

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY—NOVEMBER 24, 2020  
VILLAGE HALL BOARD ROOM  
and audio conferencing

CALL TO ORDER: Village President Hofeld called the regular meeting of the Board of Trustees to order at 7 p.m. The meeting was conducted by President Hofeld from the Boardroom.

PLEDGE OF ALLEGIANCE: President Hofeld dispensed with the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld at Village Hall, with Trustee Barbara Dawkins, Trustee Lisa Purcell, Trustee Karen Washington, Trustee Lauren Roman, Trustee Jay Heiferman, Trustee Larry Burnson, and Clerk Thomas via audio conference.

President Hofeld introduced staff: Village Manager Jim Marino, Village Attorney Chris Cummings in the board room; Assistant Village Manager Napoleon Haney managing the Zoom feed.

NOTE: Due to the Governor's emergency order because of the COVID-19 pandemic and social distancing recommendations, and the Village President finding that, pursuant to Public Act 101-0640, an in-person meeting is not prudent, elected officials are permitted to participate via video/audio. The public was invited to listen into the meeting live via audio. The public was invited to submit comments by email before the meeting. All elected officials were able to hear one another and all discussion.

MINUTES: The minutes of the General Board Meeting of November 10, 2020, were reviewed. There were no comments or corrections.

A motion was made by Trustee Burnson and seconded by Trustee Heiferman to accept the minutes as presented.

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

CLAIMS LIST: The Claims List in the amount of \$190,800.38 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, Washington, Roman, Heiferman and Burnson. NAYS –None. Motion carried.**

President Hofeld said the Village's payment to Thorn Creek Basin Sanitary District of \$67,640.22 equaled 36 percent of the Claims List.

HEAR FROM THE AUDIENCE: No comments were offered.

OMNIBUS AGENDA: Clerk Thomas presented the Omnibus Agenda:

- A. REAPPOINTMENT: Approve the reappointment of Robert Pascarella to the Community Relations Committee for a 3-year term ending in November 2023.
- B. ORDINANCE M-2152/DRIVEWAY VARIANCE/1407 EAST LYN COURT: Pass an ordinance granting a variance from Section 11.4 of the Homewood Zoning Ordinance to permit a parking space in the front yard at 1407 East Lyn Court, Homewood, Illinois.
- C. ORDINANCE M-2153/ASSISTANCE TO BUSINESSES IMPACTED BY STATE COVID-19 MITIGATION RESTRICTIONS: Pass an ordinance suspending the collection of the Places for Eating Tax for certain restaurants without drive-thru access for the months of November and December 2020 and January 2021. The state has instructed restaurants to no longer serve indoor diners due to increasing COVID-19 numbers.

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

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

NEW BUSINESS: None.

GENERAL BOARD DISCUSSION: Trustees asked residents to please continue to follow state and public health guidelines to keep themselves and their neighbors healthy and reduce the spread of the COVID-19 virus. Residents were wished a Happy Thanksgiving.

EXECUTIVE SESSION: A motion was made by Trustee Burnson and seconded by Trustee Purcell to move to executive session to discuss pending litigation.

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

The board moved to Executive Session at 7:09 p.m.

The board returned from Executive Session at 7:42 p.m.

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

The meeting was adjourned at 7:43 p.m. on voice vote.

Respectfully submitted,

Marilyn Thomas  
Village Clerk