

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 28, 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, Trustee Vivian Harris-Jones, Trustee Jay Heiferman and Trustee Lauren Roman. Trustee Lisa Purcell was absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Assistant Village Manager Tyler Hall, and Fire Chief Bob Grabowski.

MINUTES: The minutes of the meeting of March 14, 2023, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List in the amount of \$211,981.62 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 Belue, Willis, Harris-Jones, Heiferman, Roman and President Hofeld. NAYS -None. Motion carried.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda. Pastor Doyle Landry addressed the board about an incident at the Starbuck's on Halsted Street. He said a manager there was rude and unaccepting of a Black teenager who wanted to apply for a job. He called police and spoke to Chief McGrath but said it had been a month and he hadn't heard anything.

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

- A. Appointment/Jack Hrymak/Chairperson/Appearance Commission: Approve the appointment of Jack Hrymak as Chairperson of the Appearance Commission.
- B. R-3141/Recommendation for Suspension of Class 8 Incentive/17550 Halsted Street: Pass a resolution recommending the suspension of the Class 8 property tax incentive classification for the former Walmart Store located at 17550 Halsted Street in Homewood.

- C. M-2241/Fee Schedule Revision/Fire Department: Pass an ordinance amending the “Fire” section of the fee schedule allowing the Paramedic Transportation fees to match the Ground Emergency Medical Transportation Cost Report Calculation filed by the Village with the State of Illinois Department of Healthcare and Family Services.
- D. M-2242/Special Use Permit/1131 175th Street/Une Spa: Pass an ordinance granting a special use permit to Jing Wang of Une Spa to allow massage therapy at 1131 175th Street Unit A in Homewood.
- E. Raffle License/Hello Montessori NFP: Authorize the issuance of a raffle license to Hello Montessori, NFP and waive the fidelity bond requirement for a single raffle to be held at Lassen's Tap, 2131 183rd Street on April 15, 2023.

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

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

GENERAL BOARD DISCUSSION: Trustee Heiferman said he appreciated the In the Zone tidbit of information the Village is circulating about changes to the Village’s zoning ordinance. Trustee Roman said she appreciated all the work staff put in to the New Resident’s Handbook.

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

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

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk