tobacco accessories be prohibited.

Trustees expressed support for Mr. Patel's license application. They wished Mr. Patel success in the business and urged him not to make any changes to the business model.

A motion was made by Trustee Purcell and seconded by Trustee Roman instructing staff to prepare an ordinance increasing the number of Class 2 liquor licenses, pending sale of Family Liquors and completion of the application process by Mr. Patel.

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

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: Trustee Roman announced the annual Fall Fest on Saturday, Sept. 29, including the Chili Cook-off. The fest runs from 11 a.m. to 10 p.m.

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

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

The meeting adjourned on voice vote at 8 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk