

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—FEBRUARY 12, 2019
VILLAGE HALL BOARD ROOM

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

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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson.

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 22, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$572,032.70 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld reported two items equaled 51 percent of the Claims List: \$77,604.59 to Thorn Creek Basin Sanitary District, and \$214,224.53 for employee health insurance for February.

REAPPOINTMENTS: President Hofeld asked Trustees to consider the reappointments of Gregg Knoll and Emmet Cassidy to the Police Pension Board,

Chris Cummings to the Fire Pension Board, and AJ Tiller to the Stormwater Resource Committee for terms ending February 12, 2022.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the reappointments.

Roll Call: AYES—Trustees Dawkins, Purcell, 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. No comments were offered.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: Accept the 2018 Annual Report for the Beautification Committee.
- B. ANNUAL REPORT/ STORMWATER RESOURCE COMMITTEE: Accept the 2018 Annual Report for the Stormwater Resource Committee.
- C. ANNUAL REPORT/ PLANNING AND ZONING COMMISSION: Accept 2018 Annual Report of the Planning and Zoning Commission.
- D. 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.
- E. RESOLUTION R-3013/ IDOT CONSTRUCTION ON STATE HIGHWAY: Pass a resolution for any work to be performed within a state highway during the calendar years 2019 and 2020.
- F. RESOLUTION R-3014/RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.
- G. RESOLUTION R-3015/APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Sessions minutes from July 2018 to December 2018 and authorize destruction of Executive Session audio recordings from January 1, 2017 to June 30, 2017.
- H. STORMWATER REPAIR AND LIFT STATION PUMPS:
 - i. BUDGET AMENDMENT/STORMWATER CONSULTING SERVICES: Approve a budget amendment transferring \$97,200 from multiple account line items to Stormwater

Contractual Services/Consulting line item (01-3-325-53-1100) for stormwater infrastructure emergency repairs.

- ii. BID WAIVER/EMERGENCY PURCHASE- STORMWATER REPAIR AND LIFT STATION PUMPS: Waiving competitive bidding requirements because of an emergency purchase and award the 36” storm sewer repair located at Dolphin Lake to Sunset Sewer & Water, Inc. and award the purchase and installation of two 84 horsepower submersible stormwater pumps located at the south viaduct to Flo-Technics, Inc, in a total amount not to exceed \$97,200.00.

Trustee Heiferman asked for an update on a question he asked at a previous meeting. He wanted to know the status of training employees to use the ADD Emergency CPR machines at village sites. Manager Marino said he would check with Fire Chief Grabowski on the status.

A motion was made by Trustee Washington and seconded by Trustee Purcell to approve the Omnibus Agenda as presented.

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

GENERAL BOARD DISCUSSION: Trustee Roman invited the public to Chocolate Fest from 11 a.m. to 2 p.m. Saturday, Feb. 16, at the auditorium.

President Hofeld announced the cancellation of the Executive Session that had been set for this meeting.

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

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

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk