

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—APRIL 9, 2019  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:35 p.m. There were eight 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 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 March 26, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$482,806.70 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 said two items totaled 55 percent of the Claims List: April premium of \$210,349.69 for employee health insurance, and a payment of \$58,046.02 to the Thorn Creek Basin Sanitary District.

APPOINTMENT: President Hofeld put forth the nomination of Phillip C. Mason to serve on the Economic Development Committee for a term ending April 9, 2022.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the appointment of Mr. Mason.

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

Clerk Thomas administered the oath of office to Mr. Mason.

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

Tori Alt, a member of the Homewood Public Library staff, read a statement on the celebration of April 8 through 13 as National Library Week. She said the community cherishes its library and all it has to offer. Ms. Alt reminded the board that library employees are still two years into working without a contract. They are organized under the American Federation of State County and Municipal Employees (AFSCME), and she asked the board to support their efforts as the village does with its own AFSCME local in the Public Works Department.

**OMNIBUS VOTE:** Clerk Thomas presented the Omnibus Agenda:

- A. **2018 ANNUAL REPORTS:** Accept the 2018 Annual Reports for the Appearance Commission, Community Relations Commission, Foreign Fire Tax Insurance Board, Rail Committee, Senior Advisory Committee, and Veterans Committee.
- B. **ORDINANCE M-2100/FISCAL YEAR 2019-20 BUDGET:** Pass an ordinance adopting the Annual Budget (Program of Services) for the Fiscal Year 2019-20 for the Village of Homewood, Cook County, Illinois.
- C. **ORDINANCE M-2101/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.
- D. **ORDINANCE MC-1012/BOARD OF TRUSTEES MEETING TIME CHANGE:** Pass an ordinance amending Chapter 2 of the Homewood Municipal Code to change the time of regular meetings of the Board of Trustees to 7:00 p.m.
- E. **ORDINANCE MC-1013/INCREASE OF TOBACCO LICENSE FEES:** Pass an ordinance amending Chapter 14 of the Municipal Code of the Village of Homewood, Cook County, Illinois, concerning tobacco license fees.
- F. **ORDINANCE MC-1014/CHAPTER 10/LIQUOR LICENSE FEES:** Pass an ordinance amending Chapter 10 of the Homewood Municipal Code regarding the number, kind, and classification of liquor licenses and the fees to be paid for such licenses.

- G. RESOLUTION R-3023/2019 MFT STREET RESURFACING PROGRAM: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating an additional \$60,000 from the Motor Fuel Tax (MFT) fund for various street and parking lot resurfacing.
- H. RESOLUTION R- 3024/ FORGIVABLE LOAN AGREEMENT/CRAFT BREWERY AND TAP ROOM BUILDOUT-18027-18029 DIXIE HIGHWAY: Pass a resolution authorizing execution of a forgivable loan agreement and promissory note between the Village of Homewood and 1890 LLP.
- I. BUDGET AMENDMENT/WASHINGTON PARK SALES TAX INCENTIVE: Consider a motion to approve a budget amendment increasing the WP Plaza Sales Tax (01-1-125-53-1200) by \$20,465.00.
- J. BID AWARD/CUSTODIAL SERVICES: Award the bid for custodial services to Emeric Facility Services, Waukegan, IL, the lowest responsible bidder, for a total amount of \$24,199.50.
- K. BID AWARD/PLOW TRUCK REPLACEMENT: Consider a motion to waive competitive bidding due to Joint Governmental Purchasing Program and purchase one (1) 2020 International HV507 Dump Body and Plow through the National Joint Powers Alliance/Source Well, in the total amount of \$206,119.00.
- L. BID AWARD/2018 MFT RESURFACING PROGRAM-RESIDENTIAL STREETS: Award the bid for the 2018 MFT Street Resurfacing Program to D Construction, Inc., for the resurfacing and patching of various residential streets throughout the Village, in a contract amount of \$373,508.52.
- M. AGREEMENT RENEWAL/GRASS CUTTING/VEGETATION TRIMMING/DEBRIS RENEWAL/WEED SPRAYING: Authorize the Village President to enter into an agreement with American Lawn Corporation for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliant properties for the term May 1, 2019 through March 31, 2020 with pricing increase of 1.9% from the previous year's cost.
- N. LABOR ATTORNEY CONTRACT RENEWAL: Authorize the Village President to enter into an agreement with Laner Muchin Ltd. to provide legal services in the areas of labor relations, employment law and employment benefits for a term effective May 1, 2019 to April 30, 2021, in the amount of \$44,000 per year.
- O. 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 that establishes guidelines for installation, mounting, maintenance, modification, operation and/or

replacement of small wireless facilities within the Village of Homewood, Cook County, Illinois.

P. AMBULANCE BILLING CONTRACT:

- i. ORDINANCE MC-1015/CHAPTER 42/CHARGES FOR PARAMEDIC TRANSPORTATION: Pass an ordinance amending Chapter 42 of the Homewood Municipal Code regarding fees for paramedic transportation.
- ii. AMBULANCE BILLING SERVICES-MEDICAL REIMBURSEMENT SERVICES, LLC: Authorize the Village Manager to enter into a contract for Ambulance Billing Services between Medical Reimbursement Services, LLC and the Village of Homewood beginning May 01,2019 through April 30, 2021.

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

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

GENERAL BOARD DISCUSSION: None.

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 7:45 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk