

VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 11, 2023  
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: 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 Cece Belue, Trustee Julie Willis and Trustee Jay Heiferman. Trustee Lisa Purcell, Trustee Vivian Harris-Jones and Trustee Lauren Roman were absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Assistant Village Manager Tyler Hall, Finance Director Dennis Bubenik, Director of Public Works John Schaefer, Director of Economic Development Angela Mesaros, Fire Chief Bob Grabowski and Police Chief Denise McGrath.

MINUTES: The minutes of the meeting of March 28, 2023, were presented. There were no comments or corrections.

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

***Roll Call: AYES—Trustees Belue, Willis, Heiferman, and President Hofeld. NAYS –None. Motion carried.***

CLAIMS LIST: The Claims List in the amount of \$775,230.46 was presented. There were no questions from the Trustees.

A motion was made by Trustee Heiferman and seconded by Trustee Willis to approve the Claims List as presented.

***Roll Call: AYES—Trustees Belue, Willis, Heiferman, and President Hofeld. NAYS –None. Motion carried.***

President Hofeld said three items totaled 74 percent of the Claims List: \$258,515.55 to Chicago Heights for Lake Michigan water, \$239,925.31 for employee health insurance for April and \$76,830.73 to Thorn Creek Basin Sanitary District.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda. Resident Warren Engleberg addressed the board on mass shootings citing a Secret Service report that 72 percent of shooters have major stressors, including family, work and financial concerns.

OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Reappointment/Philip Mason/Economic Development Committee: Approve the reappointment of Philip Mason to the Economic Development Committee for a term ending on April 11, 2025.
- B. Agreement/Property Maintenance/American Lawn LLC: Authorize the Village Manager to enter into an agreement with American Lawn LLC of South Holland, IL for grass cutting, nuisance vegetation trimming, and debris removal services for privately-owned non-compliant properties during calendar year 2023 at the following prices:

<b>Grass Cutting and Trimming</b>	
Residential	<b>\$52.60 per lot</b>
Commercial	<b>\$54.50 per hour</b>
<b>Debris Pick-up</b>	<b>\$29.16 per hour</b>
<b>Trimming of Nuisance Bushes/Trees</b>	<b>\$29.16 per hour</b>
<b>Weed Spraying</b>	<b>\$51.97 per lot</b>
<b>Grass Cut Upon Arrival</b>	<b>\$25.00 per lot</b>

- C. Agreement/Property Maintenance/Utermark and Sons: Authorize the Village Manager to enter into an agreement with Utermark and Sons of Homewood, IL for grass cutting, nuisance vegetation trimming, and debris removal for privately-owned non-compliant properties during calendar year 2023 at the following prices:

<b>Grass Cutting and Trimming</b>	
Residential	<b>\$52.60 per lot</b>
Commercial	<b>\$54.50 per hour</b>
<b>Weed Spraying</b>	<b>\$51.97 per lot</b>
<b>Grass Cut Upon Arrival</b>	<b>\$25.00 per lot</b>

- D. Bid Award/Motor Fuel Tax Funds/M&J Asphalt Paving Company: Award a bid for the 2023 MFT General Maintenance Pavement Patching Program to M&J Asphalt Paving Company of Cicero, IL in an amount not to exceed \$248,950.
- E. R-3142/Release of Mortgage/18027-18029 Dixie Highway: Pass a resolution authorizing the release of a \$20,000 mortgage in favor of the Village of Homewood to facilitate sale and redevelopment of the vacant commercial property at 18027- 18029 Dixie Highway in Homewood.

A motion was made by Trustee Heiferman and seconded by Trustee Willis to accept the Omnibus Report as presented.

***Roll Call: AYES—Trustees Belue, Willis, Heiferman, and President Hofeld. NAYS –None. Motion carried.***

New Business: Discussion/Presentation of the FY 2023-2024 Budget: Outgoing Finance Director Dennis Bubenik delivered his 24th report on the village budget before his retirement in May. He

said the village always has a greater demand for services than finances allow, but he said this budget of \$38,867,675 will have Homewood's finances continue in the black. The biggest expenses – 56 percent of the budget -- are salaries for police, fire and public works employees. He expects the pullout of Walmart will make a dent in sales and gas tax revenues, but this proposed budget has been adjusted accordingly. He also warned about the increase in workman's compensation claims which have increased three years in a row.

President Hofeld and trustees thanked Mr. Bubenik and the village staff for their outstanding work on the proposed budget.

President Hofeld invited comments on the budget. Resident John Farris offered comments. His major concerns were how the utility tax is collected. He believes the village is misusing its federal COVID money arguing an ambulance should not be considered a COVID-related expense. He also said the village should reduce its reserve fund balance.

Mr. Bubenik said the reserve fund balance is there for emergencies and the village has in the past had a need to draw from it. He said as a non-home rule community, Homewood has limited ways to raise revenue.

General Board Discussion: President Hofeld said the village was recognized as a 2022 Tree City USA by the Arbor Day Foundation. He asked Public Works Director Schaefer to extend the board's thanks for the work by his team that helped earn this recognition, and to members of the Tree Committee.

Adjourn: A motion was made by Trustee Willis and seconded by Trustee Heiferman to adjourn the regular meeting of the board of trustees.

***Roll Call: AYES—Trustees Belue, Willis, Heiferman, and President Hofeld. NAYS –None. Motion carried.***

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Marilyn Thomas  
Village Clerk