

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

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 40 members of the public and one press representative 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 Karen Washington, Trustee Anne Colton, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Lisa Purcell 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 Fire Chief Bob Grabowski.

MINUTES: The minutes of the regular meeting of June 11, 2017, the public hearing on June 27, 2017, and the regular meeting of June 27, 2017, were accepted.

A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the minutes of the board meeting on June 11, 2017.

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

A motion was made by Trustee Colton and seconded by Trustee Heiferman to accept the minutes of June 27, 2017 for a the public hearing on a proposed General Obligation bond sale.

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

A motion was made by Trustee Colton and seconded by Trustee Dawkins to accept the minutes of the board meeting of June 27, 2017.

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

CLAIMS LIST: The Claims List of \$775,187.26 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, Washington, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

President Hofeld said five items made up approximately 80 percent of the Claims List: \$106,917.98 to Davis Concrete Construction Co. for curb replacement; \$193,344.06 to D. Construction Inc., for street resurfacing; a \$195,173.07 payment for employees group health insurance; \$73,673.79 to Thorn Creek Sanitary District and payments of \$53,583.20 and \$10,231.31 to Precision Pavement Markings for pavement marking.

APPOINTMENTS: President Hofeld asked Trustees to approve the reappointment of Emmet Cassidy to the Police Pension Board serving through July 13, 2019, and to approve the appointment of Tony Greep to the Tree Committee through July 13, 2020.

A motion was made by Trustee Colton and seconded by Trustee Washington to approve the appointments.

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

Clerk Thomas administered the oath to Tony Greep.

PRESENTATIONS: Fire Chief Bob Grabowski presented Bill Wright and Chris Kieta who were promoted to the rank of Captain on the Fire Department. Both have outstanding records with the department.

Wright started as a cadet in 1979, and joined the department full time as a firefighter/paramedic in 1989. He was promoted to the rank of lieutenant in 2000. Among his duties is the responsibility for the fire department's training center.

Kieta joined the department part time in 1996 and came on as a full-time firefighter in 2000. Among his duties is being an investigator and working with the dive team.

Clerk Thomas administered the oath of office to Captains Wright and Kieta.

Fire Chief Grabowski presented Daniel Gierlowski, a newly hired firefighter/paramedic. He comes to Homewood after serving with the Oak Forest Fire Department the past five years. He is in paramedic school now and earned his certification as a firefighter in 2010.

Clerk Thomas administered the oath to Firefighter Gierlowski.

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-980/ ADMINISTRATIVE ADJUDICATION OF MUNICIPAL ORDINANCE VIOLATIONS: Pass an ordinance amending Chapter 3, Section 3-5 of the Homewood Municipal Code, concerning administrative adjudication of municipal ordinance violations.
- B. ORDINANCE MC-981/ ZONING ORDINANCE TEXT AMENDMENT- CHILD CARE CENTERS: Pass an ordinance amending Section 5 of the Homewood Zoning Ordinance regulating the location of child care centers in certain business districts.
- C. ORDINANCE MC-982/ CHAPTER 42-FIRE PREVENTION AND PROTECTION: Pass an ordinance amending Chapter 42, Fire Prevention and Protection of the Homewood Municipal Code revising fire alarm regulations.
- D. ORDINANCE M-2040/ SPECIAL USE AND PARKING VARIANCE- HAIR SALON/ 18673 DIXIE HIGHWAY: Pass an ordinance granting a special use and parking variance to allow a salon at 18673 Dixie Highway, Homewood, Cook County, Illinois.
- E. ORDINANCE M- 2041 / VARIANCE FOR PLAYGROUND EQUIPMENT- 2543 ALEXANDER STREET: Pass an ordinance granting a front yard encroachment variation to allow playground equipment at 2543 Alexander Street, Homewood, Cook County, Illinois.
- F. ORDINANCE M-2042/ PREVAILING WAGE RATE: Pass an ordinance adopting the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works projects for the Village of Homewood, Cook County, Illinois.
- G. BID AWARD/TREE TRIMMING/REMOVAL/STUMP GRINDING: Award the bid for tree trimming and stump removal to Davey Tree Expert Company, the lowest responsible bidder, in the following amounts: \$34.00/inch for tree removal, \$9.00/inch for stump removal only, \$125.00/tree for spot tree trimming, \$48.00/tree for Area Tree Trimming and \$285.00/hour for emergency removal, at an estimated total of \$25,840.00.
- H. HVAC SYSTEM AT LANDSCAPE AND MAINTENANCE BUILDING:

- i. BUDGET AMENDMENT: Approve a budget amendment increasing Landscape and Maintenance HVAC (34-3-831-55-4025) by \$22,000.
- ii. BID WAIVER/EMERGENCY PURCHASE- LANDSCAPE AND MAINTENANCE HVAC SYSTEM: Waiving competitive bidding requirements because of an emergency purchase and authorize the purchase and installation of a HVAC system to Southwest Town Mechanical, at a cost not to exceed \$19,900.00.

Trustee Heiferman asked that a separate vote be called on Item F, which he called arcane.

A motion was made by Trustee Burnson and seconded by Trustee Dawkins for the board to pass, approve, authorize, accept or award Items A through E and Items G and H.

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

A motion was made by Trustee Colton and seconded by Trustee Dawkins for the board to pass Item F, Ordinance M-2042/Prevailing Wage Rate.

Roll Call: AYES – Trustees Dawkins, Washington, Colton, and Burnson. NAYS – Trustee Heiferman. Motion carried.

MANAGER’S REPORT: None

GENERAL BOARD DISCUSSION: Trustee Dawkins thanked organizers of the Fourth of July parade for their efforts. She said it was the best Fourth of July parade that she’s seen in town. Trustee Burnson said he echoes her sentiments, and President Hofeld said the parade was a real family event and reflected what Homewood is all about.

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

The meeting was adjourned at 7:50 p.m. on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk