

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—FEBRUARY 26, 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 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 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 Feb. 12, 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 \$483,591.98 was reviewed. There were no questions from the Trustees.

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

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

President Hofeld said one item, a payment of \$348,837.64 to the City of Harvey for Lake Michigan water, was 72 percent of the Claims List.

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

Robert Hoefler of Homewood asked what could be done about trash in town, especially along major roadways. He said the problem is most noticeable on the major thoroughfares of Halsted Street and Ridge Road. He said the appearance is not giving a good impression of Homewood.

President Hofeld told him stores are responsible for cleaning up in their immediate areas. Public ways are especially susceptible to the problem now with winter weather that is exacerbated by high winds. Public Works hires summer staff that will go out and clean areas. The village also hires a street sweeping company in summer.

President Hofeld thanked the resident for his concerns and told him to call Public Works should he see something that he believes needs attention.

OMNIBUS VOTE: Clerk Thomas presented the Omnibus Agenda:

- A. ANNUAL REPORT/TREE COMMITTEE: Accept the 2018 Annual Report for the Tree Committee.
- B. ANNUAL REPORT/ GREEN COMMITTEE: Accept the 2018 Annual Report for the Green Committee.
- C. ANNUAL REPORT/FIREFIGHTERS PENSION BOARD: Accept the 2018 Annual Report for the Firefighter Pension Board.
- D. ANNUAL REPORT/POLICE PENSION FUND: Accept the 2018 Annual Report for the Police Pension Fund.
- E. BID AWARD/ CONCRETE FLATWORK: Award a bid for concrete flatwork to Strada Construction Company, the lowest responsible bidder, in an amount of \$334,254.00, with Homewood's portion not to exceed \$149,010.00 using the unit prices and base bid as submitted in the bid document.
- F. ORDINANCE MC-1008/REGULATION OF SHOPPING CARTS: Pass an ordinance amending Chapter 50 of the Homewood Municipal Code regulating shopping carts.
- G. ORDINANCE MC-1009/ EMPLOYMENT OF PART-TIME POLICE OFFICERS: Pass an ordinance amending Chapter 62 of the Homewood Municipal Code authorizing the employment of part-time police officers.
- H. ORDINANCE M-2097/SALE OF PERSONAL PROPERTY: Pass an ordinance authorizing the sale of personal property deemed no longer necessary to the Village of Homewood, Cook County, Illinois.
- I. SOUTH SUBURBAN HUMANE SOCIETY ANIMAL SHELTER AND ADOPTION CENTER:

- i. ORDINANCE MC-1010/MAP AND TEXT AMENDMENT-2207 183<sup>RD</sup> STREET: Pass an ordinance amending the Homewood zoning map to change a certain property from B-1 to PL-2 zoning district and amending the Homewood Zoning Ordinance to allow operation of an animal shelter and adoption center by a non-profit corporation as a special use in the PL-2 zoning district.
- ii. ORDINANCE M-2098/ SPECIAL USE PERMIT-2207 W. 183<sup>RD</sup> STREET: Pass an ordinance granting a special use permit to South Suburban Humane Society for operation of an animal shelter and adoption center at 2207 W. 183<sup>rd</sup> Street, Homewood, Cook County, Illinois.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman to approve the Omnibus Agenda.

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

GENERAL BOARD DISCUSSION: None was offered.

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

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

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk