

**VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—AUGUST 22, 2017
VILLAGE HALL BOARD ROOM**

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were 30 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, Director of Finance Dennis Bubenik, Director of Public Works John Schaefer, Director of Economic and Community Development Angela Mesaros, and Police Chief Bill Alcott.

MINUTES: The minutes of the meeting of August 8, 2017, were accepted. A motion was made by Trustee Burnson and seconded by Trustee Purcell to approve the minutes of the August 8, 2017, regular board meeting.

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

CLAIMS LIST: The Claims List of \$776,059.73 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 Purcell, Colton, Heiferman and Burnson. NAYS – None. Motion carried.

President Hofeld said four items totaled nearly 75 percent of the Claims List: \$79,816.29 to Thorn Creek Sanitary District; \$59,141.07 to Precision Pavement Markings for street marking; \$124,527.55 to Redzone Robotics, Inc. for televised sewer examinations; \$296,735.64 to the City of Chicago for water.

REAPPOINTMENTS: A motion was made by Trustee Colton and seconded by Trustee Purcell to approve the reappointments of Pamela Lau, Terry Keigher, Marcia Nicholson

and Craig Schmidt to the Economic Development Committee serving through August 22, 2019.

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

PRESENTATIONS:

SGT. TOBIN: A motion was made by Trustee Heiferman and seconded by Trustee Burnson to approve a resolution honoring Sgt. David Tobin on his retirement from the Homewood Police Department after 26 years of service.

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

The resolution highlighted several of Sgt. Tobin's outstanding efforts, including being honored with the department's Medal of Valor for his courage shown during a 1994 bank robbery, and a second Medal of Valor for his work in 2002 at another bank robbery and hostage situation.

OFFICER GARRETT: Police Chief Alcott introduced to the board Lawrence Garrett who is joining the police department. He has an associate's degree from Robert Morris University, and a bachelor's degree in criminal justice from Aurora University. Garrett's grandfather was a Chicago police officer and his father works for the Cook County Sheriff's Department. He is attending Basic Police Recruit Training.

Clerk Thomas administered the oath of office to Police Officer Lawrence Garrett.

SGT. LENOX: Chief Alcott introduced to the board Officer Jack Lenox who was being promoted to the rank of sergeant. Sgt. Lenox joined the Homewood Police Department in 1994 after serving with the United States Air Force. He has numerous awards and commendations. He will serve as acting watch commander and a field training officer. He recently completed Northwestern University's Center for Public Safety 80-hour Supervision of Police Personnel course.

Clerk Thomas administered the oath of office to Sgt. Jack Lenox.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to speak on any subject not on the agenda.

Edie Dobrez, executive director, and Amy Matthys, president of the board of the Homewood Science Center thanked the board for its continued support and its future actions to make building improvements. Dobrez said the board took a "leap of faith" in creating a science center and now it is something unique in the nation.

A resident who lives near Churchill School had concerns about parking restrictions. He was directed to speak with Police Chief Alcott.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Vote:

1. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “K”:
 - A. RESOLUTION M-2283/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session meeting minutes from January through July 2017 and authorizing the destruction of Executive Session audio recordings from August 1, 2015 through December 8, 2015.
 - B. RESOLUTION M-2284/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions there of from Executive Session meetings no longer require confidential treatment.
 - C. ORDINANCE M-2048/SPECIAL USE- HANSON MATERIAL SERVICE – 17401 HALSTED STREET: Pass an ordinance granting a special use permit to Hanson Material Service to allow mining, blasting and extraction of aggregate at an existing mining facility at 17401 Halsted Street, Homewood, Cook County, Illinois.
 - D. ORDINANCE M-2049 / SIGN VARIANCE/17929 HALSTED STREET/ FRATELLO’S CAFÉ AND DELI: Pass an ordinance granting a variation from Chapter 86 of the Homewood Municipal Code to allow installation of signage that exceeds the size limitations in the B4 shopping center zoning district at 17929 Halsted Street, Homewood, Illinois.
 - E. RESOLUTION R-2282/ FINANCIAL AGREEMENT AMENDMENT/CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY: Pass a resolution authorizing the execution of an amendment to the agreement originally approved by the Village Board on September 27, 2016 between the Village of Homewood and 1890 LLP to provide economic development assistance.
 - F. ORDINANCE M-2050 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - G. ORDINANCE M-2051/GMX REAL ESTATE GROUP ACQUISITIONS, LLC/ SOLICITATION OF ALTERNATE BIDS AND PROPOSALS: Consider a motion to approve an ordinance directing the solicitation of alternate bids and proposals for development of property on the Northwest corner of 175th and

Halsted Streets in the Northeast tax increment financing redevelopment project area in the Village of Homewood, Cook County, Illinois.

H. ORDINANCE M-2052/WEGLARZ HOP, LLC/SOLICITATION OF ALTERNATE BIDS AND PROPOSALS: Consider a motion to approve an ordinance directing the solicitation of alternate bids and proposals for development of property on the Northwest corner of 175th and Halsted Streets in the Northeast tax increment financing redevelopment project area in the Village of Homewood, Cook County, Illinois.

I. SCIENCE CENTER ROOF REPLACEMENT:

i. BUDGET AMENDMENT: Approve a budget amendment increasing Science Center account line (35-3-831-55-3540) by \$75,000, allowing for an increase to the 2017 Bond fund account from \$100,000 to \$175,000 to cover additional needed building repairs.

ii. BID WAIVER/SCIENCE CENTER ROOF REPLACEMENT: Waiving competitive bidding requirements due to urgency of needed repairs for the replacement of the Homewood Science Center roof and award the contract for the replacement of the Homewood Science Center roof to F.H. Paschen, S.N. Nielsen & Associates LLC in the amount of \$107,419.09.

J. WATER PLANT 2 RE-PIPING PROJECT:

i. BUDGET AMENDMENT: Approve a budget amendment increasing Manifold Piping Repair account line (13-3-337-55-5261) by \$29,700.00.

ii. ENGINEERING AGREEMENT: Authorizing the Village President to enter into an agreement between the Village of Homewood and Baxter & Woodman Consulting Engineers for construction engineering services for the Water Plant 2 Re-Piping Project in the amount not to exceed \$29,700.00.

K. SAFE ROUTES TO SCHOOL PROGRAM:

i. BUDGET AMENDMENT: Approve a budget amendment for the Safe Routes to School to increase line item 36-3-831-55-5606 from \$0 to \$16,000.00 to cover the costs of two reflective solar powered school zone signs with flashing beacons and posts.

- ii. BID AWARD / SAFE ROUTES TO SCHOOL PROGRAM:
Award the bid for the Safe Routes to School program to Traffic Control Corporation, Woodridge, IL., the lowest responsible bidder, in the amount of \$9,706.30.

Before the vote, Quintin Cole and Curtis Tarver addressed the board on the status of Vice District Brewing. The pair has run into unexpected delays. First they had to work with Thorn Creek Sanitary District. Then it was determined they need a bigger water line, but they have not yet gotten permission from the Illinois Department of Transportation to rip up Dixie Highway for access to the line. Cole said they also learned from ComEd that the electrical power lines are not sufficient to supply all the power needed for the business. They hope to have these major issues resolved soon. It will take at least eight weeks to brew batches of beer before their opening. They thanked the board for its continued support of their initiative.

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

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

MANAGER’S REPORT: None.

GENERAL BOARD DISCUSSION: Trustee Purcell applauded staff for their work on the Homewood Block Party August 19 on Martin Avenue, and she was grateful to the Homewood Science Center for selling special glasses that allowed residents to view the solar eclipse.

Trustee Colton related participating in a peace vigil at Irwin Park on August 13 following the racial incidents in Charlottesville, Va. She thanked members of Action for a Better Tomorrow which organized the event in less than 12 hours, and Trustee Colton said it says much about the kind of community Homewood is.

President Hofeld reminded cooks to apply for the chili cook-off at Fall Fest set for Sept. 16.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to adjourn the regular meeting of the board of trustees.

The meeting adjourned at 8:05 p.m. on a voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk