VILLAGE OF HOMEWOOD BOARD OF TRUSTEES MEETING TUESDAY MAY 10, 2022 VILLAGE HALL BOARD ROOM

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

<u>PLEDGE OF ALLEGIANCE</u>: President Hofeld led trustees in the Pledge of Allegiance.

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

President Hofeld introduced staff present: Village Manager Napoleon Haney, Attorney Christopher Cummings, Director of Public Works John Schaefer, Fire Chief Bob Grabowski and Police Chief Denise McGrath.

<u>MINUTES:</u> The minutes of the meeting of April 26, 2022, were presented. There were no comments or corrections.

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

<u>Roll Call:</u> AYES—Trustees Belue, Washington, Harris-Jones, Heiferman and Roman. NAYS -None. Motion carried.

<u>CLAIMS LIST:</u> The Claims List in the amount of \$659,569.52 was presented. There were no questions from the Trustees.

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

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

President Hofeld said three items totaled 67 percent of the Claims List: Payment to Thorn Creek Basin Sanitary District of \$79,385.66; May employee insurance of \$229,051.63; and E-COM quarterly payment of \$136,167.77.

<u>HEAR FROM THE AUDIENCE</u>: Clerk Thomas read a letter from Edward Allen regarding speeding on 187th Street and offered suggestions on how to reduce speeding.

<u>PRESENTATIONS:</u> Clerk Thomas read a proclamation that recognized Von Mansfield for his 21 years with Homewood-Flossmoor School District 233 as he prepares to retire as superintendent.

Clerk Thomas also read a proclamation recognizing the week of May 15-21 as Public Works Week. Public Works Director Schaefer invited the community to the Public Works Department open house

from 9 a.m. to noon on May 21. The event is back on the calendar after two years postponement due to the COVID-19 pandemic.

<u>OATH OF OFFICE</u>: Clerk Thomas administered the oath of office to Ryan Bischoff and Samantha Nissen who have joined the Police Department.

Clerk Thomas also administered the oath to Martin Garcia, a new firefighter/paramedic with the Fire Department.

GENERAL BOARD DISCUSSION: None.

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

<u>Roll Call:</u> AYES—Trustees Belue, Washington, Harris-Jones, Roman and Heiferman. NAYS -None. Motion carried.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Marilyn Thomas Village Clerk