

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—DECEMBER 11, 2018  
VILLAGE HALL BOARD ROOM

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

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, Fire Department Chief Bob Grabowski and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of November 27, 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, Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

CLAIMS LIST: The Claims List of \$921,312.52 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, Roman, Heiferman and Burnson. NAYS –None. Motion carried.***

President Hofeld said four items totaled nearly three-quarters of the Claims List: \$125,190.26 to Abbey Paving & Sealcoating Co. for work at the Public Works garage; \$276,605.30 to the City of Harvey for Lake Michigan water; \$209,239.81 for December employee health insurance; \$72,089.94 to Thorn Creek Basin Sanitary District.

**PRESENTATION:**

**OATH OF OFFICE/ADMINISTRATIVE SECRETARY:** Fire Chief Grabowski introduced Darlene Leonard as the new administrative secretary who will be serving in the building department. She went to college in Florida and returned to Hazel Crest where she has been employed. Her last position was with the Hazel Crest public works department.

Clerk Thomas administered the oath of office to Darlene Leonard.

**OATH OF OFFICE/ASSISTANT DIRECTOR OF PUBLIC WORKS:** Director of Public Works John Schaefer introduced Patrick McAneney, the new assistant director of public works. It is a return to the department for McAneney who first worked in the utility division from 1989 to 2001. McAneney then went to work for Baxter & Woodman and later Robinson Engineering before accepting his last position as the public works director in Glenwood.

Clerk Thomas administered the oath of office to Patrick McAneney.

**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. **MEETING CANCELLATION / December 25, 2018:** Approve the cancellation of the regular Board meeting scheduled for December 25, 2018.
- B. **PROCLAMATION/CELEBRATING 100<sup>TH</sup> BIRTHDAY:** Approve a proclamation for Jean Sherrill celebrating her 100<sup>th</sup> birthday.
- C. **PUCHASING POLICY:** Approve amendments to the Village of Homewood purchasing policy.
- D. **LOBBYING SERVICES AGREEMENT/ ALFRED G. RONAN, LTD:** Authorize the Village President to execute a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for a period of one year effective January 1, 2019 through December 31, 2019.
- E. **INTERGOVERNMENTAL AGREEMENT/ JOINTLY DEVELOP PROPERTY WITH THE VILLAGE OF EAST HAZEL CREST:** Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Village of East Hazel Crest and Village of Homewood, Cook County, Illinois.
- F. **AGREEMENT/VILLAGE OF HOMEWOOD AND IZAAK WALTON PRESERVE:** Authorize the Village President to enter into an agreement with the Homewood Izaak Walton Preserve, Inc removing a 2.63 acre

parcel from the preserve and transferring the proceeds from the village's sale of this property to the preserve.

G. HOOKLIFT LOADER SYSTEM:

A. BUDGET AMENDMENT: Consider a motion to approve a budget amendment transferring \$14,865 from Vehicle Backhoe line item (13-333-755-8343) to the Vehicle #28 Roll-off System line item (13-333-755-8345).

B. BID AWARD/HOOKLIFT LOADER SYSTEM: Award a bid to Bonnell Industries, Dixon, IL, the lowest responsible bidder, to retrofit an existing Vactor truck with a hooklift system, including the purchase of additional equipment, in an amount not to exceed \$99,865.00.

H. 2018 REAL ESTATE TAX LEVY ORDINANCES:

i. ORDINANCE M-2091: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the May 1, 2019 and ending April 30, 2020 for the Village of Homewood, Cook County, Illinois.

ii. ORDINANCE M-2092: Pass an ordinance increasing the 2018 Street and Bridge Tax Levy in the Village of Homewood, Cook County, Illinois.

iii. ORDINANCE M-2093: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2018 Levy, if necessary, to comply with the Property Tax Extension Limitation Law.

I. ORDINANCE M- 2094/ SALE OF VILLAGE HALL PARKING LOT: Pass an ordinance approving a real estate purchase and sale agreement between the Village of Homewood, Cook County, IL and 107 Highwood Holdings, LLC.

J. RESOLUTION R-3010/ COOK COUNTY CLASS 8 INCENTIVE/FLEET PARK LLC-955 W. 175<sup>TH</sup> STREET: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County real property assessment classification ordinance as amended from time to time, for certain real estate located at 955 W. 175<sup>th</sup> Street, Homewood, Cook County, Illinois, owned by Fleet Park LLC.

K. ORDINANCE MC-1005/ CLASS 10 LIQUOR LICENSE/ PARESH & GAYATRI INC, D/B/A SOUTHGATE MINI MART: Pass an ordinance amending Section 10-58 of the municipal code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 10 beer and wine only liquor licenses from zero to one.

- L. ORDINANCE MC-1006/ CLASS 4B LIQUOR LICENSE/JIE SHUN, INC D/B/A ASIAN HARBOR: Pass an ordinance amending Section 10-58 of the municipal code of the Village of Homewood, Cook County, Illinois, to restore the number of Class 4B liquor licenses upon surrender of the current liquor license.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to approve 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 wished residents happy holidays. Trustee Roman reminded residents of the Miracle on Martin event December 15 and Santa at the Homewood Science Center on December 15. The village also is hosting the annual Noon Year’s Eve party for residents from 11 a.m. to 1 p.m. on December 31. Tickets are available at village hall. The event is free.

A motion was made by Trustee Purcell and seconded by Trustee Dawkins 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 was adjourned at 7:45 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk