

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—June 11, 2019
VILLAGE HALL BOARD ROOM

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

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, Fire Chief Bob Grabowski, Director of Public Works Jim Schaefer, Director of Finance Dennis Bubenik, and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of May 28, 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 \$789,142.33 was reviewed. There were no questions from the Trustees.

A motion was made by Trustee Purcell and seconded by Trustee Heiferman 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: \$211,148.10 for employee insurance in June and \$307,028.51 to the City of Harvey for Lake Michigan water.

APPOINTMENT: The board was asked to approve President Hofeld's appointment of Carol Vance to the Stormwater Committee. She will serve through June 11, 2022.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the appointment of Ms. Vance to serve through June 11, 2022.

PRESENTATION:

The board was asked to approve Resolution R-3027 commending Brian Hoffman for his 20 years of service in the Public Works Department.

A motion was made by Trustee Burnson and seconded by Trustee Purcell to approve the resolution.

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

John Schaefer, director of Pubic Works, said Hoffman came to the department as a seasonal worker in 1999. He was hired for a full-time position in February 2002 and has become familiar with a variety of jobs in the water department, utilities department and street division. These days his snow plow route includes downtown Homewood.

OATH OF OFFICE: Clerk Thomas administered the Oath of Office to Carolyn LaChapelle who is serving as the new administrative secretary for the fire department.

Fire Chief Grabowski said Ms. LaChapelle was selected from many excellent candidates. He appreciates her familiarity with the village. She is transferring from a position in the police department where she has worked the past 16 years.

HEAR FROM THE AUDIENCE: President Hofeld invited the public to offer comment on any topic not on the agenda. One resident asked what was to become of the old Triumph grocery store. President Hofeld said the village is not doing anything with that building. The village does have ownership of a different building previously owned by the Triumph family. It is in downtown Homewood. The same resident asked if the village could reschedule its outside events for different times/days because he believed they were interfering with the church services at St. Joseph Church. Manager Marino said several of the events are not managed by the village, and those that are are on a regular schedule and it was unlikely they would be changed.

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. ORDINANCE M-2106/ ESTABLISHING AN ADMINISTRATIVE HEARING PROCEDURE- PUBLIC SAFETY EMPLOYEE BENEFITS ACT (PSEBA): Pass an ordinance establishing an administrative procedure for assessing and determining claims under the Public Safety Employee Benefits Act.

- B. ORDINANCE M-2107/ SPECIAL USE PERMIT/ GLORIA JEAN'S COFFEE- 18322 GOVERNORS HIGHWAY: Pass an ordinance granting a special use permit to allow Vincent Cryns to operate a drive-through facility at 18322 Governors Highway, Homewood, Cook County, Illinois.

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

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

President Hofeld thanked Vincent Cryns, the owner of the building at 18322 Governors Highway, for working with the village to add a drive-through option for the property. This work will bring a Gloria Jean's coffee shop to the village. Trustee Dawkins said she, too, was excited to have this new business in Homewood.

GENERAL BOARD DISCUSSION: Trustee Heiferman thanked the public for coming to his village discussion session at Starbuck's.

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 7:15 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk