

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY -JANUARY 11, 2022
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:03 p.m.

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

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Lisa Purcell, Trustee Cece Belue, Trustee Karen Washington, Trustee Vivian Harris-Jones, Trustee Lauren Roman, and Trustee Jay Heiferman.

President Hofeld introduced staff: Village Manager Napoleon Haney, Attorney Christopher Cummings, Director of Finance Dennis Bubenik, Public Works Director John Schaefer and Fire Chief Bob Grabowski.

MINUTES: The minutes of the meeting of December 14, 2021, were presented. There were no comments or corrections.

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

Roll Call: AYES—Trustees Purcell, Belue, Washington, Harris-Jones, Heiferman and Roman.
NAYS –None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$2,141,301.54 was presented. There were no questions from the Trustees.

A motion was made by Trustee Roman and seconded by Trustee Harris-Jones to approve the Claims List as presented.

Roll Call: AYES—Trustees Purcell, Belue, Washington, Harris-Jones, Roman and Heiferman.
NAYS –None. Motion carried.

President Hofeld said four items totaled 94 percent of the Claims List: An \$865,214.62 payment to Burns McDonnell Engineers for work on the water conversion project; \$290,593.84 to the City of Harvey for Lake Michigan water; \$234,020.33 for employee health insurance for January, and \$614,401.33 annual insurance premium to IRMA.

HEAR FROM THE AUDIENCE:

Clerk Thomas read a comment from Kristine Condon. The comment is attached to the minutes.

OMNIBUS VOTE: The board is asked to consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Budget Amendment/Purchase/Pay Station Kiosks/Mackay Meters: Approve a budget amendment in the amount of \$26,560; and approve the purchase of three (3) pay station kiosks from Mackay Meters of Sunrise, Florida in the amount of \$26,560, with an annual fee of \$2,280 after the first year for software maintenance and cellular data costs. Kiosks will be installed at Village maintained commuter lots.
- B. R-3095/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a resolution and appropriate \$848,000 from the Motor Fuel Tax fund for the resurfacing of streets in the Village of Homewood for the 2022 Rebuild IL Bond Resurfacing Program.
- C. M-2209/Sale of Surplus Property: Pass an ordinance authorizing the Village Manager to sell or dispose of a 2008 Chevrolet 2500 truck and a 2010 Ford F150 truck.

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

Roll Call: AYES—Trustees Purcell, Belue, Washington, Harris-Jones, Roman and Heiferman. NAYS –None. Motion carried.

EXECUTIVE SESSION: No Executive Session was held.

GENERAL BOARD DISCUSSION: Trustees urged everyone to stay warm and be safe. Trustee Heiferman encouraged residents and businesses to clear their sidewalks.

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

Roll Call: AYES—Trustees Purcell, Belue, Washington, Harris-Jones, Roman and Heiferman. NAYS –None. Motion carried.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk