

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—July 24, 2018
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. There were nine members of the public 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 Attorney Christopher Cummings, Village Manager Jim Marino, Director of Finance Dennis Bubenik and Assistant Village Manager Napoleon Haney.

MINUTES: The minutes of the regular meeting of July 10, 2018, 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, Heiferman and Burnson. NAYS –None. Abstain—Trustee Roman. Motion carried.

CLAIMS LIST: The Claims List of \$1,271,244.95 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 five items on the Claims List totaled 78 percent of the bills: \$310,871.16 to the City of Harvey for water; \$221,912 in surplus TIF funds paid to the Cook County Treasurer's Office for distribution to local taxing bodies; \$100,706.30 for the second quarter payment for ECON services; \$276,897 payment for a new fire truck; \$74,984.40 to Thorn Creek Sanitary District.

APPOINTMENTS: President Hofeld asked the board to consider the appointment of Tyler Burlison to the Appearance Commission and the appointment of Missy Jilek to the Community Relations Commission. They will serve through July 20, 2021.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the appointments of Tyler Burlison and Missy Jilek.

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

Clerk Thomas administered the oath of office to Mr. Burlison and Ms. Jilek.

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

A resident asked if any information was available on the break-in at Lions Club Pool. Manager Marino said he had no information.

The resident then asked if any information was available on the car crash July 17 at Dairy Queen. President Hofeld said the incident would not be discussed and the conditions of the passengers in the car would not be disclosed. He said both passengers were alive.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. ORDINANCE M-2082/MAP AMENDMENT/ VARIANCE- 18132 MARTIN AVENUE: Pass an ordinance rezoning property at 18132 Martin Avenue, Homewood, Illinois from B-1 Central Business District Downtown Overly District to R-3 Townhouse/Transition District.
- B. ORDINANCE MC-994/SMALL WIRELESS FACILITIES: Pass an ordinance amending Chapter 94 of the Homewood Municipal Code providing for the regulation of and application for small wireless facilities.
- C. ORDINANCE MC-995/CLASS 16 LIQUOR LICENSE/VICE DISTRICT BREWING: Pass an ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois to increase the number of permitted Class 16 liquor licenses from one to two.

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

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

President Hofeld invited Curtis Tarver, owner of Vice District Brewing to address the Board. Tarver thanked the board for its continued patience. He is sorry it has

taken so long for the business to open, but he is very proud of the brewery here and said it is tripling capacity from Vice District's first location in Chicago. He is planning a grand opening Aug. 31. Money raised from a cover charge will be donated to the Homewood Science Center.

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: Trustees applauded staff for all the work they put into the WGN-TV Block Party Extravaganza. Positive comments are still being received about the newscast and how well Homewood was presented.

EXECUTIVE SESSION: A motion was made by Trustee Washington and seconded by Trustee Purcell for the Board to move to Executive Session to discuss the semi-annual review of closed session minutes and actual litigation.

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

The board moved to Executive Session at 7:45 p.m.

The board returned from Executive Session at 8:15 p.m.

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

The meeting was adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas
Village Clerk