

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—JANUARY 22, 2019  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were two members of the public present and one press representative.

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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Lisa Purcell was absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Manager Jim Marino, Village Attorney Christopher Cummings, Director of Finance Dennis Bubenik, and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of January 8, 2019, were presented. There were no comments or corrections.

A motion was made by Trustee Burnson and seconded by Trustee Roman to approve the minutes as presented.

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

CLAIMS LIST: The Claims List of \$1,201,294.48 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld reported three items equaled 83 percent of the total Claims List: \$290,985.57 to the City of Harvey for Lake Michigan water; \$636,661 to the Intergovernmental Risk Management Agency (IRMA) for insurance; and \$65,538.80 to Thorn Creek Basin Sanitary District.

APPOINTMENTS: President Hofeld asked the Board to approve the reappointments of Lyle Ashford and Phil Dillman to the Rail Committee and

Charlene Dyer and Larry Garth to the Veterans Committee. Their terms will expire January 22, 2022.

A motion was made by Trustee Burnson and seconded by Trustee Dawkins to accept the reappointments as presented.

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

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda.

Boy Scout Oliver Zigmund addressed the Board. He is working on a merit badge. He wanted to know the impact on the village created by the federal government's partial shutdown. Trustee Burnson told Oliver payment on a number of federal government grants could be slowed. He also said federal employees living in the community likely are spending less money which will have an impact on local businesses. Oliver asked how he could help. Burnson suggested he let his members of Congress know how he felt about the shutdown.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Agenda:

- A. RESOLUTION R-3011/NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) POOL- ELECTRICITY PURCHASE: Pass a resolution authorizing the Village Manager or Finance Director to contract for the purchase of electricity.
- B. RESOLUTION R-3012/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL / 17945 S. HALSTED STREET: Pass a resolution supporting renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17945 Halsted Street, Homewood, Cook County, Illinois, owned by Zainab, Inc.
- C. MASTERPOLE ATTACHMENT AGREEMENT/SMALL WIRELESS FACILITIES: Authorize the Village President to enter into an agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and the Village of Homewood, Cook County, Illinois to install, maintain and operate small wireless facilities within the Village of Homewood, Cook County, Illinois.

Item C on the agenda was deferred.

Trustee Heiferman questioned approving Item B. He suggested the Board delay approving the tax extension until the property owner makes improvements to the site. He said lights are out, safety stop posts at the gas station need repairing, and the landscaping is non-existent. The Trustee asked that the owner be asked to follow through on safety items and other standards that are expected of the business.

President Hofeld asked for a separate vote on Items A and B.

A motion was made by Trustee Washington and seconded by Trustee Dawkins to approve Item A as presented.

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

President Hofeld asked for a motion on Item B. No motion was put forward. Item B, the Class 8 property tax renewal was deferred.

GENERAL BOARD DISCUSSION: None.

A motion was made by Trustee Burnson and seconded by Trustee Roman for the Board to move into Executive Session to discuss the semi-annual review of closed session minutes.

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

The board moved to Executive Session at 7:40 p.m.

The board returned from Executive Session at 7:45 p.m.

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

The meeting was adjourned at 7:45 p.m. on a voice vote.

Respectfully submitted,

Marilyn Thomas  
Village Clerk