

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—FEBRUARY 28, 2017  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:35 p.m. There were approximately four people from the public present. One press representative was in attendance.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Barbara Dawkins and Trustee Karen Washington were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, and Director of Finance Dennis Bubenik.

MINUTES: The minutes of the meeting of February 14, 2017, were accepted. A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of the February 14, 2017 regular board meeting.

***Roll Call: AYES – Trustees Purcell, Colton and Heiferman. NAYS – None. ABSTAIN – Trustee Burnson. Motion carried.***

CLAIMS LIST: The Claims List of \$140,065.56 was reviewed. There were no questions from the Trustees.

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

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

APPOINTMENTS: The board was asked to approve the appointment of Brent Thompson to the Veterans Committee. He will serve through February 28, 2020.

A motion was made by Trustee Burnson and seconded by Trustee Colton to approve the appointment of Brent Thompson to the Veterans Committee.

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

Clerk Thomas administered the oath of office to Mr. Thompson.

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

OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “F”:

- A. ORDINANCE M- 2024 / MAP AMENDMENT/ VARIANCE – 18132 MARTIN AVENUE: Pass an ordinance approving a Zoning Map Amendment to rezone the property located at 18132 Martin Avenue, Cook County, Illinois from R-3 a Townhouse/Transition District to B-1/DO Central Business/Downtown Overlay District.
- B. RESOLUTION R- 2273 / 2017 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvements by municipality under the Illinois Highway Code appropriating \$370,000 from the Motor Fuel Tax (MFT) fund for street resurfacing.
- C. ANNUAL REPORT / FIRE PENSION BOARD: Accept the 2016 Annual Report of the Fire Pension Board.
- D. ANNUAL REPORT / VETERANS COMMITTEE: Accept the 2016 Annual Report of the Veterans Committee.
- E. ANNUAL REPORT / FOREIGN FIRE TAX INSURANCE BOARD: Accept the 2016 Annual Report of the Foreign Fire Tax Insurance Board.
- F. ANNUAL REPORT / COMMUNITY RELATIONS COMMISSION: Accept the 2016 Annual Report of the Community Relations Commission.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, accept, or award the Omnibus Vote Items A through F.

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

Trustee Burnson offered his thanks to all the volunteers serving on the Village’s various committees and commissions for their time and dedication.

MANAGER’S REPORT: None.

**GENERAL BOARD DISCUSSION:** Trustee Purcell announced the start of the annual Lenten Fish Fry at St. Joseph Church in Homewood starting Friday, March 3. Dinners will be served from 4:30 to 8 p.m.

Trustee Heiferman invited residents to share their concerns with him at Starbucks on Harwood Avenue between 5:30 and 6:30 p.m. on Monday, March 6.

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

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

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk