

## MEETING AGENDA



### Board of Trustees Meeting

Village of Homewood

September 27, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to [comments@homewoodil.gov](mailto:comments@homewoodil.gov) or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Introduction of Staff

5. Minutes:

Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on Tuesday, September 13, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, September 27, 2022 in the amount of \$1,012,719.85.

7. Hear from the Audience

8. Appointment(s):

Appointments/Appearance Commission: Consider a motion to appoint Tikia Kidd to the Appearance Commission for a three-year term ending on September 27, 2025; and James Scheffke to the Appearance Commission for a three-year term ending on September 27, 2025.

9. Presentation(s):

The Village Clerk will read a proclamation for the closing of St. Joseph Parish.

10. Oaths of Office: The Village Clerk will administer the oath of office to:

Marla Youngblood for the position of Event Manager for the Village of Homewood.

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

- A. Appointment/Paul Jordan/Fire and Police Commission: Formalize the appointment of Paul Jordan to the Fire and Police Commission for a three-year term ending on September 27, 2025.

- B. R-3123/District 153 Referendum: Pass a resolution encouraging citizens to become familiar with information provided by School District 153 regarding the proposed referendum question to increase the District's limiting rate scheduled to be included on the November 8, 2022 ballot.
- C. R-3124/Police Department/Vincent Starks: Pass a resolution honoring Officer Vincent Starks for his 20 years of service to the Homewood Police Department.
- D. R-3125/Retirement/Paul Blake Werner: Pass a resolution honoring Officer Paul Blake Werner on his retirement from the Homewood Police Department.
- E. Agreement/Marketing Consultant Services/Rachael Jones: Approve a budget amendment in the amount of \$34,000; and, authorize the Village Manager to engage Rachael Jones of Grant Park, IL in a Consultant Service Agreement to provide marketing services to the Village of Homewood for an amount not to exceed \$4,250 per month from October 1, 2022 to April 30, 2023.
- F. M-2229/Special Use/Variance/Tattoo Studio/18354 Governors Highway: Pass an ordinance granting a special use permit and variance to allow the operation of a tattoo studio at 18354 Governors Highway.
- G. Agreement/Collective Bargaining/Police Union: Approve a four-year Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police (MAP) Union.

12. General Board Discussion

13. Adjourn

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Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

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Enter above "Meeting I.D. and Meeting Password" followed by "#" sign

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VILLAGE OF HOMEWOOD  
BOARD OF TRUSTEES MEETING  
TUESDAY SEPTEMBER 13, 2022  
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 Lisa Purcell, Trustee Cece Belue, and Trustee Lauren Roman. Trustee Vivian Harris-Jones, and Trustee Jay Heiferman were absent.

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

MINUTES: The minutes of the meeting of August 23, 2022, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List in the amount of \$1,100,263.31 was presented. There were no questions from the Trustees.

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

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

President Hofeld said four items totaled 60 percent of the Claims List: \$237,237.04 to the City of Harvey for Lake Michigan water; \$244,732.75 for employee health insurance for September; \$93,653.42 to Thorn Creek Basin Sanitary District; and \$88,272 to the Village of Thornton shared tax revenue per the agreement to close a road to Thornton allowing for improvements at Menard's.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to discuss any item not on the agenda. Stephanie Kuersten came forward to thank President Hofeld and Angela Mesaros, economic development director, for their efforts to save Bookie's Book Store. She asked that the village do what it can to support small businesses in town. She said many are still trying to regroup after the pandemic and have landlords asking for higher rents.

President Hofeld said part of the reason Bookie's is leaving is because sales didn't meet expectations. He said that is an example of how the community needs to support small businesses. He invited the resident to visit with him for a further discussion on the issue.

APPOINTMENT: Village Manager Haney introduced President Hofeld's choice of Paul Jordan to fill a vacancy on the Police and Fire Commission. Mr. Jordan is an assistant chief with the Matteson Police Department and has lived in Homewood for 14 years.

Mr. Jordan was sworn into his new position by Clerk Thomas.

OATHS OF OFFICE: Clerk Thomas administered the oath of office to Jeanine Cameli as administrative secretary in the Fire Department; Liza Javier as the new water billing clerk in the Finance Department; and Antonia Urbanski, communications and engagement specialist.

Omnibus Vote: The board was asked to consider a motion to pass, approve, authorize, accept, or award the following items:

- A. Reappointments/Senior Advisory Committee: Approve the reappointments of Kathy Austin to the Senior Advisory Committee for a three-year term ending on September 13, 2025, and Raymond Pierre to the Senior Advisory Committee for a three-year term ending on September 13, 2025.
- B. M-2228/Parking Variance/810 Maple: Pass an ordinance granting a variance from Table 11.2 (Municode Table 44-487.2) Parking Requirements to allow the operation of a 11,940 square foot retail building with 26 parking spaces at 810 Maple Avenue. The Planning and Zoning Commission agreed with the proposed variance.
- C. Exterior Improvements/Sign Variance/17605 Halsted Street/Target: Approve exterior improvements to the Target store; and, grant a variance from Section 30-5 of the Sign Ordinance to allow an additional 111.1 square feet for the signage at 17605 Halsted Street as proposed in the drawings prepared by RSP Architects Ltd.
- D. MC-1065/Police Towing Licenses: Pass an ordinance amending Chapter 24, Article III Police Towing License System to eliminate the annual creation of an eligibility list for towing licenses, and to conduct an open application process when a license becomes available; and, create two categories of towing licenses; Light/Medium Duty and Heavy Duty.
- E. Intergovernmental Agreement/Ambulance Transport Service Reimbursements: Authorize the Village President to enter into an Intergovernmental Agreement with the Illinois Department of Health Care and Family Services for reimbursement of unrecovered costs of ambulance transports through Medicaid.
- F. R-3121/Motor Fuel Tax Funds/Street Patching: Pass a resolution appropriating \$400,000 of Motor Fuel Tax funds to cover street patching for the period of May 1, 2022 – April 30, 2023.
- G. Bid Award/Saw-Cutting/Grinding/ Universal Concrete Grinding LLC: Award the 2022 Sidewalk Survey and Saw-cutting/Grinding of Trip Hazards bid to Universal Concrete Grinding LLC of Girard, OH, the lowest responsible bidder, at a unit price of \$32.63 per cut/grind location, not to exceed \$50,000.
- H. Bid Award/Tuckpointing/2018 Ridge Road: Award a bid to Bruno's Tuckpointing of Hazel Crest, IL, the lowest responsible bidder, for tuckpointing services at the Homewood Science Center annex at 2018 Ridge Road in an amount not to exceed \$60,340, with a unit brick replacement cost of \$35, and Unit Parapet Wall Cap of \$125.

- I. R-3122/ITEP Grant Application/183rd Street Bike Lanes: Pass a resolution authorizing the application for Illinois Transportation Enhancement Program funding to implement a road diet with on-street bike lanes for the 183rd Street corridor, from Dixie Highway to Morgan Avenue.

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

Before the vote, Manager Haney shared information about the grant for work along 183rd Street. The village will be asking for support from local elected officials, the South Suburban Mayors and Managers Association and other organizations that could be impacted by the change.

Public Works Director Schaefer said his department will host two information sessions about the proposed redesign of 183rd Street from Dixie Highway east to Morgan Street. Sessions will be Thursday evening and Saturday morning at Village Hall.

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

**NEW BUSINESS:** Finance Director Bubenik told the board about a proposal from R. Scott Donkel to purchase the Ridgewood Tap at 2059 Ridge Road. Bubenik said Donkel is asking for a liquor license, and the liquor commissioner is in favor of awarding the license pending the purchase of the property and Donkel meeting all other requirements for licensing and fee payments.

Donkel addressed the board. He said he is excited to be in Homewood and believes a reworking of the Ridgewood Tap would be a great addition for the downtown area. He is ready bring his ideas on the project to fruition.

A motion was made by Trustee Purcell and seconded by Trustee Roman to direct staff to bring an ordinance increasing the allowed number of class 1 liquor licenses at a future Board meeting.

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

**GENERAL BOARD DISCUSSION:** Manager Haney invited everyone to Fall Fest on Saturday, September 24, on Martin Avenue, and he encouraged cooks to enter the annual chili contest that will be conducted during Fall Fest.

**EXECUTIVE SESSION:** A motion was made by Trustee Roman and seconded by Trustee Purcell for the Board to move to Executive Session to discuss collective bargaining under 5 ILCS 120/2(c)2.

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

The board moved to Executive Session at 7:30 p.m.

The board returned from Executive Session at 7:45 p.m.

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

The meeting was adjourned on voice vote at 7:45 p.m.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Thank you for the  
solution you've come up with  
for 183rd Street between  
Dixie and Morgan.

I think my son would  
not have been killed crossing  
183rd if it had not have been  
4 lanes.

Future lives can be saved  
with the new configuration.

Proud Homewood resident  
of 50 years,

Nan Wexler

Name	Description	DEPARTMENT	Net Invoice Amount
ACORN FARMS	DONATION TREES AND SHIPPING	PUBLIC WORKS	8,450.00
ACORN FARMS	FALL PLANTINGS	PUBLIC WORKS	1,878.70
Total ACORN FARMS:			10,328.70
ALTA EQUIPMENT COMPANY	PARTS RETURN CREDIT	PUBLIC WORKS	91.55-
ALTA EQUIPMENT COMPANY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	173.40
Total ALTA EQUIPMENT COMPANY:			81.85
AMERICAN LAWN CORP LLC	SHOPPING CARTS	FIRE DEPARTMENT	375.00
AMERICAN LAWN CORP LLC	GRASS CUTTING	FIRE DEPARTMENT	250.00
AMERICAN LAWN CORP LLC	SHOPPING CARTS	FIRE DEPARTMENT	425.00
AMERICAN LAWN CORP LLC	GRASS CUTTING	FIRE DEPARTMENT	512.38
Total AMERICAN LAWN CORP LLC:			1,562.38
ANTHONY CARPENTER	WINDOW CLEANING	MANAGER'S OFFICE	40.00
Total ANTHONY CARPENTER:			40.00
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL	ASSETS	2,743.20
AVALON PETROLEUM COMPAN	VEHICLE MAINT DEPT OIL	PUBLIC WORKS	987.25
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE	ASSETS	9,366.00
Total AVALON PETROLEUM COMPANY:			13,096.45
B. ALLAN GRAPHICS	BUSINESS CARDS	MANAGER'S OFFICE	65.00
Total B. ALLAN GRAPHICS:			65.00
BERLAND'S HOUSE OF TOOLS	BLDG MAINT SUPPLIES - PW	PUBLIC WORKS	174.97
Total BERLAND'S HOUSE OF TOOLS:			174.97
BEST TECHNOLOGY SYSTEMS	GUN RANGE FILTER CLEANING - PW	PUBLIC WORKS	2,400.00
Total BEST TECHNOLOGY SYSTEMS INC:			2,400.00
BILL FIGEL PUBLIC RELATIONS	PUBLIC RELATIONS PROJECTS	MANAGER'S OFFICE	1,200.00
Total BILL FIGEL PUBLIC RELATIONS:			1,200.00
BILLO ANTHONY	TRAINING	FIRE DEPARTMENT	30.00
BILLO ANTHONY	CAR WASHES	PUBLIC WORKS	43.95
Total BILLO ANTHONY:			73.95
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	892.11
Total BOUND TREE MEDICAL LLC:			892.11
BROUWER BROTHERS STEAM	OPERATING SUPPLIES	FIRE DEPARTMENT	325.00
Total BROUWER BROTHERS STEAMATIC:			325.00
BULTEMA FARMS & GREENHO	FALL MUMS	PUBLIC WORKS	287.50



Name	Description	DEPARTMENT	Net Invoice Amount
Total BULTEMA FARMS & GREENHOUSE INC:			287.50
BURNS & MCDONNELL ENGINE	WATER DELIVERY PROJECT	PUBLIC WORKS	349,378.96
Total BURNS & MCDONNELL ENGINEERING CO., INC.:			349,378.96
C & M PIPE SUPPLY	GAS SAW BLADES	PUBLIC WORKS	700.00
Total C & M PIPE SUPPLY:			700.00
CHEVROLET OF HOMEWOOD	POLICE DEPARTMENT PARTS	PUBLIC WORKS	14.13
CHEVROLET OF HOMEWOOD	STREET DEPT REPAIR PARTS	PUBLIC WORKS	62.48
CHEVROLET OF HOMEWOOD	PW DEPT REPAIR PARTS	PUBLIC WORKS	382.29
Total CHEVROLET OF HOMEWOOD:			458.90
CHICAGO COMMUNICATIONS L	QUARTERLY MAINTENANCE	POLICE DEPARTMENT	60.00
CHICAGO COMMUNICATIONS L	POLICE DEPT RADIO	PUBLIC WORKS	567.00
Total CHICAGO COMMUNICATIONS LLC:			627.00
CLEANING SPECIALISTS	BIO HAZARD CLEANING	POLICE DEPARTMENT	150.00
Total CLEANING SPECIALISTS:			150.00
COOK COUNTY CLERK	RECORDING FEES	MANAGER'S OFFICE	3,030.00
Total COOK COUNTY CLERK:			3,030.00
DANIEL ROSSI	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	453.30
Total DANIEL ROSSI:			453.30
DMC SECURITY SERVICE	ALARM MONITORING	PUBLIC WORKS	16.92
DMC SECURITY SERVICE	ALARM SYSTEM INSTALL	PUBLIC WORKS	2,250.00
Total DMC SECURITY SERVICE:			2,266.92
DOUGLAS SCHULDT	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	800.77
Total DOUGLAS SCHULDT:			800.77
DYNEGY ENERGY SERVIC	ENERGY USED	PUBLIC WORKS	6,060.73
DYNEGY ENERGY SERVIC	ENERGY USED	PUBLIC WORKS	5,902.66
Total DYNEGY ENERGY SERVIC:			11,963.39
EBEL'S ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	7.73
Total EBEL'S ACE HARDWARE:			7.73
EMC FIRE	TRAINING - FD	FIRE DEPARTMENT	1,050.00
Total EMC FIRE:			1,050.00
EVT TECH	FD VEHICLE PARTS	FIRE DEPARTMENT	155.64

Name	Description	DEPARTMENT	Net Invoice Amount
Total EVT TECH:			155.64
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	241.96
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	752.41
Total EXPERT CHEMICAL:			994.37
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	111.00
Total FAIRMEADOWS HOME HEALTH CENTER:			111.00
FIRST MIDWEST BANK/FINANC	ANNUAL CIVIC CONFERENCE	MANAGER'S OFFICE	30.99
Total FIRST MIDWEST BANK/FINANCE:			30.99
FIRST MIDWEST BANK/FIRE	OFFICE SUPPLIES	FIRE DEPARTMENT	153.72
FIRST MIDWEST BANK/FIRE	OPERATING SUPPLIES	FIRE DEPARTMENT	426.18
Total FIRST MIDWEST BANK/FIRE:			579.90
FIRST MIDWEST BANK/MGRS	REFRESHMENTS	MANAGER'S OFFICE	98.89
FIRST MIDWEST BANK/MGRS	FALL FEST AD	MANAGER'S OFFICE	316.00
FIRST MIDWEST BANK/MGRS	MONTHLY ADVERTISING	MANAGER'S OFFICE	316.00
FIRST MIDWEST BANK/MGRS	HOLIDAY LIGHTS MUGS	MANAGER'S OFFICE	2,862.52
FIRST MIDWEST BANK/MGRS	TRUSTEE NAMEPLATE	MANAGER'S OFFICE	22.49
FIRST MIDWEST BANK/MGRS	OFFICE SUPPLIES	MANAGER'S OFFICE	29.66
FIRST MIDWEST BANK/MGRS	APPLE MUSIC	MANAGER'S OFFICE	9.99
FIRST MIDWEST BANK/MGRS	MEMBERSHIPS/SUBSCRIPTIONS	MANAGER'S OFFICE	70.00
FIRST MIDWEST BANK/MGRS	APPLE MUSIC	MANAGER'S OFFICE	9.99
FIRST MIDWEST BANK/MGRS	FALL FEST CHILI COOK OFF SUPPLIES	MANAGER'S OFFICE	84.31
FIRST MIDWEST BANK/MGRS	FALL FEST CRAFTS	MANAGER'S OFFICE	136.68
FIRST MIDWEST BANK/MGRS	MISCELLANEOUS	MANAGER'S OFFICE	60.07
FIRST MIDWEST BANK/MGRS	TV SERVICE PD	MANAGER'S OFFICE	4.20
FIRST MIDWEST BANK/MGRS	TV SERVICE PW	MANAGER'S OFFICE	25.22
FIRST MIDWEST BANK/MGRS	TV SERVICE VILLAGE HALL	MANAGER'S OFFICE	12.60
FIRST MIDWEST BANK/MGRS	PHONE AND INTERNET SERVICE BCTC	MANAGER'S OFFICE	237.91
FIRST MIDWEST BANK/MGRS	PHONE AND INTERNET 183RD AND STEWART	MANAGER'S OFFICE	147.98
FIRST MIDWEST BANK/MGRS	FAX LINES PW	MANAGER'S OFFICE	250.72
FIRST MIDWEST BANK/MGRS	FAX LINE SERVICE VH	MANAGER'S OFFICE	152.70
FIRST MIDWEST BANK/MGRS	FAX LINE SERVICE PD FD	MANAGER'S OFFICE	90.67
FIRST MIDWEST BANK/MGRS	CHILI COOK OFF SUPPLIES	MANAGER'S OFFICE	185.93
FIRST MIDWEST BANK/MGRS	ZOOM MONTHLY	MANAGER'S OFFICE	40.00
Total FIRST MIDWEST BANK/MGRS:			5,164.53
FIRST MIDWEST BANK/POLICE	BACKGROUND CHECKS	POLICE DEPARTMENT	66.25
FIRST MIDWEST BANK/POLICE	LETTER FOLDER	POLICE DEPARTMENT	749.99
FIRST MIDWEST BANK/POLICE	CREDIT FOR DUPLICATE PAYMENT TO HF CHRONICLE	MANAGER'S OFFICE	140.00-
Total FIRST MIDWEST BANK/POLICE:			676.24
FIRST MIDWEST BANK/PUBLIC	VACUUM BAGS	PUBLIC WORKS	13.07
FIRST MIDWEST BANK/PUBLIC	RADIO/RADAR/COMPUTER PD	PUBLIC WORKS	329.99
FIRST MIDWEST BANK/PUBLIC	WATER SERVICE	PUBLIC WORKS	91.33
FIRST MIDWEST BANK/PUBLIC	TEST PARKING FEES AT NEW KIOSKS	PUBLIC WORKS	6.75

Name	Description	DEPARTMENT	Net Invoice Amount
Total FIRST MIDWEST BANK/PUBLIC WORKS:			441.14
FIRST PLACE RENTAL INC	LIFT RENTAL	PUBLIC WORKS	129.92
Total FIRST PLACE RENTAL INC:			129.92
FLEET SAFETY SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	440.13
Total FLEET SAFETY SUPPLY:			440.13
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	259.80
FORD OF HOMEWOOD	STREET DEPT REPAIR PARTS	PUBLIC WORKS	378.34
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	6.45
FORD OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	671.14
FORD OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	366.75
Total FORD OF HOMEWOOD:			1,682.48
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	80.57
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	36.19
Total G.W.BERKHEIMER CO INC:			116.76
GERALD IMPORTS,INC	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	1,132.92
Total GERALD IMPORTS,INC:			1,132.92
GLENN B JAROL	TRASH PICKERS	PUBLIC WORKS	187.20
Total GLENN B JAROL:			187.20
GORDON FLESCH CO, INC	LEASE PAYMENT	MANAGER'S OFFICE	944.24
Total GORDON FLESCH CO, INC:			944.24
GRAINGER INC	OPERATING SUPPLIES	FIRE DEPARTMENT	95.82
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	79.18
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	17.49
Total GRAINGER INC:			192.49
HF CHRONICLE	FARMER'S MARKET PRINT AD	MANAGER'S OFFICE	316.00
Total HF CHRONICLE:			316.00
HISKES, DILLNER, O'DONNELL	CONTRACT/CONSULTING SERVICE	MANAGER'S OFFICE	3,345.25
Total HISKES, DILLNER, O'DONNELL:			3,345.25
HOME CLEANING CENTER OF	BCTC MONTHLY CLEANING	POLICE DEPARTMENT	270.00
Total HOME CLEANING CENTER OF AM:			270.00
ILLINOIS CENTRAL SWEEPING	STREET SWEEPING	PUBLIC WORKS	810.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total ILLINOIS CENTRAL SWEEPING:			810.00
ILLINOIS STATE POLICE	COST CENTER 1622 -- FINGERPRINT CHECKS	POLICE DEPARTMENT	1,000.00
Total ILLINOIS STATE POLICE:			1,000.00
INTERSTATE BATTERY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	523.80
INTERSTATE BATTERY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	111.95
Total INTERSTATE BATTERY:			635.75
JEL AUDIO	FALL FEST SOUND AND LIGHTING	MANAGER'S OFFICE	3,050.00
Total JEL AUDIO:			3,050.00
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	308.17
JONES PARTS & SERVICE INC	WATER DEPT REPAIR PARTS	PUBLIC WORKS	38.07
Total JONES PARTS & SERVICE INC:			346.24
KEVIN W SHAUGHNESSY	RECORDS APPLICANT POLYGRAPH	MANAGER'S OFFICE	50.00
KEVIN W SHAUGHNESSY	RECORDS APPLICANT POLYGRAPH	MANAGER'S OFFICE	230.00
Total KEVIN W SHAUGHNESSY:			280.00
K-FIVE CONSTRUCTION CORP	MFT/RBI STREET RESURFACING PROGRAM	PUBLIC WORKS	436,766.62
Total K-FIVE CONSTRUCTION CORPORATION:			436,766.62
KIRK LINDSTROM	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	100.00
Total KIRK LINDSTROM:			100.00
LANER MUCHIN, LTD	RETAINER/LABOR RELATIONS	MANAGER'S OFFICE	180.00
LANER MUCHIN, LTD	RETAINER/LABOR RELATIONS	MANAGER'S OFFICE	3,381.20
Total LANER MUCHIN, LTD:			3,561.20
LATOYA R CARRAWAY	PLUMBING INSPECTIONS	FIRE DEPARTMENT	320.00
Total LATOYA R CARRAWAY:			320.00
LAUTERBACH & AMEN LLP	GASB 67/68 ACTUARIAL REPORT	MANAGER'S OFFICE	2,300.00
Total LAUTERBACH & AMEN LLP:			2,300.00
LBM TOOLS LLC	VEHICLE MAINT DEPT TOOLS	PUBLIC WORKS	291.50
Total LBM TOOLS LLC:			291.50
LOGSDON CONSULTATION	CONTRACTUAL SERVICES	FIRE DEPARTMENT	350.00
Total LOGSDON CONSULTATION:			350.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	96.46

Name	Description	DEPARTMENT	Net Invoice Amount
Total LOTT #1 INC:			96.46
LOUISE WOLF	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	430.40
Total LOUISE WOLF:			430.40
M E SIMPSON CO INC	LEAK LOCATION	PUBLIC WORKS	495.00
Total M E SIMPSON CO INC:			495.00
MACQUEEN EQUIPMENT, LLC	VEHICLE PARTS	FIRE DEPARTMENT	69.96
Total MACQUEEN EQUIPMENT, LLC:			69.96
MARLIN BUSINESS BANK	ANNUAL TOUGHBOOK LAPTOP LEASE PD/FD	MANAGER'S OFFICE	35,107.00
Total MARLIN BUSINESS BANK:			35,107.00
MEANY, INC	SCIENCE CENETER ELECTRIC UPGRADE	PUBLIC WORKS	2,250.00
Total MEANY, INC:			2,250.00
MELAINIE HAMILTON	CDL RENEWAL	PUBLIC WORKS	30.00
Total MELAINIE HAMILTON:			30.00
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	104.48
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	60.76
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	19.99
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	220.87
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	49.98
MENARDS INC	VEHICLE MAINT DEPT	PUBLIC WORKS	51.17
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	57.76
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	65.79
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	40.95
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	13.74
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	34.12
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	16.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	18.43
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	102.17
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	277.49
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	77.41
MENARDS INC	WATER PLANT 3 SUPPLIES	PUBLIC WORKS	70.29
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	47.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	19.98
MENARDS INC	RANGE SUPPLIES	POLICE DEPARTMENT	35.07
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	4.58
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	86.69
MENARDS INC	CONCRETE	PUBLIC WORKS	51.16
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	14.48
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	180.00
Total MENARDS INC:			1,722.32
MENARDS, INC	BLDG MAINT SUPPLIES - PW	PUBLIC WORKS	62.57

Name	Description	DEPARTMENT	Net Invoice Amount
Total MENARDS, INC:			62.57
MICHAEL NICKOLAOU	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	152.37
Total MICHAEL NICKOLAOU:			152.37
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	294.99
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	47.18
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT	PUBLIC WORKS	69.48
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	324.83
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT	PUBLIC WORKS	27.09
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT	PUBLIC WORKS	29.59
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	113.00
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	43.59
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	66.62
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	70.83
MONARCH AUTO SUPPLY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	74.00
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	149.62
Total MONARCH AUTO SUPPLY:			1,310.82
NATIONAL SAFETY COUNCIL	TRAINING - PW	PUBLIC WORKS	212.73
Total NATIONAL SAFETY COUNCIL:			212.73
O'HERRON CO	BODY ARMOR	POLICE DEPARTMENT	1,066.99
O'HERRON CO	CREDIT MEMO FOR PRICE ADJUSTMENT (2219733)	POLICE DEPARTMENT	201.99-
Total O'HERRON CO:			865.00
OHO & ASSOCIATES	SECURITY DEPOSIT REFUND	PUBLIC WORKS	3,500.00
Total OHO & ASSOCIATES:			3,500.00
OZINGA READY MIX CONCRET	STONE & CONCRETE	PUBLIC WORKS	1,337.97
Total OZINGA READY MIX CONCRETE INC:			1,337.97
PEOPLE 4 U INC	WATER DEPOSIT REFUND	ASSETS	67.25
Total PEOPLE 4 U INC:			67.25
PETTY CASH	PETTY CASH - PUBLIC WORKS	PUBLIC WORKS	200.00
PETTY CASH	PETTY CASH - PUBLIC WORKS	PUBLIC WORKS	47.12
PETTY CASH	PETTY CASH - POLICE	POLICE DEPARTMENT	289.92
PETTY CASH	PETTY CASH - POLICE	POLICE DEPARTMENT	10.00
PETTY CASH	PETTY CASH - FINANCE	MANAGER'S OFFICE	30.00
PETTY CASH	PETTY CASH - FINANCE	MANAGER'S OFFICE	10.36
PETTY CASH	PETTY CASH - MANAGER OFFICE	MANAGER'S OFFICE	26.95
Total PETTY CASH:			614.35
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	212.49
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	225.24
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	250.74
RED WING BUSINESS ADVANT	SAFETY BOOTS	PUBLIC WORKS	186.99

Name	Description	DEPARTMENT	Net Invoice Amount
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	203.99
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	178.49
Total RED WING BUSINESS ADVANTAGE:			1,257.94
ROMEOVILLE FIRE ACADEMY	TRAINING - FD	FIRE DEPARTMENT	900.00
Total ROMEOVILLE FIRE ACADEMY:			900.00
RONALD J. NIXON	FALL FEST	MANAGER'S OFFICE	195.00
RONALD J. NIXON	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	22.49
Total RONALD J. NIXON:			217.49
RR MULCH & SOIL, LLC	BLACK DIRT	PUBLIC WORKS	60.00
RR MULCH & SOIL, LLC	BLACK DIRT	PUBLIC WORKS	30.00
Total RR MULCH & SOIL, LLC:			90.00
RUTH ZELDENRUST	FALL FEST DECORATIONS AND PUMPKINS	MANAGER'S OFFICE	1,214.00
Total RUTH ZELDENRUST:			1,214.00
SEBIS DIRECT, INC	SEBIS DIRECT AUGUST 2022	PUBLIC WORKS	713.29
Total SEBIS DIRECT, INC:			713.29
SECOND CHANCE CARDIAC S	AED LEASING	FIRE DEPARTMENT	3,520.65
Total SECOND CHANCE CARDIAC SOLUTIONS, INC:			3,520.65
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
Total SECRETARY OF STATE:			302.00
SERVICE SANITATION, INC	FARMERS MARKET PORTABLE SANITATION	MANAGER'S OFFICE	200.50
SERVICE SANITATION, INC	FARMERS MARKET PORTABLE SANITATION	MANAGER'S OFFICE	200.50
SERVICE SANITATION, INC	FARMERS MARKET PORTABLE SANITATION	MANAGER'S OFFICE	200.50
SERVICE SANITATION, INC	FARMERS MARKET RESTROOM	MANAGER'S OFFICE	200.50
Total SERVICE SANITATION, INC:			802.00
SOUND INCORPORATED	MONTHLY HOSTED SERVICES FEE	MANAGER'S OFFICE	495.00
Total SOUND INCORPORATED:			495.00
SOUTH SUBURBAN HUMANE S	ANIMAL IMPOUND FEES	POLICE DEPARTMENT	200.00
Total SOUTH SUBURBAN HUMANE SOCIETY:			200.00
STANDARD EQUIPMENT CO	STREET DEPT REPAIR PARTS	PUBLIC WORKS	187.06
STANDARD EQUIPMENT CO	PARTS RETURN CREDIT	PUBLIC WORKS	169.34-
Total STANDARD EQUIPMENT CO:			17.72
SYLVIA ALEXANDER	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	12.50

Name	Description	DEPARTMENT	Net Invoice Amount
SYLVIA ALEXANDER	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	41.98
Total SYLVIA ALEXANDER:			54.48
TERMINAL SUPPLY COMPANY	VEHICLE MAINT DEPT	PUBLIC WORKS	25.45
Total TERMINAL SUPPLY COMPANY:			25.45
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	175.00
Total TERMINIX PROCESSING CNTR:			175.00
THE EAGLE UNIFORM CO, INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	301.50
THE EAGLE UNIFORM CO, INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	306.00
Total THE EAGLE UNIFORM CO, INC:			607.50
TRAFFIC CONTROL COMPANY	2022 PAVEMENT MARKING - FINAL	PUBLIC WORKS	64,087.56
Total TRAFFIC CONTROL COMPANY:			64,087.56
TRONC	LEGAL NOTICES	MANAGER'S OFFICE	213.00
Total TRONC:			213.00
TRUGREEN	WEEDING	PUBLIC WORKS	86.00
Total TRUGREEN:			86.00
UNDERGROUND PIPE & VALVE	20 INCH CLAMP	PUBLIC WORKS	1,750.00
Total UNDERGROUND PIPE & VALVE CO.:			1,750.00
USA BLUEBOOK	CHLORINE SAMPLE SUPPLIES	PUBLIC WORKS	100.44
Total USA BLUEBOOK:			100.44
UTERMARK & SONS	GRASS CUTTING	FIRE DEPARTMENT	102.14
Total UTERMARK & SONS:			102.14
VERIZON WIRELESS	MOBILE PHONE SERVICE	MANAGER'S OFFICE	1,203.48
Total VERIZON WIRELESS:			1,203.48
WALTS FOOD CENTER	MEETING REFRESHMENTS	MANAGER'S OFFICE	16.65
WALTS FOOD CENTER	MEETING REFRESHMENTS	MANAGER'S OFFICE	53.65
Total WALTS FOOD CENTER:			70.30
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	60.52
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	35.99
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	61.37
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	10.29
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	MANAGER'S OFFICE	47.74
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	67.98



Name	Description	DEPARTMENT	Net Invoice Amount
Total WAREHOUSE DIRECT OFFICE PDTS:			283.89
WENTWORTH TIRE SERVICE INC	STREET DEPT TIRES	PUBLIC WORKS	3,237.00
Total WENTWORTH TIRE SERVICE INC:			3,237.00
WEST SIDE TRACTOR SALES	WATER DEPT REPAIR PARTS	PUBLIC WORKS	2,780.47
WEST SIDE TRACTOR SALES	WATER DEPT CONTRACTUAL SERVICE	PUBLIC WORKS	2,792.08
WEST SIDE TRACTOR SALES	VEHICLE MAINT SUPPLIES	PUBLIC WORKS	964.90
WEST SIDE TRACTOR SALES	STREET DEPT REPAIR PARTS	PUBLIC WORKS	234.61
WEST SIDE TRACTOR SALES	STREET DEPT REPAIR PARTS	PUBLIC WORKS	386.16
Total WEST SIDE TRACTOR SALES:			7,158.22
WEX	FSA MONTHLY	MANAGER'S OFFICE	297.50
Total WEX:			297.50
WILLIAMS ASSOCIATES ARCHITECTS LTD	175TH STREET ENGINEERING	PUBLIC WORKS	6,875.21
Total WILLIAMS ASSOCIATES ARCHITECTS LTD:			6,875.21
WORKING WELL	CLERICAL PRE-EMPLOYMENT PHYSICAL	MANAGER'S OFFICE	201.00
Total WORKING WELL:			201.00
Grand Totals:			1,012,719.85

Dated: \_\_\_\_\_

Village Clerk: \_\_\_\_\_



## A PROCLAMATION FOR THE CLOSING OF ST. JOSEPH PARISH

WHEREAS, St. Joseph Parish was established in 1912 and served the spiritual needs of the Homewood community; and

WHEREAS, St. Joseph Parish has continued, over the years, as having the largest church population of any church in Homewood, Illinois; and

WHEREAS, The Archdiocese of Chicago canonically closed St. Joseph Parish on June 30, 2022 after 110 years of operation; and

WHEREAS, The closing of St. Joseph Parish is the result of a multi-year Archdiocese-wide review and consolidation of parishes known as Renew My Church; and

WHEREAS, The archdiocese has determined to continue to use the church building currently known as St. Joseph to be the home of a new consolidated parish which will include the legacy parishes of St. Joseph (Homewood), St. Anne (Hazel Crest) and St. Emeric (Country Club Hills); and

WHEREAS, A final Mass will be celebrated at 10:30 a.m. at St. Joseph Parish on Sunday, October 16, 2022; and

WHEREAS, The name of the new United Parish is currently under consideration but will not be available by the time of the final Mass on Sunday, October 16, 2022.

NOW, THEREFORE, I, Rich Hofeld, Village President, do hereby acknowledge the closing of St. Joseph Parish after 110 years of service to the Homewood, IL and proclaim Sunday, October 16, 2022 as

### *St. Joseph Parish Day*

in the *Village of Homewood*, and urge all citizens to celebrate *St. Joseph Parish Day*.

Dated this 27<sup>th</sup> day of September 2022.

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Village President, Richard Hofeld

# VILLAGE OF HOMEWOOD



## BOARD AGENDA MEMORANDUM

DATE OF MEETING: September 27, 2022

**To:** Village President and Board of Trustees

**From:** Napoleon Haney, Village Manager

**Topic:** Oath of Office – Event Manager

### PURPOSE

Marla Youngblood was hired on September 13, 2022 to fill the position of Event Manager for the Village of Homewood's Village Manager's Office. Marla is ready to take the oath of office.

### PROCESS

After the announcement of Alicia Opyd's decision to accept another employment opportunity, the Village identified a Homewood resident of 26 years, Mrs. Marla Youngblood, as a well-qualified professional possessing the tools, experience, and demeanor needed to quickly assume Allisa's role as Event Manager. Marla is a highly motivated young professional who currently serves on the Village's Senior Committee. The timing of Marla's hiring was critical seeing that our largest events were occurring in the upcoming weeks i.e., Fall Fest – Saturday, September 24<sup>th</sup>; Día de Los Muertos (Day of the Dead) – Saturday, October 15<sup>th</sup> and Holiday Lights – Friday, December 2<sup>nd</sup>.

### OUTCOME

Marla was contacted and confirmed her interest in the position. Marla was quickly moved through the Village's pre-employment processes/evaluations and accepted the Village's offer of employment. Marla's first day in the position was September 13, 2022.

### FINANCIAL IMPACT

- **Funding Source:** General Fund
- **Budgeted Amount:** N/A
- **Cost:** N/A

### LEGAL REVIEW

Not Required

### RECOMMENDED BOARD ACTION

Request the Village Clerk to administer the Oath of Office to Marla Youngblood for the position of Event Manager in the Village Manager's Office.

### ATTACHMENT(S)

None



## BOARD AGENDA MEMORANDUM

DATE OF MEETING: September 27, 2022

**To:** Village President and Board of Trustees

**From:** Napoleon Haney, Village Manager

**Topic:** Homewood School District 153 - Referendum Question

### PURPOSE

The Village Board desires to encourage residents to become familiar with the factual information provided related to the referendum question explained on the District's website at <https://www.hsd153.org>.

### PROCESS

According to Homewood School District 153, if the November 8, 2022 tax referendum is successful, the school board will be able to accomplish three important goals: (1) permanently eliminate their structural debt, (2) build cash reserves (also known as "fund balance"), and (3) address a number of facility needs.

According to the District, approving the referendum would allow for an increase in the limiting rate that was last increased in 1992. Until recently, state law prohibited the district from raising the rate, so the district turned to borrowing. The proposal calls for the current tax rate of \$4.40 per \$100 of assessed value of property to increase to \$5.60 per \$100 of assessed value of property.

### OUTCOME

*Limits on Taking a Position on Referenda:*

Three laws significantly limit the scope of referendum-related activity in which public bodies may engage: the Election Code's interference prohibition (10 ILCS 5/9-25.1), the State Officials and Employees Ethics Act (Ethics Act)(5 ILCS 430/), and the Local Governmental Employee Political Rights Act (Political Rights Act)(50 ILCS 135/).2.

The Election Code's interference language bars the expenditure of public funds to advocate votes for or against a referendum, but permits use of public funds to disseminate factual data.

### FINANCIAL IMPACT

Budgeted Amount: N/A

### LEGAL REVIEW

Completed

## VILLAGE OF HOMEWOOD

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### **RECOMMENDED BOARD ACTION**

Pass a resolution encouraging citizens to become familiar with the factual information provided about the referendum on the District's website at <https://www.hsd153.org>, and to vote on the referendum question at the November 8, 2020 election.

### **ATTACHMENT(S)**

Resolution

**RESOLUTION NO. R- 3123****A RESOLUTION ENCOURAGING THE PUBLIC  
TO BECOME INFORMED AND VOTE  
IN THE SCHOOL DISTRICT 153 REFERENDUM**

WHEREAS, the Board of Trustees of the Village of Homewood understands and supports maintaining high quality schools as a key component in attracting and retaining residents and businesses to the Village of Homewood; and

WHEREAS, the November 8, 2022 election will include a referendum question on whether School District 153 (the “District”) should be allowed to increase its property tax limiting rate to fund increased educational and other school district expenses; and

WHEREAS, the District’s current funding is derived almost entirely from state funding and local property taxes; and

WHEREAS, the District has reported that its revenues have increased at a slower pace than expenses year over year, resulting in an average deficit of \$1.4 million each year since 2010; and

WHEREAS, the District has stated it intends to use additional funds to:

- (1) maintain its existing staff by paying competitive, market-based wages;
- (2) replenish its “savings account” to address emergency situations such as broken water pipes, leaking roofs, and revenue shortfalls such as those caused by the late payment of tax revenue from Cook County; and (3) repay money borrowed for needed capital projects; and

WHEREAS, the District has not sought to increase its property tax limiting rate since 1992.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Homewood:

**SECTION ONE – INCORPORATION OF RECITATIONS:**

The recitations above are incorporated herein as findings of the Board.

**SECTION TWO – CALL TO ACTION:**

The Board hereby encourages everyone to become familiar with the factual information provided about the referendum on the District’s website, [hsd153.org](http://hsd153.org) and to vote in the November 8 referendum.

PASSED and APPROVED this 27th day of September, 2022.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENCES: \_\_\_\_\_

**R-3124**

***A Resolution Honoring  
Vincent Starks  
on 20 Years of Service to the Village of Homewood***

- WHEREAS,** *Vincent Starks* joined the Homewood Police Department on August 30, 2002 having previously served as a police officer for the Chicago Housing Authority from 1992 until 1999 and the Dyer Police Department from 2000 until his hiring in Homewood; and
- WHEREAS,** *Vincent Starks* received his Bachelor of Science Degree in Law Enforcement Management from Calumet College of St. Joseph in 2005 and his Master of Public Administration Degree in 2008 from Governors State University; and
- WHEREAS,** *Vincent Starks* was appointed as a Field Training Officer in 2006 and has helped mentor and guide new members of the department; and
- WHEREAS,** *Vincent Starks* was appointed to the position of Field Training Coordinator in 2021. In this role he continues to streamline operations while overseeing training of new recruits, thus contributing to the future success and professionalism of the police department; and
- WHEREAS,** *Vincent Starks* has had many additional special assignments during his career, including Accident Investigator and member of the Suburban Major Accident Reconstruction Team (SMART); and
- WHEREAS,** *Vincent Starks* has also used his experience and knowledge to instruct fellow officers in Use of Force, Firearms, Rapid Deployment, PRISim Simulator, and CPR; and
- WHEREAS,** *Vincent Starks* has received numerous Letters of Appreciation and Commendations from the Homewood Police Department, private citizens, local businesses, and other police agencies in the course of his career; and
- WHEREAS,** *Vincent Starks* has been a leader and role model who is respected and held in high esteem by his friends, professional peers, and members of the community for conducting himself and representing the Village of Homewood with the utmost concern for fairness, service, and professionalism.

***NOW, THEREFORE, BE IT RESOLVED*** by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois that

## **Vincent Starks**

be honored and commended for twenty years of outstanding, dedicated service to the citizens of Homewood.

This Resolution passed this 27<sup>th</sup> day of September, 2022.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_



**R-3125**

***A Resolution Honoring  
Paul Blake Werner  
on his retirement from the Village of Homewood***

- WHEREAS,** *Paul Blake Werner* began his career in law enforcement as a police officer at the Lynwood Police Department on January 31, 1995. He then joined the Homewood Police Department on September 9, 2002; and
- WHEREAS,** *Paul Blake Werner* was assigned to the Criminal Investigations Unit as a Tactical Officer from June 2010 until February 2012; and
- WHEREAS,** *Paul Blake Werner* was appointed as a Field Training Officer in 2016 and has helped mentor and guide new recruits ensuring they become distinguished and successful members of the Homewood Police Department; and
- WHEREAS,** *Paul Blake Werner* was appointed to the position of Acting Watch Commander in 2021 and successfully completed the two-week Supervision of Police Personnel course through Northwestern University's Center for Public Safety. As the next eligible candidate on the Police Sergeant Eligibility list, Officer Werner was then appointed to the position of Acting Sergeant on August 1, 2021; and
- WHEREAS,** *Paul Blake Werner* has served as the President of the Homewood Police Association since 2009. During this time he took responsibility for the maintenance and supply of the vending machine, obtaining the items on his own time, thus ensuring snacks and beverages were available for all. In this role his self-proclaimed title of "The Idea Man" has been a continuous source of enjoyment for most and dismay for some; and
- WHEREAS,** *Paul Blake Werner* has received numerous Letters of Appreciation and Commendations from the Homewood Police Department, private citizens, local businesses, and other police agencies in the course of his career; and
- WHEREAS,** *Paul Blake Werner* has been a leader who is respected and held in high esteem by his friends, professional peers, and members of the community for conducting himself and representing the Village of Homewood with the utmost concern for fairness, service, and professionalism; and
- WHEREAS,** *Paul Blake Werner* retired on September 9, 2022, after twenty years of dedicated service to the Village of Homewood. His service to the Police Department and the citizens of Homewood is hereby recognized.
- NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois that

## **Paul Blake Werner**

be honored and commended for twenty years of outstanding, dedicated service to the citizens of Homewood. On behalf of the citizens of Homewood, the President and Board of Trustees hereby extend best wishes to Sergeant Werner as he enters his retirement.

This Resolution passed this 27<sup>th</sup> day of September, 2022.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_



## BOARD AGENDA MEMORANDUM

DATE OF MEETING: September 27, 2022

**To:** Village President and Board of Trustees

**From:** Napoleon Haney, Village Manager

**Topic:** Consultant Agreement for Rachael Jones - Marketing Consultant for the Village of Homewood

### PURPOSE

Homewood desires to increase its marketing efforts. A consultant is needed to develop and implement innovative, comprehensive, and cost-effective marketing initiatives for the Village of Homewood.

### PROCESS

The Village identified Rachael Jones as the person suited to accomplish this work. Rachael is tasked with developing and implementing marketing initiatives to engage, educate, and positively influence residents, businesses, and visitors. She will also develop and implement strategies to ensure that Homewood is consistently and positively represented in local, area and regional media, including digital, print, radio, television, trade magazines, news articles, and publications.

### OUTCOME

Authorize the Village Manager to engage Rachael Jones in a consultant agreement. Rachael Jones will be paid \$4,250.00 per month. Jones will invoice the Village monthly and shall track her time and provide a detailed breakdown of her services for the previous month with each invoice. The Agreement will run from October 1, 2022 through April 30, 2023 and thereafter will automatically renew month-to-month. Because these services were not included in the current FY2022-2023 budget, a budget amendment is required.

### FINANCIAL IMPACT

**Annual Agreement Cost:** \$34,000

**Budgeted Amount:** \$0

**Budget Amendment:** \$34,000

### LEGAL REVIEW

Completed



### **RECOMMENDED BOARD ACTION**

Approve a budget amendment in the amount of \$34,000; and, authorize the Village Manager to engage Rachael Jones of Grant Park, IL in a Consultant Service Agreement to provide marketing services to the Village of Homewood for an amount not to exceed \$4,250 per month from October 1, 2022 to April 30, 2023.

### **ATTACHMENT(S)**

- Consultant Service Agreement

This Agreement is entered into between Rachael C. Jones (“Jones”) and the Village of Homewood, Cook County, Illinois (“Village”).

In consideration of the mutual covenants and agreements herein, and other good and valuable consideration received and to be received, Jones and the Village agree:

## **I. SERVICES TO BE PROVIDED**

Jones will develop and implement an innovative, comprehensive, and cost-effective marketing strategy for the Village of Homewood. To attain this goal, Jones shall be responsible for the following:

### **A. Engage Community, Partners, and Stakeholders to Establish Baseline of Community Perception**

1. Solicit feedback to guide marketing strategy development. Feedback includes surveys and information to verify and validate marketing initiatives and efforts. Feedback will not include formal focus groups, but may be accomplished by web based online surveys, (e.g. survey monkey, worktango, nicereply) and other metric-related input from community, stakeholders, etc.

Questions to be answered may include:

- How do residents perceive the community?
- How do visitors and neighboring communities perceive the community?
- For what does the community want to be known?
- How do residents want their community to be described?
- What are people proud of in this community?
- What are opportunities to improve community pride?

2. Establish a system to measure community perception on an ongoing basis

### **B. Create Community-wide Initiatives Designed to Market Village Information, Amenities and Services to Residents and Visitors.**

1. Develop and implement marketing initiatives to engage, educate and positively influence residents, businesses, and visitors.
2. Develop and implement marketing initiatives to highlight internal intangible community amenities such as safe neighborhoods; ethnic and cultural diversity; mature trees and open space; and stable, fiscally sound government.

## II. TERMS AND CONDITIONS

1. Jones shall be paid \$4,250.00 per month. Jones will invoice the Village monthly and shall track her time and provide a detailed breakdown of her services for the previous month with each invoice. If an invoice remains unpaid after 30 days Jones may suspend work until payment is received.

2. Jones shall personally generate all work product under this Agreement. Unless otherwise noted, Jones shall not subcontract or utilize others to perform this contract. If Jones finds it necessary to retain outside vendors to perform specific tasks not covered by this Agreement, she shall first seek Village approval of these expenditures.

3. If Jones is asked to perform services not covered by this Agreement such as travel to Chicago as spokesperson for the Village or speaking at a conference on the Village's behalf, the Village agrees to reimburse Jones for her travel expenses, provided these services and costs pre-approved by the Village Manager.

4. Nothing in this Agreement is intended to preclude Jones from performing services for other entities and individuals. However, Jones agrees not to engage in any activity that conflicts with Homewood's interests or interferes with the independent exercise of Jones' judgment in the best interests of Homewood.

5. This Agreement shall run from October 1, 2022 through April 30, 2023 and thereafter shall automatically renew month-to-month. Either party may terminate this Agreement upon sixty (60) days written notice. In case of termination, the Village shall only pay Jones for services rendered (including pre-approved expenses) up to the termination date.

6. Except as noted below, Jones shall have no authority to incur costs or to expend Village funds without the prior approval of the Village Manager or their designee. Jones shall submit receipts for reimbursement of pre-approved expenses.

7. The Village shall issue Jones IRS Form 1099-MISC for her services. Jones shall be responsible for all federal and state taxes, including Social Security and Medicare taxes.

8. Jones shall be considered an independent contractor.

9. Jones shall utilize her personal computer hardware, software, and Internet access at her sole cost. When utilizing software to perform this contract, Jones represents she is the lawful owner of a valid software license suitable for commercial use.

10. All work product produced by Jones under this contract, including plans, proposals, sketches, copy, designs, recommendations, concepts, intellectual property, and related materials, in whatever form, shall become Village property and shall be



## RACHAEL C. JONES & VILLAGE OF HOMEWOOD CONSULTANT SERVICE AGREEMENT

Item 11. E.

delivered by Jones to the Village upon request. However, Jones may retain copies of these materials and shall have the limited right to use such work product to market her services, provided her personal marketing efforts do not adversely affect the Village.

11. Jones agrees not to use or disclose, directly or indirectly, any confidential information of Homewood, other than at Homewood's express direction. This obligation not to use or disclose the confidential information does not apply to any information that is public knowledge in the industry, provided Jones did not cause it to become public knowledge.

12. This Agreement shall be subject to and governed by Illinois law.

13. All notices under this Agreement shall be sent by Certified Mail, personal delivery, or commercial delivery service such as UPS or FedEx:

to Jones:

Rachael C. Jones

Grant Park, IL 60940

to the Village:

Village Manager

Village of Homewood

2020 Chestnut Road

Homewood, IL 60430

with a copy to:

Christopher J. Cummings

Christopher J. Cummings, P.C.

2024 Hickory Road, Suite 205

Homewood, IL 60430

or at such other addresses as the Parties may indicate in writing.

14. Severability. If any provision of this Agreement is held to be invalid or unenforceable, that provision shall be severable, and the remaining provisions of this Agreement will be enforceable.



## RACHAEL C. JONES & VILLAGE OF HOMEWOOD CONSULTANT SERVICE AGREEMENT

Item 11. E.

15. Nonwaiver. The failure of either party to require the performance by the other party of any provision of this Agreement shall in no way affect that party's right to subsequently enforce that provision.

16. This document contains the entire agreement between Jones and the Village relative to her services. No subsequent change or addition to this Agreement is effective unless it is in writing and signed Jones and the Village Manager.

Agreed on \_\_\_\_\_, 2022.

Village of Homewood:

By: \_\_\_\_\_  
Napoleon Haney, Village Manager  
Village of Homewood

Rachael C. Jones:

\_\_\_\_\_  
Rachael C. Jones



## BOARD AGENDA MEMORANDUM

DATE OF MEETING: September 27, 2022

**To:** Village President and Board of Trustees

**Through:** Napoleon Haney, Village Manager

**From:** Angela Mesaros, Director of Economic and Community Development

**Topic:** Special Use and Variance to allow a tattoo facility, 18354 Governors Highway

### PURPOSE

The applicant, Hannibal Payton-Bernard, proposes to open a tattoo studio in a vacant 1,700 square feet tenant space at 18354 Governors Highway in the Cherry Creek Shopping Center. He plans to have a reception desk, 6 workstations for tattooing, and a break room/creative work area for the artists.

The use is classified by the Zoning Ordinance as a “tattoo parlor/body piercing facility”. The applicant does not plan to provide any body piercing services. A tattoo/body piercing facility is a special use in the B-3 district. A special use permit is required for uses that have a unique character that must be individually evaluated for potential impact on adjacent properties and the perceived public need for the use at a specific location.



The Zoning Ordinance details certain use-specific standards. For a tattoo parlor/body piercing facility, Section 9.2.R.3/ Municode Section 44-355.r.3 requires that *“No tattoo or body-piercing establishment shall be located within 1,000 feet of the property line of another tattoo or body piercing use, any school or any place of worship.”* The location of the proposed establishment is across Governors Highway from a place of worship, Woodland’s Community Church. The distance from the proposed tattoo studio to the property line of the church is approximately 300’. Therefore, a variance from the 1,000’ separation is required.





### PROCESS

The Cherry Creek Shopping Center was established in 1967. Current tenants in the shopping center include a variety of different uses including dental and medical offices, restaurants, retailers, and personal services establishments offering fitness, health, and beauty services.

The tenant space at 18354 Governors Highway was most recently occupied by Miranda Vinyl and Supplies, a retail establishment. Prior to that, the space was occupied by M.A.S.T.E.R.S. Plus Tutoring Program, a Learning Center with a Special Use permit approved in 2011 (Case 11-58). In 2003 the Zoning Ordinance was amended to allow tattoo parlors/ body piercing facilities as a special use in the B-3 and M- Districts. The text amendment stemmed from interested business owners. Prior to that amendment, such facilities were prohibited by omission. Since the amendment was adopted, no such facilities have been established. In the 19 years since the amendment, societal norms have become more broadly accepting of self-expression through personal appearance.

At its regular meeting on September 8, 2022, the Planning and Zoning Commission considered the applicant's request for a special use permit and variance in a public hearing. Seven commission members were present and voted unanimously to recommend approval of both the variance and the special use permit for a tattoo parlor at 18354 Governors Highway.

At the public hearing, the applicant provided a letter of support from the leader of Woodland's Community Church. The Village is currently in the process of updating the Zoning Ordinance, with anticipated adoption in late 2022. The proposed revised ordinance would not include the required separation between tattoo facilities and churches. The separation requirement may reflect outdated views towards personal appearance and perceived influence. The hardship of this request, therefore, is based not on a geographical or physical constraint of the site, but on changes in societal norms.

In addition, staff recommends that, in keeping with previous special use permits for this shopping center, the ordinance includes the condition that "employees must park in the rear." The shopping center provides shared parking for all its uses and can accommodate parking needs.

### OUTCOME

The Planning and Zoning Commission reviewed the application, heard testimony by the applicant, and considered the applicant's response to the standards. The following Findings of Fact by the standards set forth in Section 44-82 of the zoning ordinance may be entered into the record:



1. The subject property is located at 18354 Governors Highway, in the Cherry Creek Shopping Center;
2. The applicant, Hannibal Payton-Bernard, is the prospective business owner and tenant, applying with authorization by the property owner;
3. The subject property is located in the B-3 Service Business District;
4. A tattoo parlor/body piercing facility is a special use in the B-3 Service Business District;
5. The special use for a tattoo parlor/body piercing facility is subject to meeting use-specific standards, including a 1,000' distance separation from the business to the property line of a place of worship, per Section 9.2.R.3/ Municode Section 44-355.r.3;
6. The applicant seeks a variance from the 1,000' separation requirement to operate his tattoo studio approximately 300' from the property line of Woodlands Community Church; and,
7. The applicant has the support of the leader of the neighboring place of worship.

### FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

### LEGAL REVIEW

Completed

### RECOMMENDED BOARD ACTION

Pass an ordinance granting a special use permit and a variance from Section 44-355.r3 to operate a tattoo parlor within 1,000 feet of a place of worship at 18354 Governors Highway, subject to the condition that employees must park in the rear on application by Hannibal Payton-Bernard, "Big Brothers Tattoo Studio" in the B-3 Service Business zoning district.

### ATTACHMENT(S)

Ordinance

**ORDINANCE NO. M -2229****AN ORDINANCE GRANTING A SPECIAL USE PERMIT  
AND VARIANCE TO ALLOW THE OPERATION OF A TATTOO STUDIO  
AT 18354 GOVERNORS HIGHWAY, HOMEWOOD, COOK COUNTY, ILLINOIS**

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**WHEREAS**, 65 ILCS 5/11-13-1 *et seq.* authorizes municipalities under 500,000 population to determine and vary the application of their zoning regulations relating to the use of land; and

**WHEREAS**, 65 ILCS 5/11-13-1.1 authorizes the granting of a special use by the passage of an Ordinance; and

**WHEREAS**, 65 ILCS 5/11-13-5 authorizes the granting of a zoning variation by the passage of an Ordinance; and

**WHEREAS**, Hannibal Payton-Bernard is authorized by the property owner, as a tenant of 18354 Governors Highway in the Cherry Creek Shopping Center in the B-3 Service Business District; and

**WHEREAS**, Payton-Bernard proposes to operate a tattoo studio, classified by the Homewood Zoning Ordinance as a tattoo parlor/body piercing facility; and

**WHEREAS**, a tattoo parlor/body piercing facility is a special use in the B-3 Service Business District; and

**WHEREAS**, the special use for a tattoo parlor/body piercing facility is subject to meeting use-specific standards, including a 1,000' distance separation from the business to the property line of a place of worship; and

**WHEREAS**, the property line of the Woodlands Community Church is approximately 300 feet from the subject property; and

**WHEREAS**, the Village is in the process of updating the Zoning Ordinance and the proposed draft does not include the required separation between tattoo/body piercing facilities and churches; and

**WHEREAS**, the Homewood Planning and Zoning Commission reviewed and considered the request at its regular meeting on September 8, 2022, and voted unanimously (7-0) to recommend approval of the requested variance and special use, subject to the condition that employees must park in the rear; and

**WHEREAS**, the President and Board of Trustees of the Village of Homewood, Cook County, Illinois deem it appropriate and are willing to grant a special use permit and variance, subject to the terms and provisions hereof.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, that:

**SECTION ONE – INCORPORATION OF RECITALS:**

The above recitals are incorporated into this ordinance as if fully restated here.

**SECTION TWO – FINDINGS OF FACT:**

1. The subject property is located at 18354 Governors Highway, in the Cherry Creek Shopping Center;
2. The applicant, Hannibal Payton-Bernard, is the prospective business owner and tenant, applying with authorization by the property owner;
3. The subject property is located in the B-3 Service Business District;
4. A tattoo parlor/body piercing facility is a special use in the B-3 Service Business District;
5. The special use for a tattoo parlor/body piercing facility is subject to meeting use-specific standards, including a 1,000' distance separation from the business to the property line of a place of worship, per Section 9.2.R.3/Municode Section 44-355.r.3;
6. The applicant seeks a variance from the 1,000' separation requirement to operate his tattoo studio approximately 300' from the property line of Woodlands Community Church; and
7. The applicant has the support of the leader of the neighboring place of worship.

**SECTION THREE – LEGAL DESCRIPTION:**

The subject property is legally described as follows:

Lot 1 in Walgreens Resubdivision, being a resubdivision of Lots 1 and 2 in Cherry Creek Shopping Center Subdivision in part of the northern 1/4 of Section 1, Township 35 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number: 31-01-225-004-0000

Common Address: 18354 Governors Highway  
Homewood, IL 60430

**SECTION FOUR – ISSUANCE OF SPECIAL USE PERMIT:**

A special use permit is hereby granted to Hannibal Payton-Bernard to operate a tattoo parlor/body piercing facility at 18354 Governors Highway.

**SECTION FIVE – GRANTING OF VARIATION:**

The following variation is hereby granted to the petitioner:

A variation from Section 44-355.r.3 of the Homewood Zoning Ordinance to allow the operation of a tattoo parlor/body piercing establishment within 1,000 feet of the property line of a place of worship.

**SECTION SIX – CONDITIONS:**

1. Employees must park in the rear of the building

**SECTION SEVEN – DOCUMENTS TO BECOME A PART OF THIS ORDINANCE:**

The following documents are hereby made part of this Ordinance:

The Homewood Planning and Zoning Commission minutes of September 8, 2022, as they relate to the subject zoning.

The Homewood Village Board minutes of September 27, 2022, as they relate to this ordinance.

**SECTION EIGHT – RECORDING:**

The Village Attorney shall cause this Ordinance without attachments to be recorded in the Office of the Cook County Clerk – Recording Division.

PASSED and APPROVED this 27<sup>th</sup> day of September 2022.

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Village President

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Village Clerk

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENCES: \_\_\_\_\_



## BOARD AGENDA MEMORANDUM

DATE OF MEETING: September 27, 2022

**To:** Village President and Board of Trustees

**From:** Napoleon Haney, Village Manager

**Topic:** Collective Bargaining Agreement between the Village of Homewood and the Metropolitan Alliance of Police (MAP)

### PURPOSE

After a lengthy period of negotiations culminating with a mediation session, the Village of Homewood and the Metropolitan Alliance of Police – Chapter 621 have reached an agreement. The Village was notified that MAP received sufficient votes to ratify the agreement; now the Village Board can approve the agreement.

### PROCESS

MAPs previous four-year collective bargaining agreement expired on April 30, 2020. Because of COVID related economic uncertainties, both the Village and MAP agreed to a one-year agreement (May 1, 2020 to April 30, 2021). This single year agreement included a 2.0% cost of living allowance (COLA) that was provided to non-union employees as well as the Village's three other unions (Teamsters, IAFF, and AFSCME).

Union negotiations resumed in 2021 and continued through to September 2022. The Village of Homewood and MAP were successful in tentatively agreeing (T/A) to a number of non-financial items during this period of negotiation. During the summer of 2022, the Village and MAP reached an impasse regarding cost of living allowances (COLAs) for the proposed four-year agreement - triggering a formal mediation. A mediation was scheduled with a federal mediator provided by the Federal Mediation & Conciliation Services on September 1, 2022. The mediation proved beneficial.

### OUTCOME

The mediation session produced an agreement that was acceptable by both the Village of Homewood and MAP. The four-year contract COLAs are listed below.

Contract Year	Year 1	Year 2	Year 3	Year 4
<i>Fiscal Year</i>	<i>5/1/2021 to 4/30/2022</i>	<i>5/1/2022 to 4/30/2023</i>	<i>5/1/2023 to 4/30/2024</i>	<i>5/1/2024 to 4/30/2025</i>
	<b>2.00%</b>	<b>2.75%</b>	<b>3.00%</b>	<b>3.00%</b>

## VILLAGE OF HOMEWOOD

Item 11. G.



### **FINANCIAL IMPACT**

**Budgeted Amount:** N/A

### **LEGAL REVIEW**

Completed by Village's Labor Attorney

### **RECOMMENDED BOARD ACTION**

Approve a four-year collective bargaining agreement between the Village of Homewood and the Metropolitan Alliance of Police – Chapter 621 retroactively to May 1, 2021 through April 30, 2025, pending final review by the Village's labor attorney.

### **ATTACHMENT(S)**

None