

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—MAY 9, 2017
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 16 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 Barbara Dawkins, Trustee Lisa Purcell, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Karen Washington was absent.

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

MINUTES: The minutes of the meeting of April 25, 2017, were accepted. A motion was made by Trustee Purcell and seconded by Trustee Colton to approve the minutes of the April 25, 2017, regular board meeting.

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

CLAIMS LIST: The Claims List of \$672,040.82 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said three items on the Claims List totaled 75 percent of the expenses: \$174,881.23 for Homewood's first quarter share of the E-COM expenses; \$196,667.96 for group health insurance for employees; \$68,064.36 to Thorn Creek Sanitary District.

The meeting was adjourned Sine Die.

SWEARING IN: Newly elected trustees Barbara Dawkins, Anne Colton and Larry Burnson, Clerk Marilyn Thomas and President Richard Hofeld stepped forward to be sworn in by Cook County Circuit Court Judge Toya Harvey.

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

PRESENTATIONS: Clerk Thomas administered the oath to Amy Zukowski as assistant director of finance. She has been with the village since 2008 as a senior accountant and recognized for her outstanding work.

PUBLIC WORKS WEEK: Clerk Thomas read a resolution announcing National Public Works Week May 14-20. Members of the Public Works Department were invited to the front and given a round of applause by all present. President Hofeld offered his thanks for all the employees for the outstanding jobs they perform at all hours of the day and night. Public Works Director Schaefer announced the Public Works Open House on Saturday, May 20.

APPOINTMENTS: The Board approved a motion to reappoint Emmet Cassidy and Greg Knoll to the Police Pension Board serving through April 30, 2019.

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

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Vote:

- A. REAPPOINTMENT OF PRESIDENT PRO TEMPORE: Approve the reappointment of Trustee Barbara Dawkins as President Pro Tempore.
- B. ANNUAL REPORT / APPEARANCE COMMISSION: Accept the 2016 Annual Report for the Appearance Commission.
- C. ANNUAL REPORT / PLANNING AND ZONING COMMISSION: Accept the 2016 Annual Report for the Planning and Zoning Commission.
- D. RESOLUTION R-2275 / AUTHORIZED AGENT- ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF): Pass a resolution appointing the Assistant Director of Finance Amy Zukowski as the Village of Homewood's Authorized Agent to the Illinois Municipal Retirement Fund.
- E. RESOLUTION R-2276 / APPOINTMENT OF LOCAL GOVERNMENT DIRECTOR: Pass a resolution appointing Angela Mesaros as the Village of Homewood's Local Government Director to the South Suburban Land Bank and Development Authority.
- F. ORDINANCE M-2033 / ADMINISTRATIVE VARIANCE-OVERSIZED GARAGE / 2051 175th STREET: Pass an ordinance granting a variation of 24 square feet from Section 8.2-A of the Homewood Zoning Ordinance to permit construction of a 24' x 40'

detached garage in the rear yard on the property at 2051 W. 175th Street, Homewood, Illinois.

- G. ORDINANCE MC-976 / ZONING ORDINANCE TEXT AMENDMENT- HOME-BASED BUSINESSES: Pass an ordinance amending the standards for home-based businesses in Section 9.2 of the Homewood Zoning Ordinance.
- H. BID WAIVER / SCADA SYSTEM UPGRADE: Consider a motion to waive competitive bidding due to the technical nature of the SCADA System Upgrade and authorize the Village President to enter into an agreement with Baxter & Woodman Control Systems, Crystal Lake, IL for the replacement and upgrade of the current water and sewer SCADA system, in a total amount not to exceed \$128,580.00.
- I. BID WAIVER / PUBLIC WORKS TRUCK LIFT #2: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) complete hoist, power unit, magnetic starter and piping and controls through the National Joint Powers Alliance Cooperative, in the total amount of \$88,353.13.

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

MANAGER'S REPORT: Manager Marino congratulated Amy Zukowski on her new title saying it was well deserved for the great job she has done. He also thanked Finance Director Bubenik for being a wonderful mentor to Zukowski.

GENERAL BOARD DISCUSSION: President Hofeld thanked the voters for their continued support and promised that the outstanding work of the board will continue to lead to improvements in the Village.

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

By voice vote the board adjourned at 7:50 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk