

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—JUNE 13, 2017
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 and 2 press representatives 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, and Police Chief Bill Alcott.

MINUTES: The minutes of the regular meeting of May 23, 2017, were accepted. A motion was made by Trustee Burnson and seconded by Trustee Purcell to approve the minutes of the May 23, 2017, Village Board meeting.

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

CLAIMS LIST: The Claims List of \$788,431.02 was reviewed. There were no questions from the Trustees.

President Hofeld asked that item #1 be voted upon separately.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the Claims List with the exception of item #1.

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

A motion was made and seconded to approve item #1, \$5,931.75 payable to AAA Rental Systems.

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

President Hofeld said three items made up 70 percent of the Claims List: A \$296,452.31 payment to the City of Chicago for Lake Michigan water; a \$196,667.96 payment for

employees group health insurance; \$67,572.27 to Thorn Creek Sanitary District.

PRESENTATIONS: Police Chief Bill Alcott introduced Ephraim Dorsey as the newest member of the Homewood Police Department. Dorsey grew up in Homewood and attended James Hart School and Homewood-Flossmoor High School. He earned a bachelor's degree from Eastern Illinois University. He was a police officer in Lynwood before joining the Homewood department.

Clerk Thomas administered the oath of office to Officer Dorsey.

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. ORDINANCE MC-979/NEW LIQUOR LICENSE CLASS: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code of the Village of Homewood, Cook County, Illinois, creating a Class 7B liquor license and allowing one license holder.
- B. RESOLUTION R-2278/FINANCIAL AGREEMENT AMENDMENT/CRAFT BREWERY BUILDOUT- 17759 BRETZ DRIVE: Pass a resolution authorizing the execution of an amendment granting a six month extension to the agreement between the Village of Homewood and Rabid God LLC to reimburse expenses originally approved by the Village Board on April 12, 2016.
- C. BUDGET AMENDMENT / 183RD STREET FENCE REPAIR: Approve a budget amendment to increase Curb Replacement (013-3-225-42-900) by \$39,527.00 to cover the cost of replacing the decorative fencing and concrete along 183rd street.
- D. RESOLUTION R-2279 / ELECTED OFFICIALS PARTICIPATION IN ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF): Pass a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund (IMRF) from the Village of Homewood, Cook County, Illinois.
- E. ORDINANCE M-2036 / SPECIAL USE PERMIT- MEDIAONE (COMCAST)/ 650 RIDGE ROAD: Pass an ordinance granting a special use permit and height variation to allow Mediaone (Comcast) to place new antennas on an existing personal wireless service facility at 650 Ridge Road, Homewood, Cook County, Illinois.
- F. BID WAIVER/ VACTOR COMBINATION STORM SEWER CLEANING MACHINE: Consider a motion to waive competitive bidding and acquire a 2017 Vactor combination storm sewer cleaning machine through the National Joint Powers Alliance (a joint government purchasing program)

from Standard Equipment Company for \$378,030.00, contingent upon approval of the lease in agenda item H below.

- G. BID AWARD/ CHEVROLET SILVERADO: Award the bid for acquisition of one 2017 Chevrolet Silverado to Dralle Chevrolet, the lowest responsible bidder, for \$38, 196.06, contingent upon approval of the lease in agenda item H below.
- H. ORDINANCE M-2038/LEASE APPROVAL: Pass an ordinance authorizing the Village Manager to execute a five-year lease agreement for the Vactor Storm Sewer Cleaning Machine and the Chevrolet Silverado through the Tax Exempt Leasing Corporation providing for a 2.85% interest rate, total financing cost of \$23, 715.47, and ownership of both vehicles transferred to the village at the lease termination.
- I. ORDINANCE M-2037/MAINTENANCE OF TRAFFIC CONTROL DEVICES- 174TH AND HALSTED STREET: Pass an ordinance authorizing execution of an intergovernmental agreement between the Villages of East Hazel Crest and Homewood concerning maintenance of traffic control devices and related improvements at 174th and Halsted Streets in Homewood, Cook County, Illinois.

A motion was made by Trustee Colton and seconded by Trustee Purcell to pass, approve, authorize, accept, or award the items on the Omnibus Report.

President Hofeld segregated out Item A for a separate vote.

Trustee Burnson asked for clarification on Item B. Manager Marino said Rabid Brewing has met with several setbacks, but the business does now have a permit from Thorn Creek Sanitary District and build-out of the space is moving along.

The vote on Items B through I:

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

A motion was made by Trustee Colton and seconded by Trustee Burnson to approve Item A as presented.

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

MANAGER’S REPORT: None.

GENERAL BOARD DISCUSSION: Trustee Washington applauded the Events Department for the success of the Art & Garden Fair and trustees agreed with her assessment. Trustee Heiferman reported on the successful fundraising event at the Homewood Science Center and dedication of the Michael Wexler Theater.

A motion was made by Trustee Colton and seconded by Trustee Purcell for the Board to move into Executive Session to discuss the purchase of real property.

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

The Board moved to Executive Session at 7:50 p.m.

The Board returned from Executive Session at 8:00 p.m.

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

Approved by voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk