

**VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—APRIL 11, 2017
VILLAGE HALL BOARD ROOM**

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 8:20 p.m. There were no members of the public or press 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 Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik, Police Chief Bill Alcott, Fire Chief Bob Grabowski, Director of Economic and Community Development Angela Mesaros and Director of Community Marketing and Events Zach Thomas.

MINUTES: The minutes of the meeting of March 28, 2017, were accepted. A motion was made by Trustee Colton and seconded by Trustee Heiferman to approve the minutes of the March 22, 2017, regular board meeting.

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

CLAIMS LIST: The Claims List of \$807,527.70 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said four items totaled nearly three-quarters of the Claims List: \$62,594.06 to Thorn Creek Sanitary District; \$196,667.96 for employee health insurance for April; \$65,555 for a salt-brine maker for Public Works; and payments of \$137,233.95 and \$130,656.03 to the City of Chicago for Lake Michigan water.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Vote:

- A. ANNUAL REPORT / FIRE AND POLICE COMMISSION: Accept the 2016 Annual Report for the Fire and Police Commission.
- B. ORDINANCE M-2028 / FISCAL YEAR 2017-18 BUDGET: Pass an ordinance adopting the Annual Budget for Fiscal Year 2017-18 for the Village of Homewood, Cook County, Illinois.
- C. BANKING SERVICES CONTRACT RENEWAL / BMO HARRIS: Approve the renewal of a five year contract with BMO Harris for banking services for the Village of Homewood, Cook County, Illinois.
- D. RESOLUTION R-2274 / APPROPRIATION OF MOTOR FUEL TAX- STREET MILLING AND HMA SURFACE MIX: Pass a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code appropriating \$20,000 to cover the cost of rock salt, street milling and HMA surface mix for a period of May 1, 2107 to April 30, 2018.
- E. ORDINANCE MC-974 / ZONING ORDINANCE TEXT AMENDMENT AND MAP AMENDMENT- MINING AND EXTRACTION OF AGGREGATES: Pass an ordinance amending the Homewood Zoning Ordinance creating the M-2, Heavy Manufacturing Zoning District, amending the zoning map to change the property north of 175th Street and east of Halsted Street from B-4 to M-2, and allowing mining as a special use in the M-2 zoning district.

A motion was made by Trustee Colton and seconded by Trustee Dawkins for the board to pass, accept, award, authorize and approve the Omnibus Vote Items A through E as presented.

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

MANAGER’S REPORT: None.

GENERAL BOARD DISCUSSION: None.

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, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk