

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—MAY 28, 2019  
VILLAGE HALL BOARD ROOM

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

PLEDGE OF ALLEGIANCE: Village President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Deputy Clerk Jessica Josvai 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, and Director of Finance Dennis Bubenik.

MINUTES: The minutes of the regular meeting of May 14, 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 \$574,804.80 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 nearly three-quarters of the Claims List: \$324,490.59 to Abbey Paving & Sealcoating for paving the Public Works building's parking lot, and \$71,738.12 to Thorn Creek Basin Sanitary District.

HEAR FROM THE AUDIENCE: President Hofeld invited the public to address the board on any subject not on the agenda. No comments were offered.

OMNIBUS VOTE: Deputy Clerk Josvai presented the Omnibus Agenda:

- A. ORDINANCE M-2105/ PROPOSED DESIGNATION- DIXIE HIGHWAY-MILLER COURT TIF: Pass an ordinance of the Village of Homewood, Cook County, Illinois, proposing the designation of a Redevelopment Plan and Project for the designation of the Dixie Highway-Miller Court TIF Redevelopment Project Area Plan, the designation of the Dixie Highway-Miller Court TIF Redevelopment Project Area, and the adoption of tax increment allocation financing, convening a joint review board meeting and calling a public hearing.
- B. INTERGOVERNMENTAL AGREEMENT/ COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS- STORM SEWER REPAIR: Authorize the Village President to enter into an intergovernmental agreement between the Village of Homewood and Cook County Department of Transportation and Highways to reimburse the Village for emergency repairs performed on a collapsed storm sewer located on Ashland Avenue between 175<sup>th</sup> Street and 174<sup>th</sup> Street.
- C. AGREEMENT/STANARD AND ASSOCIATES- FIRE AND POLICE ENTRY-LEVEL AND PROMOTIONAL TESTING SERVICES: Authorize the Village President to enter into an agreement with Stanard & Associates, Inc. of Chicago, IL for costs associated with one (1) entry-level police officer hiring process and one (1) fire lieutenant promotional process, in an amount not to exceed \$24,080.00.

A motion was made by Trustee Burnson and seconded by Trustee Roman to accept 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 community to come out and enjoy the Artisan Street Fair on June 7 and 8 in downtown Homewood.

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 adjourned at 7:06 p.m.

Respectfully submitted,

Jessica Josvai  
Deputy Clerk