

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—June 25, 2019
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7 p.m. There were four members of the public and one 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 Lauren Roman, Trustee Jay Heiferman and Trustee Larry Burnson. Trustee Karen Washington was absent.

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 Finance Dennis Bubenik, and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of June 11, 2019, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List of \$626,680.25 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, Roman, Heiferman and Burnson. NAYS -None. Motion carried.

President Hofeld said two items totaled 52 percent of the Claims List: \$290,540.01 to D Construction for street paving, and \$65,625 to Thorn Creek Basin Sanitary District.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone wishing to comment on any subject not on the agenda to address the board. A resident of Blue Island told the board she was there to inform them about a resident who she alleges has

swindled people out of money through his business. Attorney Cummings told the woman she needs to address her concerns to the Police Department.

OMNIBUS REPORT: Clerk Thomas presented the Omnibus Agenda:

- A. ENTERPRISE SERVICE AGREEMENT/COMCAST CORPORATION-INTERNET SERVICES: Authorize the Village President to enter into an agreement with Comcast Corporation, Philadelphia, PA to provide phone services and fiber optic internet connectivity to the Village, for a total amount not to exceed \$44,000.00.
- B. RESOLUTION R-3028/ 175th RESURFACING PROJECT- SPECIAL WASTE SCREENING: Pass a resolution for improvements by municipality under the Illinois Highway Code appropriating \$10,950 from the Motor Fuel Tax (MFT) fund for environmental screening and preliminary site investigation.
- C. ORDINANCE MC-1016/ AMENDING HOMEWOOD MUNICIPAL CODE / CHANGE PARKING ZONE - CENTER AVENUE AND 183RD STREET: Pass an ordinance granting an ordinance amending Chapter 106, Schedule B of the Homewood Municipal Code authorizing the installation of no parking signs.
- D. ORDINANCE MC-1017/CREATE CLASS 3A LIQUOR LICENSE/ HOMEWOOD-FLOSSMOOR PARK DISTRICT: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code to create a Class 3A license permitting the sale and consumption of alcoholic liquor in a facility owned by the Homewood-Flossmoor Park District.
- E. ORDINANCE M-2108/ DRIVEWAY VARIANCE- ALEJANDRO ROJAS-1700 IDLEWILD LANE: Pass an ordinance granting a variation from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the front yard at 1700 Idlewild Lane, Homewood, Illinois.
- F. SALE OF 1999 SMEAL/HME FIRE PUMPER:
 - i. ORDINANCE M-2109/SALE OF PERSONAL PROPERTY: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - ii. BROKER AGREEMENT/BRINDLEE MOUNTAIN FIRE APPARATUS: Authorize the Village President to enter into an agreement with Brindlee Mountain Fire Apparatus, Grove, AL to list and market a 1999 Smeal HME Pumper vehicle.
- G. FIRE DEPARTMENT RESERVE FIRE PUMPER:
 - i. BUDGET AMENDMENT: Consider a motion to approve a budget amendment increasing the Reserve Fire Pumper line item (01-4-413-54-4807) by \$75,000.00.

- ii. **BUDGET TRANSFER:** Consider a motion to approve a budget transfer from the Vehicle Leasing line (01-4-413-54-4805) to the Reserve Fire Pumper line item (01-4-413-54-4807) in the amount of \$30,000.
- iii. **VEHICLE PURCHASE/2004 PIERCE DASH PUMPER:** Authorize the purchase of one (1) used 2004 Pierce Dash 1500/750/50 Pumper from Signal-5 Fire Apparatus, Manhasset, NY, for a total amount not to exceed \$141,000.00.

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

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

GENERAL BOARD DISCUSSION: Trustee Dawkins applauded an effort by Homewood residents to collect water for residents in the Village of University Park whose source of water has been tainted. Trustee Purcell said donations of cash and supplies are being accepted at Village Hall.

Trustee Roman invited the community to the annual 4th of July parade starting at 10 a.m. from St. Joseph Parking Lot and continuing down Ridge Road to the Izaak Walton Preserve.

Trustee Dawkins also invited the community to the Friday, June 28, Pride Celebration in downtown Homewood.

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

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

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk