

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 08, 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 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 February 22, 2022.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 8, 2022 in the amount of \$773,206.93.

7. Hear from the Audience

8. Reappointment(s):

Reappointment/Planning and Zoning Commission/William O'Brien: Consider a motion to reappoint William O'Brien to the Planning and Zoning Commission for a five-year term ending on March 8, 2027.

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

A. Nerissa Major for the position of Water Billing Clerk in the Finance Department.

B. Justine Bruno for the position of Assistant Village Manager in the Village Manager's Office.

C. Napoleon Haney for the position of Village Manager in the Village Manager's Office.

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

A. Annual Report/Beautification Committee: Accept the 2021 Annual Report from the Beautification Committee.

B. Annual Report/Tree Committee: Accept the 2021 Annual Report from the Tree Committee.

C. Annual Report/Firefighters Pension Board: Accept the 2021 Annual Report from the Firefighters Pension Board.

- D. Annual Report/Police Pension Board: Accept the 2021 Annual Report from the Police Pension Board.
- E. M-2213/Amendment to Fee Schedule/Fire Department: Pass an ordinance amending the “Fire” section of the fee schedule for the approved GEMT funding rates.
- F. R-3102/Grant Request/CDBG: Pass a resolution supporting a request to Cook County for Community Development Block Grant (CDBG) funds for Program Year 2022.
- G. Letter of Intent/18138 Dixie Highway/Townes Glaser Development: Approve a Letter of Intent with Townes Glaser Development for the property located at 18138 Dixie Highway.
- H. MC-1060/M-2214/Video Gaming Fees: Pass an ordinance changing Sec. 4-64 and Sec. 4-65 of the Homewood Municipal Code as it relates to video gaming endorsement; and pass an ordinance changing the “Business License” and “Liquor” sections of the fee schedule increasing the fee for a video gaming terminal to \$250 and deleting the column named Video Gaming Eligible and the row referencing the Video Gaming Endorsement fee of \$1,600.

11. General Board Discussion

12. Executive Session: Consider a motion to enter into executive session to discuss the following:
The purchase or lease of real property under 5 ILCS 120/2(c)(5).

13. Adjourn

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

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

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

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY -FEBRUARY 22, 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.

NOTE: Due to the Governor's emergency order because of the COVID-19 pandemic and social distancing recommendations, and the Village President finding that, pursuant to Public Act 101-0640, an in-person meeting is not prudent, elected officials are permitted to participate via video/audio. The public was able to observe and listen into the meeting live via video and audio by Zoom. The public was invited to submit comments by email before the meeting. All elected officials were able to hear one another and all discussion.

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 present in the Village Board Room: Village Manager Napoleon Haney, Assistant Village Manager Justine Bruno, Attorney Christopher Cummings, Director of Finance Dennis Bubenik; and on Zoom: Police Chief Denise McGrath and Fire Chief Bob Grabowski.

MINUTES: The minutes of the meeting of February 8, 2022, were presented. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Roman 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 \$620,226.77 was presented. There were no questions from the Trustees.

A motion was made by Trustee Heiferman and seconded by Trustee Roman 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 two item totaled 67 percent of the Claims List: \$336,069.09 to the City of Harvey for water, and \$80,117.70 to Thorn Creek Basin Sanitary District.

HEAR FROM THE AUDIENCE: No comments were submitted for inclusion.

APPOINTMENTS: A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the reappointment of Christopher Cummings to the Police Pension Board for a 2-year term ending on February 22, 2024.

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

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

- A. R-3100/IRMA Alternate Delegate/Justine Bruno: Pass a Resolution appointing Assistant Village Manager Justine Bruno as Alternate Delegate to the Intergovernmental Risk Management Agency pool
- B. Redevelopment Agreement/Ford of Homewood, LLC/3233 183rd Street: Authorize the Village President to enter into a redevelopment agreement with Steve Phillipos, owner of Ford of Homewood, LLC, Homewood, IL for TIF eligible reimbursements, based upon the increased sales tax revenues generated by the new dealership at 3233 183rd Street.
- C. M-2212/Amendment to Fee Schedule/Fire Department: Pass an ordinance amending the “Fire” section of the fee schedule increasing the ambulance billing rates to match the GEMT billing rate approved by the State of Illinois; and adding a fee for lift assists and treat/non-transport calls.
- D. R-3101/Purchase Contract/1221 175th Street: Pass a resolution authorizing the Village President to enter into a real estate sale contract with 7841 Pines Boulevard LLC of Sunny Isles Beach, FL (Boris Motovich) to purchase the office building at 1221 175th Street, Homewood, IL for \$200,000.00 and authorizing the Village President, Village Manager, Village Attorney, and other necessary Village officials to take all actions required to complete the purchase.

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

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

Trustee Heiferman thanked staff for their work on the TIF arrangement with Ford of Homewood, noting the business is a strong anchor for the newly created Kedzie Gateway TIF. He also noted the fast action to acquire the building at 1221-175th St.

GENERAL BOARD DISCUSSION: Trustee Purcell noted that the St. Joseph’s Athletic Association will be hosting its Lenten Fish Fry starting March 4 and March 11 with carry-out and the following four weeks with dinners served in the gym.

A motion was made by Trustee Roman and seconded by Trustee Purcell 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 7:10 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
A BETTER DOOR & DOCK SERV	PUBLIC WORKS GATE	PUBLIC WORKS	900.00
A BETTER DOOR & DOCK SERV	OVERHEAD DOORS PW	PUBLIC WORKS	540.00
A BETTER DOOR & DOCK SERV	OVERHEAD DOORS FD	PUBLIC WORKS	515.00
A BETTER DOOR & DOCK SERV	OVERHEAD DOORS PW	PUBLIC WORKS	2,500.00
Total A BETTER DOOR & DOCK SERVICES:			4,455.00
AIRGAS USA, LLC	VEHICLE MAINT DEPT TORCH GAS	PUBLIC WORKS	128.40
Total AIRGAS USA, LLC:			128.40
ALTA CONSTRUCTION EQUIPM	L&M DEPT SKID STEER BOLTS	PUBLIC WORKS	2.66
ALTA CONSTRUCTION EQUIPM	STREET DEPT COMPACTOR REPAIR PARTS	PUBLIC WORKS	63.23
ALTA CONSTRUCTION EQUIPM	L&M DEPT SNOW PUSHER BOX BLADE	PUBLIC WORKS	1,330.91
Total ALTA CONSTRUCTION EQUIPMENT ILLINOIS LLC:			1,396.80
AMERICAN PRINTING TECHNO	VEHICLE STICKER WEBSITE	MANAGER'S OFFICE	86.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			86.00
ARC DOCUMENT SOLUTIONS	"OCE" PLOTTER PAPER USAGE	PUBLIC WORKS	3.49
Total ARC DOCUMENT SOLUTIONS:			3.49
AURELIO'S PIZZA INC	FOOD ALLOWANCE - PW	PUBLIC WORKS	14.64
Total AURELIO'S PIZZA INC:			14.64
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 02-01-2022	ASSETS	2,730.18
AVALON PETROLEUM COMPAN	FUEL INVENTORY DIESEL 02-08-2022	ASSETS	1,686.80
AVALON PETROLEUM COMPAN	FUEL INVENTORY GASOLINE 02-01-2022	ASSETS	2,118.90
Total AVALON PETROLEUM COMPANY:			6,535.88
BARBARA OTTO	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	483.20
Total BARBARA OTTO:			483.20
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	29.40
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	.87
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	FIRE DEPARTMENT	2.61
Total BOUND TREE MEDICAL LLC:			32.88
BRAVO SERVICES, INC.	CUSTODIAL SERVICE	PUBLIC WORKS	2,050.00
BRAVO SERVICES, INC.	CUSTODIAL SERVICE	PUBLIC WORKS	120.00
Total BRAVO SERVICES, INC.:			2,170.00
BRITES TRANSPORATION, LTD	STONE	PUBLIC WORKS	1,257.18
BRITES TRANSPORATION, LTD	SPOIL HAUL OUT	PUBLIC WORKS	9,310.00
Total BRITES TRANSPORATION, LTD:			10,567.18
CHARLENE DYER	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	197.99

Name	Description	DEPARTMENT	Net Invoice Amount
Total CHARLENE DYER:			197.99
CHARLES SCHEIWE	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	532.80
Total CHARLES SCHEIWE:			532.80
CHRISTOPHER J. CUMMINGS, P	FEBRUARY SERVICES	PUBLIC WORKS	11,606.87
CHRISTOPHER J. CUMMINGS, P	FEBRUARY SERVICES	PUBLIC WORKS	178.15
CHRISTOPHER J. CUMMINGS, P	FEBRUARY SERVICES	MANAGER'S OFFICE	1,600.00
Total CHRISTOPHER J. CUMMINGS, P.C.:			13,385.02
CITY OF HARVEY WATER	FEBRUARY WATER PURCHASED 13-15	PUBLIC WORKS	98,474.89
CITY OF HARVEY WATER	FEBRUARY WATER PURCHASED 13-15	PUBLIC WORKS	55,463.45
CITY OF HARVEY WATER	FEBRUARY WATER PURCHASED 13-16	PUBLIC WORKS	55,463.45
CITY OF HARVEY WATER	FEBRUARY WATER PURCHASED 13-16	PUBLIC WORKS	110,491.93
Total CITY OF HARVEY WATER:			319,893.72
CLINTON JOHNSON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	317.21
Total CLINTON JOHNSON:			317.21
COMED	FEBRUARY 2022 UTILITY SERVICE	PUBLIC WORKS	14,835.14
COMED	FEBRUARY 2022 UTILITY SERVICE	PUBLIC WORKS	1,165.07
COMED	FEBRUARY 2022 UTILITY SERVICE	PUBLIC WORKS	1,263.04
COMED	FEBRUARY 2022 UTILITY SERVICE	PUBLIC WORKS	151.10
COMED	FEBRUARY 2022 UTILITY SERVICE	PUBLIC WORKS	508.93
Total COMED:			17,923.28
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	6,814.32
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	3,545.49
COMPASS MINERALS AMERICA	MATERIALS & CHEMICALS	PUBLIC WORKS	10,368.83
Total COMPASS MINERALS AMERICA INC. :			20,728.64
CONNOLLY CAPITAL LLC	REQUESTED OVERPAYMENT REFUND	PUBLIC WORKS	1,009.26
Total CONNOLLY CAPITAL LLC:			1,009.26
CONSERV FS, INC.	SHOVELS	PUBLIC WORKS	96.56
Total CONSERV FS, INC.:			96.56
CONWAY SHIELD	TURN OUT GEAR - FD	FIRE DEPARTMENT	174.00
CONWAY SHIELD	QUARTERMASTER UNIFORM - FD	FIRE DEPARTMENT	103.50
CONWAY SHIELD	TURN OUT GEAR - FD	FIRE DEPARTMENT	970.00
Total CONWAY SHIELD:			1,247.50
COOK COUNTY ASSESSOR	DIVISION/CONSOLIDATION - PUMP STATION	PUBLIC WORKS	440.00
Total COOK COUNTY ASSESSOR:			440.00
COOK COUNTY CLERK	RECORDING FEES - VA	MANAGER'S OFFICE	440.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total COOK COUNTY CLERK:			440.00
CVB	HOTEL TAX - JANUARY 2022	ASSETS	423.74
Total CVB:			423.74
DANA ROBINSON	80% MEDICARE SUPPL. REIMBURSEMENT	MANAGER'S OFFICE	131.68
Total DANA ROBINSON:			131.68
DANIEL WARNING	BOND REFUND FOR 18436 DIXIE HIGHWAY	ASSETS	500.00
Total DANIEL WARNING:			500.00
DELTA SONIC CAR WASH	VEHICLE WASHES	PUBLIC WORKS	22.50
Total DELTA SONIC CAR WASH:			22.50
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	195.00
Total FAIRMEADOWS HOME HEALTH CENTER:			195.00
FAIRVIEW REALTY GROUP	BACKGROUND CHECK	MANAGER'S OFFICE	25.00
Total FAIRVIEW REALTY GROUP:			25.00
FASTENAL COMPANY	VEHICLE MAINT DEPT NUTS AND BOLTS	PUBLIC WORKS	187.26
Total FASTENAL COMPANY:			187.26
FEDERAL EXPRESS	EXPRESS POSTAGE FEES	MANAGER'S OFFICE	28.55
Total FEDERAL EXPRESS:			28.55
FLEET SAFETY SUPPLY	VEHICLE PARTS	FIRE DEPARTMENT	1,276.71
FLEET SAFETY SUPPLY	POLICE DEPT UTILITY SPOTLIGHT	PUBLIC WORKS	55.11
Total FLEET SAFETY SUPPLY:			1,331.82
FORD OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	6.08
FORD OF HOMEWOOD	VEHICLE PARTS	FIRE DEPARTMENT	43.91
FORD OF HOMEWOOD	POLICE DEPT UTILITY WIRE HARNESS	PUBLIC WORKS	142.95
FORD OF HOMEWOOD	VEHICLE PARTS	FIRE DEPARTMENT	68.44
Total FORD OF HOMEWOOD:			261.38
G.W.BERKHEIMER CO INC	HSC REPAIR - PW	PUBLIC WORKS	173.66
G.W.BERKHEIMER CO INC	FURNACE REPAIRS	PUBLIC WORKS	82.00
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	33.96
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	12.48
G.W.BERKHEIMER CO INC	HVAC REPAIRS - PW	PUBLIC WORKS	4.29
G.W.BERKHEIMER CO INC	PLUMBING REPAIRS	PUBLIC WORKS	353.81-
Total G.W.BERKHEIMER CO INC:			47.42-
GALLAGHER MATERIAL CORP	ASPHALT - PW	PUBLIC WORKS	342.72

Name	Description	DEPARTMENT	Net Invoice Amount
GALLAGHER MATERIAL CORP	ASPHALT - PW	PUBLIC WORKS	1,045.80
Total GALLAGHER MATERIAL CORP:			1,388.52
GALLS INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	122.07
GALLS INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	120.00-
GALLS INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	170.92
Total GALLS INC:			172.99
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	125.81
GRAINGER INC	TIRE CLEANING TOOL	PUBLIC WORKS	486.88
GRAINGER INC	RETURN	PUBLIC WORKS	87.01-
Total GRAINGER INC:			525.68
HAWKINS, INC	CHLORINE	PUBLIC WORKS	1,443.04
Total HAWKINS, INC:			1,443.04
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	PUBLIC WORKS	320.32
HELSEL JEPPERSON ELECTRI	STREET LIGHTS	PUBLIC WORKS	286.25
Total HELSEL JEPPERSON ELECTRICAL:			606.57
HOME CLEANING CENTER OF	BCTC MONTHLY CLEANING	POLICE DEPARTMENT	270.00
Total HOME CLEANING CENTER OF AM:			270.00
HOMEWOOD DISPOSAL	FEBRUARY MONTHLY CHARGES	PUBLIC WORKS	596.90
Total HOMEWOOD DISPOSAL:			596.90
HR GREEN INC	PLAN REVIEW SERVICES	FIRE DEPARTMENT	3,116.00
Total HR GREEN INC:			3,116.00
INGALLS OCCUPATIONAL HEAL	RECRUITMENT	MANAGER'S OFFICE	120.00
Total INGALLS OCCUPATIONAL HEALTH:			120.00
INTERSTATE BILLING SERV, IN	STREET DEPT VACTOR ECM CALIBRATION	PUBLIC WORKS	294.96
INTERSTATE BILLING SERV, IN	STREET DEPT PLOW TRUCK ECM CALIBRATION	PUBLIC WORKS	276.04
Total INTERSTATE BILLING SERV, INC:			571.00
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	4,194.79
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	1,930.54
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	805.72
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	1,838.22
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	2,076.10
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	152.69
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	7.68-
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	4,591.09
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	2,506.62
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	2,358.70

Name	Description	DEPARTMENT	Net Invoice Amount
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	8.40
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	1,164.20
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	3,404.85
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	8,377.15
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	6,471.95
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	MARCH INSURANCE PREMIUM	FIRE DEPARTMENT	26,455.69
IPBC	MARCH INSURANCE PREMIUM	FIRE DEPARTMENT	12.60
IPBC	MARCH INSURANCE PREMIUM	FIRE DEPARTMENT	3,734.18
IPBC	MARCH INSURANCE PREMIUM	FIRE DEPARTMENT	5,424.64
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	58,912.53
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	16.80
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	13,642.90
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	5,081.22
IPBC	MARCH INSURANCE PREMIUM	POLICE DEPARTMENT	4,622.67
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	55,236.29
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	1,686.09
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	261.77
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	6,534.63
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	5,239.16
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	4,276.81
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	6,969.74
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	8.40
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	62.91-
IPBC	MARCH INSURANCE PREMIUM	FIRE DEPARTMENT	4.20
IPBC	MARCH INSURANCE PREMIUM	PUBLIC WORKS	524.67
IPBC	MARCH INSURANCE PREMIUM	MANAGER'S OFFICE	2,665.71-
Total IPBC:			235,798.11
IRMA	DECEMBER DEDUCTIBLE	MANAGER'S OFFICE	17,881.93
IRMA	DECEMBER DEDUCTIBLE	PUBLIC WORKS	6,098.38
IRMA	DECEMBER DEDUCTIBLE	PUBLIC WORKS	169.84
IRMA	DECEMBER DEDUCTIBLE	FIRE DEPARTMENT	18,844.19
IRMA	DECEMBER DEDUCTIBLE	POLICE DEPARTMENT	2,097.33
Total IRMA:			45,091.67
JEFFREY C DAVIES	ANNUAL MAINTENANCE FEE ELINEUP SOFTWARE PD	MANAGER'S OFFICE	600.00
Total JEFFREY C DAVIES:			600.00
JUSTINE BRUNO	RELOCATION EXPENSE	MANAGER'S OFFICE	4,000.00
JUSTINE BRUNO	2022 CELL PHONE REIMBURSEMENT	MANAGER'S OFFICE	440.00
Total JUSTINE BRUNO:			4,440.00
LAW OFFICE OF DENNIS G GIA	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total LAW OFFICE OF DENNIS G GIANOPOLUS:			525.00
LEEPS SUPPLY CO INC	PLUMBING REPAIRS - PW	PUBLIC WORKS	17.78
Total LEEPS SUPPLY CO INC:			17.78
M E SIMPSON CO INC	LEAK LOCATION	PUBLIC WORKS	990.00
M E SIMPSON CO INC	LEAK LOCATION	PUBLIC WORKS	1,045.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total M E SIMPSON CO INC:			2,035.00
MARIAN KIEPURA	MED.SUP.INSURANCE	MANAGER'S OFFICE	288.00
Total MARIAN KIEPURA:			288.00
MEADE ELECTRIC CO INC	STREET LIGHT KNOCKDOWN	PUBLIC WORKS	1,986.42
MEADE ELECTRIC CO INC	EMERGENCY VEHICLE PREEMPTION REPAIRS	PUBLIC WORKS	1,040.00
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL KNOCKDOWN	PUBLIC WORKS	1,855.27
Total MEADE ELECTRIC CO INC:			4,881.69
MEDICAL REIMBURSEMENT SE	AMBULANCE FEES	ASSETS	47.64
Total MEDICAL REIMBURSEMENT SERVICES:			47.64
MELAINIE HAMILTON	BOOTS - HAMILTON	PUBLIC WORKS	269.99
Total MELAINIE HAMILTON:			269.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	21.48
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	33.91
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	155.73
MENARDS INC	HYDRANT DRAIN PUMP PARTS	PUBLIC WORKS	55.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	73.03
MENARDS INC	SHOP SUPPLIES	PUBLIC WORKS	287.98
MENARDS INC	OFFICE SUPPLIES	PUBLIC WORKS	50.97
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	22.17
MENARDS INC	REPLACEMENT AXES	PUBLIC WORKS	87.96
MENARDS INC	HAND WARMERS	PUBLIC WORKS	13.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	6.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	94.76
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	149.52
Total MENARDS INC:			1,054.46
MINUTEMAN SECURITY TECHN	LPR CONNECTION & REPAIRS	POLICE DEPARTMENT	3,653.85
MINUTEMAN SECURITY TECHN	LPR REPAIRS	POLICE DEPARTMENT	1,350.00
Total MINUTEMAN SECURITY TECHNOLOGIES:			5,003.85
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT BATTERY CLEANER	PUBLIC WORKS	10.38
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK GEAR OIL	PUBLIC WORKS	69.99
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT FLUID FILM	PUBLIC WORKS	34.77
MONARCH AUTO SUPPLY	WATER DEPT GENERATOR HEAT PUMP	PUBLIC WORKS	184.39
MONARCH AUTO SUPPLY	STREET DEPT TRAILER BRAKE BATTERY	PUBLIC WORKS	42.69
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK TRAILER PLUG	PUBLIC WORKS	30.58
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT RUST PENETRATE OIL	PUBLIC WORKS	211.87
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT GRINDING DISCS	PUBLIC WORKS	26.94
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK TRAILER PLUG	PUBLIC WORKS	61.16
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT DIESEL EXHAUST FLUID	PUBLIC WORKS	102.45
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK HEADLAMPS	PUBLIC WORKS	38.44
Total MONARCH AUTO SUPPLY:			813.66
MUNICIPAL FLEET MANAGERS	MUNICIPAL FLEET MANAGERS ASSOCIATION -MANCINI	PUBLIC WORKS	30.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total MUNICIPAL FLEET MANAGERS ASSN:			30.00
NATIONAL BAND & TAG	ANIMAL/MOTORCYCLE TAGS	MANAGER'S OFFICE	314.79
Total NATIONAL BAND & TAG:			314.79
NICOR	FEBRUARY 2022 UTILITY SERVICES	PUBLIC WORKS	49.33
NICOR	FEBRUARY 2022 UTILITY SERVICES	PUBLIC WORKS	9,308.02
NICOR	FEBRUARY 2022 UTILITY SERVICES	PUBLIC WORKS	495.79
Total NICOR:			9,853.14
NORTH EAST MULTI-REGIONAL	TACTICAL TRAUMA & SHOCK MANAGEMENT TRAINING	POLICE DEPARTMENT	125.00
Total NORTH EAST MULTI-REGIONAL TRAINING:			125.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	508.88
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	861.92
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	93.99
Total O'HERRON CO:			1,464.79
OVERDOORS OF ILLINOIS INC	MSC GATE REPAIR	PUBLIC WORKS	210.00
OVERDOORS OF ILLINOIS INC	MSC GATE REPAIR	PUBLIC WORKS	180.00
Total OVERDOORS OF ILLINOIS INC:			390.00
PATRICK TARANTINE	WATER DEPOSIT REFUND	ASSETS	65.18
Total PATRICK TARANTINE:			65.18
PIRTEK SOUTH HOLLAND	STREET DEPT PLOW TRUCK HYDRAULIC FITTINGS	PUBLIC WORKS	15.62
PIRTEK SOUTH HOLLAND	STREET DEPT PLOW TRUCK HYDRAULIC TUBES	PUBLIC WORKS	66.40
Total PIRTEK SOUTH HOLLAND:			82.02
RAYMOND MC CALLUM	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	552.00
Total RAYMOND MC CALLUM:			552.00
ROBERT WENDT	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	682.58
Total ROBERT WENDT:			682.58
ROEDA, INC	VILLAGE HALL / COMMUTER LOT SIGNS	PUBLIC WORKS	360.00
ROEDA, INC	VILLAGE HALL SIGN	PUBLIC WORKS	180.00
Total ROEDA, INC:			540.00
SARAH JOHANNA MEEKS	CONTRACTUAL SERVICES 2/13-2/16	MANAGER'S OFFICE	594.00
Total SARAH JOHANNA MEEKS:			594.00
SEBIS - POSTAGE	SEBIS POSTAGE JANUARY AND FEBRUARY 2022	PUBLIC WORKS	5,255.84

Name	Description	DEPARTMENT	Net Invoice Amount
Total SEBIS - POSTAGE:			5,255.84
SEBIS DIRECT, INC	SEBIS DIRECT JANUARY 2022	PUBLIC WORKS	720.13
Total SEBIS DIRECT, INC:			720.13
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
Total SECRETARY OF STATE:			453.00
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	18.38
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	18.75
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	30.46
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	94.29
Total SHERWIN WILLIAMS:			161.88
SOUTH SIDE CONTROL S	HVAC REPAIRS - PW	PUBLIC WORKS	46.69
SOUTH SIDE CONTROL S	HVAC REPAIRS - PW	PUBLIC WORKS	191.20
Total SOUTH SIDE CONTROL S:			237.89
SOUTH SUBURBAN PADS	FEBRUARY PADS CONTRIBUTION	ASSETS	288.00
Total SOUTH SUBURBAN PADS:			288.00
STEINER ELECTRIC	TRUCK SUPPLIES	PUBLIC WORKS	66.89
Total STEINER ELECTRIC:			66.89
SUPERIOR PUMPING SERVICE	EMERGENCY PUMP REPAIR	PUBLIC WORKS	794.40
SUPERIOR PUMPING SERVICE	EMERGENCY PUMP REPAIR	PUBLIC WORKS	5,844.40
Total SUPERIOR PUMPING SERVICES LLC:			6,638.80
SYLVIA ALEXANDER	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	103.58
Total SYLVIA ALEXANDER:			103.58
TERMINAL SUPPLY COMPANY	VEHICLE MAINT ELECTRICAL CONNECTORS	PUBLIC WORKS	15.00
TERMINAL SUPPLY COMPANY	VEHICLE MAINT ELECTRICAL REPAIR CONNECTORS	PUBLIC WORKS	52.42
TERMINAL SUPPLY COMPANY	STREET DEPT PLOW BLADE BOLTS	PUBLIC WORKS	23.58
Total TERMINAL SUPPLY COMPANY:			91.00
TERMINIX PROCESSING CNTR	PEST CONTROL - FD	PUBLIC WORKS	109.00
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	110.00
Total TERMINIX PROCESSING CNTR:			219.00
THIRD DISTRICT FIRE CHIEFS	MABAS FEES	FIRE DEPARTMENT	145.00
Total THIRD DISTRICT FIRE CHIEFS ASSN:			145.00

Name	Description	DEPARTMENT	Net Invoice Amount
TIMOTHY STINNETT	CONTRACTUAL SERVICES: PAYMENT #1 OF 4	MANAGER'S OFFICE	4,400.00
Total TIMOTHY STINNETT:			4,400.00
TJ CONEVERA'S INC	AMMO	POLICE DEPARTMENT	4,656.00
Total TJ CONEVERA'S INC:			4,656.00
TOPCON SOLUTIONS INC	TOPCON GPS UNIT	PUBLIC WORKS	12,000.00
TOPCON SOLUTIONS INC	TOPCON GPS UNIT	PUBLIC WORKS	6,517.40
Total TOPCON SOLUTIONS INC:			18,517.40
TRAFFIC CONTROL & PROTEC	OPERATING SUPPLIES - PW	PUBLIC WORKS	366.50
TRAFFIC CONTROL & PROTEC	OPERATING SUPPLIES	PUBLIC WORKS	151.76
Total TRAFFIC CONTROL & PROTECTION:			518.26
TRI-COUNTY BOARD-UP & GLA	SECURING SERVICE 18222 MORRIS	FIRE DEPARTMENT	150.00
Total TRI-COUNTY BOARD-UP & GLASS REPAIR INC:			150.00
USA BLUEBOOK	VEHICLE MAINT DEPT DISPOSABLE LATEX GLOVES	PUBLIC WORKS	318.84
Total USA BLUEBOOK:			318.84
W. S. DARLEY & CO	RUBBER BOOTS (BAILEY)	PUBLIC WORKS	193.07
Total W. S. DARLEY & CO:			193.07
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	19.09
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES-FIN	MANAGER'S OFFICE	59.83
Total WAREHOUSE DIRECT OFFICE PDTS:			78.92
WEST SIDE TRACTOR SALES	STREET DEPT BACKHOE BUCKET PINS AND BUSHINGS	PUBLIC WORKS	477.42
Total WEST SIDE TRACTOR SALES:			477.42
Grand Totals:			773,206.93

Dated: _____

Village Clerk: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Dennis Bubenik, Director of Finance

Topic: Oath of Office – Full-Time Water Billing Clerk

PURPOSE

A recent vacancy in the Finance Department was filled with internal candidate, Nerissa Major. Her first day in this full-time Water Billing position was January 10, 2022.

Nerissa began working part time for Homewood's Public Works Department in June 2016. In this role, Nerissa undertook a wide variety of administrative functions including serving as the administrator for Dude Solutions software. Her part-time experience in the Public Works Department was viewed as a great asset to the Finance Department.

Nerissa started working part time in April 2021 assisting the Finance Department with vehicle sticker sales and a variety of front counter duties. In July 2021, Nerissa was hired as a permanent part-time employee in the Finance Department, undertaking all the duties needed to operate the first floor Finance Department at Village Hall.

Nerissa frequents the trails and ponds of Izaak Walton where she can walk and fish with her family members. When Nerissa finds some free time she also enjoys sewing and crafting.

PROCESS

The Village of Homewood operates an Enterprise Fund for the functions of water and sewer services. Operating and capital expenses were budgeted over \$12.0 million this past year.

Homewood Public Works performs the day-to-day enterprise fund operating expenses and leads enterprise fund capital projects. Critical to this enterprise fund is the proper gathering of data used to bill for water and sewer use. The Homewood Finance Department operates with one full-time water billing clerk for this data gathering/billing function.

VILLAGE OF HOMEWOOD

Item 9. A.



OUTCOME

The Homewood Finance Department is pleased to retain Nerissa Major as a village employee to meet its enterprise operational needs, both now and into the future.

FINANCIAL IMPACT

- **Funding Source:** Water/Sewer Fund

LEGAL REVIEW

None

RECOMMENDED BOARD ACTION

Administer the oath of office to Nerissa Major for the position of Water Billing Clerk in the Finance Department.

ATTACHMENT(S)

None



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Oath of Office – Justine Bruno – Assistant Village Manager

PURPOSE

The Village of Homewood desired to fill the vacant Assistant Village Manager position and began recruitment in October 2021. This position plays a critical role in the success of municipal operations both from an internal and external perspective. Many pundits of the governmental sector believe this role serves a critical function in assisting the Village Manager with daily operations and helping accomplish the broader goals of the Board and the community. The Assistant Village Manager role requires a committed professional to exhibit passion, intelligence, creativity, patience, flexibility, leadership, and in some cases, levity.

PROCESS

After a nationwide search and in-person interviews, the Village identified Ms. Justine Bruno as the candidate best-suited to serve as Homewood's next Assistant Village Manager. Justine completed a number of required pre-employment tests including a 6-hour psychological examination. Justine has a diverse background and the professional pedigree that makes her an excellent fit for the position. A summary of Justine's background education and experience is listed below:

- Graduated from Arizona State University (B.S. in Urban Planning)
- Graduated from Arizona State University (M.P.A. in Urban Management)
- Served Gilbert, Arizona as a Budget Analyst
- Served Loveland, Colorado as the Assistant to the City Manager

OUTCOME

Justine's first day with the Village of Homewood was on Monday, February 7, 2022.

FINANCIAL IMPACT

General Fund - Budgeted position

LEGAL REVIEW

Not Required



RECOMMENDED BOARD ACTION

Administer the oath of office to Ms. Justine Bruno for the position of Assistant Village Manager in the Village Manager's Office.

ATTACHMENT(S)

Resume

JUSTINE BRUNO

SUMMARY OF QUALIFICATIONS

- Energetic professional passionate about delivering excellent service to the community
- Effective communicator, skilled at public speaking and engaging with council and constituents
- Perceptive, curious, and growth-based style with the ability to effectively prioritize and strategize
- Collaborative leader with diverse project management and team facilitation experience
- Progressive budgetary skills including zero base budgeting and annual deficit management
- Skilled in performance management programs with a commitment to continuous improvement

EDUCATION

Arizona State University 8/2012 – 5/2014
 Master of Public Administration, concentration in Urban Management
 Marvin Andrews Fellow – Full Academic Scholarship - 4.00 GPA

Bachelor of Science – Urban Planning - 3.91 GPA 8/2007 – 5/2011

EXPERIENCE

Loveland, Colorado (78,877) Direct Supervisory: 3; Indirect Supervisory: 4
 Home rule, full service city, \$333.3M Budget, 915.0 FTEs

Assistant to the City Manager 01/2018 – Present

- Highly responsible position leading complex, non-routine projects for the City Manager's Office, with significant interaction with councilmembers, businesses, and neighboring organizations
- **Executive Leadership Team Member**, serving as the lead for communications and engagement efforts; multi-department projects and community efforts; co-lead on annual budget development
- **Lead**, Direct the Office of Communication and Engagement Office, overseeing a team of 4, and all internal and external communications, engagement, and community outreach efforts
- **Co-Lead**, Police Department Assessment and Reform efforts, involving extensive employee relations processes, legal advisement, and efforts to rebuild public trust and confidence
- **Lead**, Developed first Fiscal Contingency Plan that defines events of fiscal distress and mitigating action; plan was presented at statewide conference and has been used to balance the City budget
- **Co-Lead**, Development of city's first cost recovery fee to help recuperate \$6.0M in infrastructure investments; revenue used to reinvest in interchange improvements
- **Co-Lead**, Develop diversity, equity and inclusion initiatives for organization and trainings for staff
- **Lead**, Developed the City's first Communication and Engagement Roadmap outlining two-year work plan, major focus areas, and internal and external strategies and initiatives
- **Lead**, COVID-19 and Cameron Peak Fire crisis communications including all public messaging, internal communications, regional collaboration and county coordination, protocols and procedure development (e.g. work from home policy, employee testing, extended leave, evacuation policies)
- **Co-Lead**, Develop and implement the first Citywide Strategic Plan with eight focus areas
- **Co-Lead**, City Sales Tax Increase and Marijuana Authorization Ballot Initiative that involved ballot language development, community surveying, outreach, and business communication
- **Lead**, City website redesign including stakeholder engagement, RFP process, vendor selection, ADA compliance, and redesign completion

- **Lead**, developed city's Logo and Branding policy and Social Media Content Strategy and Guide. Project work included policy creation, stakeholder engagement, staff outreach, and enforcement.
- **Lead**, Monitoring and managing the city's Legislative issues, including bill tracking, bill summaries, lobbying Congressional Representatives, and coordinating elected officials site visits and meetings
- **Lead**, 2020 Census coordination, outreach, regional collaboration, and community engagement
- **Lead**, Annual City Council Retreat including agenda creation, material preparation, and facilitation
- **Co-Lead**, Obtained \$1.0M grant award from the state for a Police Regional Training Center
- **Lead**, Improved staff communication by developing e-learning materials, trainings, and PowerPoint templates to deliver high-value communications to City Council/Boards and Commissions
- **Lead**, City property sale and swap, which included data compilation, proposal development, and presentation to City Council in Executive Session

Gilbert, Arizona (242,354)

Management and Budget Analyst

10/2015 – 1/2018

- Analyst for eight (8) departments, assisting with the management of operating funds, totaling more than \$72.0 million
- **Lead Member**, Valley Benchmark Cities Group, a consortium of eleven (11) Arizona cities collaborating to enhance performance management and data analytics efforts in cities. Assisted in the production of the FY2014, FY2015, and FY2016 Valley Benchmark Cities Report
- **Co-Lead**, Developed and produced Gilbert' Benchmarking Report that seeks to measure departmental performance and external benchmarks. The report identifies 81 measures that span 27 departments and divisions, utilizing 40 benchmark communities
- **Lead**, System development fee projection model. Fifty-year modeling system estimating revenue and capital project needs derived from residential and commercial permit activity
- **Co-Lead**, Developed replacement fund contribution model that forecasts financial impact of current rolling stock, predicts replacement costs, and identifies contribution amounts for fund solvency
- **Lead**, Zero base budget process for the Police Department; reduced the \$5.7 million budget by 5%.

Management Support Analyst

08/2013 – 10/2015

- **Lead**, Gilbert's Special Census, project budget totaling \$4.2 million. Involved coordination with the Census Bureau and other jurisdictions, community outreach and marketing efforts, the recruitment of 500 employees, and facility and technology improvements
- **Lead**, Managed Town negotiations for Veterans Memorial Park, resulting in a 30-year lease agreement for 5 acres of municipal property; worked extensively with non-profit leaders and staff to develop terms, conditions, cost projections, and communications to Council.
- **Co-Lead**, Prepared and presented to Fitch, Moody's, and S&P, to improve Gilbert's credit rating from AA to AAA, resulting in approximately \$2.2 million in savings
- **Lead**, Formulated new policy regulations for mobile food vending operations; organized a 6 member internal working group; facilitated an external stakeholder group; and worked with Legal to draft the ordinance; passed by Town Council (7-0)
- **Process Management**, Manage the Constituent Inquiry System for the Town; coordinating with multiple departments to answer citizen inquiries, resolve customer concerns and process service requests in a timely and effective manner
- **Program Analysis**, Conducted a fleet analysis that identified underutilized assets and potential technology and operational solutions
- **Co-Lead**, A viability study of implementing a constituent relationship management system for the town; Gilbert's 311 system launched in 2017

Alliance for Innovation

08/2012 – 08/2013

Management Intern

Phoenix, AZ

- **Co-Lead**, Forum on chronic homelessness, gun violence, and civic engagement with member cities
- **Team Member**, Facilitated and coordinated conferences, webinars, and workshops. Assisted with the selection of innovative local government practices

Stantec Consulting Services, Inc.

11/2011 – 6/2013

Urban Land Technician

Philadelphia, PA

- **Lead**, Site investigation and planning and zoning due diligence to determine the viability of each site as it pertains to specific commercial and residential development clients
- **Team Member**, Assisted civil engineers in the preparation of client proposals for urban development, utility design, and surveying services



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Oath of Office – Napoleon Haney – Village Manager

PURPOSE

With the departure of long-time Village employee and Village Manager, Jim Marino, the Village of Homewood desired to hire a new Village Manager.

PROCESS

Napoleon Haney joined the Village of Homewood in August of 2017 as the Assistant Village Manager. Napoleon returned to the Village of Homewood to accept the role of Village Manager after a short time with the Village of Olympia Fields as Village Administrator. A summary of Napoleon's background education and experience is listed below:

- Graduated from Norfolk State University, Virginia (B.S. in Political Science)
- Graduated from Bowling Green State University (M.P.A. in Local Government)
- Served as Assistant Village Manager - Homewood, IL
- Served as Assistant Public Works Director - Village of Orland Park, IL
- Served as Village Administrator - Village of Robbins and Matteson, IL
- Served as Special Assistant to the City Manager - City of Reno, NV.
- Served as Assistant to the Village Manager/Director of Personnel - Park Forest, IL
- Served as Village Planner/Director of Economic Development - Village of Robbins, IL

OUTCOME

Napoleon's first day as Village Manager for the Village of Homewood was Monday, December 20, 2021.

FINANCIAL IMPACT

General Fund - Budgeted position

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Administer the oath of office to Napoleon Haney for the position of Village Manager for the Village of Homewood.

VILLAGE OF HOMEWOOD

Item 9. C.



ATTACHMENT(S)

- Resume

HIGHLIGHTS OF CAREER SUCCESSES

- Highly versatile and proven adaptability and success in managing and serving in both small communities, and large model city.
- Proven success and experience with ethnically and economically diverse communities and Town & Gown communities.
- Successful background in negotiating long term utility and waste disposal agreements, various collective bargaining contracts, municipal debt settlements and development agreements.
- Substantial economic development experience in retail, commercial and industrial development
- Substantial experience in managing projects and budgets for millions in new capital improvement and economic development initiatives.
- Success in major neighborhood and downtown redevelopment/revitalization initiatives.
- Successful management and leadership of high performing teams including department-head level teams, intergovernmental teams, consultant teams and blue ribbon community groups.
- Proven background in the identification and implementation of alternative revenue sources and cost saving opportunities for municipal governments.
- Demonstrated record of supporting and implementing policies affecting municipal operations as a highly responsive customer driven organization that recognizes both citizens and elected officials as customers.
- Intricate understanding of all functional areas of municipal government through the oversight of financial and budget processes, planning and zoning departments, economic development operations, redevelopment and community based programs including public works, neighborhood revitalization and a number of well-being initiatives.
- Experience in executive level managing and support to small, large and intermediate sized municipal government with budgets ranging from \$3M to \$557M.

PROFESSIONAL EXPERIENCE

August 2017 – Current

VILLAGE OF HOMEWOOD

Homewood, IL

Assistant Village Manager

- Lead union negotiator for Management Team (MAP, Teamsters, AFSCME, IAFF)
- Initiated and completed various technology and efficiency initiatives: Completed the digitalization and streamlining of Board Agenda process and various other municipal processes; successful implementation of Village-wide Enterprise Resource Planning system for finance, building department, and human resources.
- Completed and initiated various Brownfield Initiatives including completion of two Environmental Site Assessments (Phase I & II); oversaw the removal of underground tanks as part of a redevelopment process.
- Worked with department heads, implemented successful COVID-19 Response Protocols for Police, Fire and Public Works Departments.
- Successful completion of new initiatives, policies and practices: Developed and implemented Village's first comprehensive work from home protocol and policy; recently completed redraft of Village's Personnel Manual.
- Oversee all risk management functions; collective bargaining negotiations, personnel and human resource functions, and information technology division.
- Team member for of Village's fully funded \$11M Metra Station Rehabilitation Project.
- Team member of Village's \$12M Water Main Transmission Line Project.
- Oversee all Human Resource Functions (FMLA, Training, COVID-19 Protocols, Recruitment and Hiring, etc.).

July 2013 – August 2017

VILLAGE OF ORLAND PARK

Orland Park, IL

Manager in TransitionAssistant Director, Public Works

- Team Leader for various executive level teams (Acquisition of Palos Health & Fitness Center-acquisition of a 79,000 sq. ft. facility; Facilitator for High Performing Organization - HPO Village-wide initiative and leadership team member for newly implemented Village-wide Safety Team.
- Oversaw various efficiency and process teams resulting in cost saving efficiencies in the Street, Utility and Building Maintenance Divisions.
- Through the implementation of HPO concepts, Public Works realized intrinsic and positive changes in productivity, morale and employee engagement and trust.
- Successful oversight of various Village-wide capital improvement projects including multi-million-dollar storm-water mitigation projects, road reconstructions, and water/sanitary sewer lining program.
- Provided oversight of 5 divisions of the Public Works Department; 75 full-time staff
- Preparation and management of the departments \$21M operation and capital budget

July 2010 – July 2013

VILLAGE OF ROBBINS

Robbins, IL

Village Administrator

- Oversight of the successful functioning of all municipal departments and divisions (Administration, Economic Development, Police, Fire, Public Works, Building, Code Enforcement, Human Resources and Water Department)
 - Implemented first municipal budget process
 - Successful in budget cuts of nearly \$500k in first year while able to sustain a balanced level of municipal personnel and services
 - Renegotiated and restructured over \$5M in past due arrearages
 - Negotiated law suit settlements on behalf of the Village with a savings to the Village of over \$3M
 - Recovered and obligated \$1.6M in federal grant funding slated for rescission
 - Implemented Village-wide safety program that lowered Village's police liability deductible from \$100k to \$25k
 - Provided proactive recommendations, leadership and guidance for the creation of financial strategies, long term planning, debt reduction, while increasing revenue generation and cost savings

June 2009 – October 2009

VILLAGE OF MATTESON

Matteson, IL

Village Administrator

- Recruited to serve as Chief Administrative Officer
- Responsible for all municipal departments (Police, Fire, Parks & Recreation, Community & Economic Development, Human Resources, Public Works, Finance)
- Oversaw successful forensic audit of municipal finances

April 2006 - June 2009

CITY OF RENO

Reno, NV

Special Assistant to City Manager

- Managed and provided direct oversight and leadership to various areas of municipal government
- Directed special projects/initiatives of major concern to the City Manager and City Council
- City Manager's Office liaison to the City's Redevelopment Agency
- Member of City Manager's Executive Management Team
- Managed budgets for City Manager's office and multiple projects and initiatives
- Directed department level teams for major projects and initiatives
- Served as lead representative on a wide range of intergovernmental agencies and committees
- Member of management's labor negotiation team for fire department's collective bargaining process
- Developed and implemented Special Service Districts and Downtown Tax District.

January 2005 - April 2006

VILLAGE OF PARK FOREST

Park Forest, IL

Assistant to the Village Manager/Director of Personnel

- Assisted in budget preparation and the creation of the Board's Fiscal Goals
- Responsible for all Village departments and the Board of Fire & Police Commission with all aspects of recruitment, hiring and personnel-related issues
- Responsible for all aspects of employee insurance including the negotiation and oversight of health, dental, life, flexible spending and supplemental coverage programs
- Village's Safety Coordinator and Director of Risk Management
- Staff Liaison to the Park Forest Board of Fire & Police Commissioners
- Coordinated local access television programming in Park Forest
- Administrator of Village's cable government access channel
- Served as a member of the Village's Economic Development Team
- Lead negotiator for police and fire labor contracts

March 2000 - December 2004

VILLAGE OF ROBBINS

Robbins, IL

Village Planner/Director of Economic Development

- Responsible for all economic development functions including housing demolition program; capital improvement programs, infrastructure improvements, grant writing and administration
- Community Development Block Grant (CDBG) Project Manager
- Provided technical support and assistance to the Village Administrator in the development and implementation of planning and economic development programs and projects including new development application review and basic plan review
- Initiated and managed Village's No-Cash-Bid submission and acquire 1,200 tax delinquent parcels
- Managed Village Tax Reactivation Project acquiring 82 tax delinquent commercial parcels
- Project Manager for various capital, economic development and infrastructure projects

May 1999 - January 2000

BOWLING GREEN STATE UNIVERSITY

Bowling Green, OH

Coordinator of Multicultural Student Services for the Center for Academic Initiatives

- University Center that provided academic assistance to students
- Responsible for overall student retention
- Managed budgets for university academic programs
- Co-authored chapter in nationally published course book
- Authored New Initiatives Grant for Bowling Green State University Mentoring Program

OTHER GOVERNMENT EXPERIENCE

1998-1999

TOLEDO FAIR HOUSING CENTER

Toledo, OH

Investigator Insurance Systemic Unit

- Investigated discriminatory redlining practices of insurance companies
- Participated in the investigation of the landmark Nationwide Insurance Company settlement
- Participated in the class action suit against Met Life Insurance agency for "Redlining" practices
- Worked with community organizations and insurance companies to resolve unfair housing insurance practices

1997-1998

STATE OF OHIO AUDITOR'S OFFICE

Toledo, OH

State of Ohio Auditor's Office Performance Auditing Division

- Assisted in the state-wide auditing of the Ohio Public School System
- Prepared monthly progress reports tracking the completion of key sections of the audit process
- Interviewed teaching personnel and school board officials

1996-1997

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

Norfolk, VA

Investigator

- Assisted in office and field work investigations to determine the validity of employment

discrimination allegations

- Independently performed case work for actual discrimination suits that were later litigated
- Responsible for creating detailed reports that summarized months of investigative activity
- Researched case law that pertained to specific discriminatory intake complaints

MILITARY LEADERSHIP EXPERIENCE

1993-1997 **NAVAL RESERVE TRAINING CORPS (NROTC)** Norfolk, VA
Naval Reserve Officer

- Served four years as a Midshipman in the NROTC program
- Demonstrated capable leadership by serving as Student Company Officer for Naval Reserve Officer Training Corps (NROTC)
- Served as Company Commander during senior year (Responsible for 50 student midshipmen)
- Participated in Ship/Submarine/Flight summer exercise programs
- Successfully completed additional college curriculum of Calculus I-II, Physics I-II and naval navigation
- Graduated as United States Navy - Naval Flight Officer Candidate

1989-1994 **UNITED STATES MARINE CORPS** Havelock, NC
United States Marine Corps Active Duty

- Completed tours of duty in, California, North and South Carolina, Tennessee, Arizona, Oklahoma, Saudi Arabia and Japan
- Participated in active combat and support services during Operation Desert Shield and Desert Storm
- Received Good Conduct Medal, Meritorious Unit Citation, Southwest Asia Service Medal, Kuwait Liberation Medal, and Overseas Service Medal
- During tour of duty in Japan, was recommended and endorsed by superiors to apply for Naval Officer Commissioning Program
- Accepted into officer training program: Broadened Opportunity for Officer Selection and Training (BOOST)
- Graduated and attended Norfolk State University as Naval Reserve Officer Training (NROTC) Midshipman
- Accepted Officer Commission as Ensign in the United States Navy

EDUCATION

- BOWLING GREEN STATE UNIVERSITY** Bowling Green, OH
- Master of Arts Degree in Public Administration (M.P.A.) 1999
 - Area of MPA specialization: Local Government
 - Accepted into Bowling Green State's Ph.D. program in Higher Education Administration

- NORFOLK STATE UNIVERSITY (HBCU)** Norfolk, VA
- Bachelor of Science Degree in Political Science (B.S.) 1997
 - Member of Student Leadership Council
 - Member of 1996 NROTC Eastern Region championship basketball team

PROFESSIONAL MEMBERSHIPS AND CONTINUING PERSONAL DEVELOPMENT

- International City/County Management Association (ICMA)
- Illinois City/County Management Association (ILCMA)
- American Association of Notaries
- Six-Sigma Yellow Belt Certificate (February 2016) - College of Engineering & Technology, Northern Illinois University
- Six-Sigma Green Belt Certificate - College of Engineering & Technology, Northern Illinois University (April 2017)

ADDITIONAL LEADERSHIP EXPERIENCE

- Former Member - Board of Trustees, 2nd Vice-President: Reno/Tahoe Blues Festival
- Former Member - Board of Directors, Vice-President Northern Nevada Black Cultural Awareness Society (NNBCAS)
- Former Member - Board of Directors, Advancing Community Cultivation & Enhancing Progressive Transformations (ACCEPT) an Aids Awareness/Education/Prevention Non-Profit
- Co-Chairperson for ILCMA's Diversity and Inclusion Committee (2020-2022)



Village of Homewood
Beautification Committee
2021 Annual Report

Village Hall Board Room
Homewood, IL 60430

PURPOSE:

Homewood Beautification Committee works with Public Works to beautify the village with horticultural plantings throughout the year in areas of the village and to award citizens with Beautification Awards at the end of each summer.

MEMBERSHIP:

Kathy Pagel
Arla Blocker
Karen Gallagher
Rebecca Herkert
Joe Sherman
Laurie Klupchak
Sean Nettle
Geraldine Piepenbrink
Charles Turman
Nakina Shaklin

SCHEDULE OF MEETINGS:

HBC meets the first Tuesday of each month at 7:00 p.m. in the Village Hall Board Room.
(unless work sessions take the place of some monthly meetings)

ACCOMPLISHMENTS:

- **Plant Work**

The Committee chose all plant varieties for downtown hanging flower baskets, sidewalk pots, giant pots at various downtown corners, Central Business District in-ground planters, welcome to Homewood planters and viaduct planters. The Committee planted and maintained all but the hanging baskets and viaduct planters.

- **Holiday Decorations**

The Committee designed and made arrangements in outdoor pots for winter/holiday decor.

- **Beautification Awards/Ceremony**

The Committee divided the village into 10 map areas and each member looked at every residence and business in their area, choosing 2021 Beautification Award winners. There was a formal ceremony in October. On that evening, the committee members presented the residential winners with a sign to display at their homes and thanked them for their beautification efforts.



Village of Homewood
T.R.E.E. Committee
2021 Annual Report

Landscape & Maintenance Building
18355 Pierce Avenue
Homewood, IL 60430

1. **Purpose:**

The Tree Committee provides educational outreach to residents and surrounding communities, develops stronger public relations, establishes award programs, expands and reinforces reforestation, helps develop viable resource management tools and makes recommendations on urban forest issues affecting the Village that requires action by the Village Board.

2. **Membership:**

Jason Baldauf
Deborah Baldauf
Maureen Guger
Carolyn Bury
Janet Hernandez
Paul Kramer
Karl Persons
Regina Zohfeld
Tony Greep

3. **Accomplishments:**

Saplings – Fifty free sapling trees were given to the Village from the IDNR. They were planted in the Carpenter and Merchants basins, on 175th Street and Governors Highway, in an attempt to reforest areas to increase canopy.

Farmers Market - A table and tent were set up at the Saturday Farmers Markets in order to reach out to the public to help inform them of Maple decline, tree planting grants and volunteer working days.

Trees Forever Grant – A grant was secured through Trees Forever in an amount of \$5,000 with the Village matching of \$5,000 which resulted in 98 trees planted mostly on Maple and Cedar, west of Dixie Highway. Volunteers planted 55 of these trees on a Saturday.

Tree Sale – After a few years of wanting TreeShare numbers, something new was tried. The first annual Tree Sale was held at the September Farmers Market. The Landscape & Maintenance Division brought 50 trees for purchase to Village residents. Trees are bought whole sale and then discounted for residents. During the first 2 hours of the sale, 45 trees were purchased.

VILLAGE OF HOMEWOOD FIREFIGHTERS PENSION BOARD
2021 ANNUAL REPORT

Item 10. C.

STATEMENT OF PURPOSE:

This Board is created to control and manage the Homewood Firefighters' Pension Fund. All money donated, paid, assessed, or provided by law for the relief and pensioning of disabled, superannuated, and retired firemen, their spouses, minor children, and dependent parents and/or children is placed into this fund.

The Board also: enforces contributions, hears and determines applications and payments, makes rules, pays expenses, invests funds, and keeps records of all meetings, proceedings, and activities.

BOARD MEMBERSHIP:

		Original Term <u>Began:</u>	Current Term <u>Expires:</u>	2021 Meetings <u>Attended:</u>
Emmet Cassidy	Mayoral Appointee	October 2000	April 2024	5 of 6
Chris Cummings	Mayoral Appointee	April 2005	February 2022	6 of 6
Thomas F. Gaskin	Active Elected Trustee	April 2001	April 2023	6 of 6
Gregory Knoll	Retiree Elected Trustee	April 1974	April 2024	6 of 6
Ryan Tracy	Active Elected Trustee	April 2017	April 2022	6 of 6

MEETING DATES:

The Board met six times during 2021:

Scheduled meeting	Wednesday, January 27, 2021
Scheduled meeting	Wednesday, April 28, 2021
Scheduled meeting	Wednesday, July 28, 2021
Special meeting	Tuesday August 31, 2021
Special meeting	Wednesday, September 8, 2021
Scheduled meeting	Wednesday, October 27, 2021

There were no closed session meetings during 2021.

SIGNIFICANT ACTIONS TAKEN:

Trustee Cassidy and Knoll were re-appointed to a three year term in April of 2024.

All returning Trustees completed their required Trustee Continuing Education requirements.

As part of the Village's Annual Audit process, The Firefighters Pension Fund was independently audited on April 30, 2021. A copy of that report was sent to the Finance Director when it was received.

FINANCIAL CHANGES:

Attached please find the April 2021 End of Fiscal Year Statement of Plan Assets and Statement of Changes in Plan Assets from the Fund's accounting firm, Lauterbach & Amen, LLP.

EMPLOYER CHANGES / DECISIONS EFFECTING PENSION BOARD FUNDING:

Again the Village has chosen to levy an amount lower than the amount recommended by this Board. This choice results in reduced employer contributions to the Fund. As employer costs are being deferred to later years, future employer costs will be significantly higher due to lowering current cost. The Pension Board again advised the Village Board of this issue in its' annual tax levy recommendation letter.

PUBLIC ACT 101-0610

On December 18, 2019 Governor J.B. Pritzker signed SB 1300, making it Public Act 101-0616 which took effect on January 01, 2020. This act will consolidate all Article 3 and 4 pension fund's investment assets.

- The newly created Firefighter's Pension Investment Fund (FPIF) is now up and running.
- The funds goal is to provide above market returns at below market cost.
- A certified asset list was confirmed, transfer of all assets and assumption of Fiduciary Control of Pension Assets was completed/transferred to (FPIF) on October 1, 2021. Total Assets transferred \$18,896,287.21..
- Under Public Act 101-0610 training requirements have now been reduced from 32-hours of new trustee training to 16-hours, pension trustees will still need 4-hours of consolidation transition training.

All local Article 4 Boards will maintain an operating fund to pay benefits and expenses of the fund. Local Board will continue to consider applications for membership, disability, retirement, and survivor benefits and other related matters.

VILLAGE OF HOMEWOOD FIREFIGHTERS PENSION BOARD
2021 ANNUAL REPORT

Item 10. C.

FUND PARTICIPANTS:

Active Members and Fund Entry Date:

Thomas Gaskin	09/08/1998	Steve DeJong	11/27/2000	Mike Bell	11/27/2000
Chris Kieta	07/16/2001	Jason Presnak	02/27/2002	John Elashik, Jr.	01/05/2004
Ryan Schneider	08/02/2004	Ryan Tracy	06/21/2006	Matt Moran	06/21/2006
Bob Grabowski	07/01/2009	Kevin Wake	07/08/2010	Sean Sullivan (T2)	07/03/2012
Joe Exline	09/22/2014	Kyle Paczesny (T2)	10/09/2017	Dave Vitolka (T2)	11/12/2017
Edgar Serna (T2)	12/06/2019	Richard Qualter, Jr. (T2)	12/06/2019	Shawn Santos (T2)	06/07/2020
Daniel Uhlmann (T2)	01/04/2021	Tyler Swyndroski (T2)	08/02/2021		

Retired Members and Retirement Date:

Dan Rossi	07/20/2001	Greg Knoll	09/23/2003	Ray Presnak	10/31/2006
Jody Applegate	03/31/2010	Clint Johnson	05/30/2014	Scott Moran	05/18/2017
Tim Cameron	11/09/2017	William Wright	11/29/2019	Lawrence Lipinski	11/29/2019
Dave Wolken	03/20/2021				

Disabled Members and Disability Date:

Jim Fox	12/20/1997	Shawn Washington	06/30/2010
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Deferred/Vested Members and Service Dates:

Kevin Welsh	02/11/1980 thru 07/23/1995
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Surviving Spouses, Dependent Children, or Dependent Parents and Date:

Georgia Casella	02/07/2016
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Member Applications:

Membership – Note: The following member applied, was admitted and has separated / terminated membership in the Fund. Josh Voras was hired as a temporary F/T FF/PMD on 07/07/2021, Separated service from the Homewood Fire Department effective 11/02/2021. Total contributions made \$1,971.94. No request for refund at this time.

Membership – Application for membership was reviewed and approved for Daniel Uhlmann, January 2021

Membership – Application for membership was reviewed and approved for Tyler Swyndroski, September 2021

Refunds of Contributions:

Refund of \$1,998.76 was made to former member, Nicholas McKinney, his date of separation was 05/22/2021.

Refund in the amount of \$3,631.77 remains in the fund, unclaimed by former employee Stephen Nolen DOH: 01/19/2020 – Date of separation: 09/09/2020.

Review Applications for Retirement /Disability Benefits:


A request for a Non Duty Disability Application was received by Board Counsel on behalf of Sean Sullivan. The Board is waiting for further information from the applicant.

There was one applications for retirement. It was reviewed and approved for deferred/vested member for Dave Wolken effective 03/20/2021.

The Homewood Firefighters' Pension Board would like to thank the Village Board for their ongoing support. Due to this support, the plan is funded above state averages for estimated future liabilities. The Board also thanks the Village Staff for their assistance and allowing active fund Trustees to spend the time necessary to help administer the pension plan.

Reviewed and approved at the January 26, 2022 Pension Board meeting.


Gregory J. Knoll
Board President


Thomas F. Gaskin
Board Secretary



Homewood Police Pension Fund

17950 Dixie Highway ♦ Homewood, IL 60430 ♦ (708) 206-3420

Greg Knoll
President

Curt Wiest
Secretary

Mark Phalen
Vice President

Darren Easter
Assistant Secretary

Emmet Cassidy
Trustee

2021 ANNUAL REPORT

STATEMENT OF PURPOSE:

This board is created to control and manage the Police Officer's Pension Fund. All money donated, paid, assessed, or provided by law for the relief and pensioning of disabled, superannuated, and retired police officers, their spouses, minor children, and dependent parents and/or children is placed into this fund.

This board also enforces contributions, hears and determines applications and payments, makes rules, pays expenses, invests funds, and keeps records of all meetings, proceedings, and activities.

BOARD MEMBERSHIP:

Name	Original Term Began	Current Term Expires	2021 Attendance
Emmet Cassidy – Mayoral Appointee	04/1998	02/2022	5 of 5
Darren Easter – Active Elected Trustee	05/2017	05/2023	4 of 5
Gregory Knoll – Mayoral Appointee	04/1998	04/2023	5 of 5
Mark Phalen – Retired Elected Trustee	05/2017	05/2023	4 of 5
Curt Wiest – Active Elected Trustee	05/2014	04/2022	5 of 5

REGULAR MEETING DATES:

During 2021 the Police Pension Board conducted 4 regular meetings:

Wednesday, January 27
Wednesday, April 28
Wednesday, July 28
Wednesday, October 27

SPECIAL MEETING DATES:

Wednesday, February 24

SIGNIFICANT ACTIONS TAKEN:

In April, a regular election was held for both Active and Retired Representative. Darren Easter was re-elected to serve as the Active Trustee and Mark Phalen was re-elected to serve as the Retired Trustee.

In July the election of Board Officers resulted in Greg Knoll as President, Mark Phalen as Vice-President, Curt Wiest as Secretary and Darren Easter as Assistant Secretary.

All Trustees completed or are scheduled to complete their required Trustee Continuing Education requirements. Trustee Easter was re-appointed as the FOIA Officer.

FINANCIAL CHANGES:

Attached please find the April 2021 Statement of Plan Assets and Statement of Changes in Plan Assets from the Fund's accounting firm, Lauterbach and Amen.

EMPLOYER CHANGES / DECISIONS EFFECTING PENSION BOARD INVESTMENT PERFORMANCE:

Again, the Village has chosen to levy an amount lower than the amount recommended by this Board. This choice results in reduced employer contributions to the Fund. As employer costs are being deferred to later years, employer costs in future years will see a SIGNIFICANT increase.

The Pension Board again advised the Village Board of this issue in its' annual tax levy recommendation letter.

PUBLIC ACT 101-0610

On December 18, 2019, Governor Pritzker signed into law this Public Act. The Act took effect on January 1, 2020 and:

- forms the Police Officer's Investment Fund, which will consolidate all 350 active Article 3 pension fund investments into one fund over the next 30 months. Separate account balances and funding percentages will be kept for each downstate fund.
- reduces training hour requirements for newly appointed and current Pension Board Trustees.
- changes Tier II employee benefits to provide a survivor benefit prior to retirement.
- changes maximum Tier II salaries used to calculate benefits to comply with federal government Safe Harbor provisions.
- will retain an actuary and establish the employer contribution, similar to the IMRF process of determining the annual employer contribution.

All local Article 3 Boards will maintain an operating fund to pay benefits and expenses of the fund. Local Board will continue to consider applications for membership, disability, retirement, and survivor benefits and other related matters.

FUND PARTICIPANTS

Hernan Banuelos (T2)	08/23/2021		Joseph Keblusek	07/02/2003
Brian Beauchamp	06/05/2006		Michael Kozlowski (T2)	09/04/2012
Samuel Berrum (T2)	12/21/2020		Dennis Leaks (T2)	11/30/2013
Justin Blackburn (T2)	05/13/2019		Denise McGrath	05/01/1995
Steven Brandenburger	11/29/2010		Kelly Misner	11/07/2005
Nathan Bruni	04/07/2008		Robert Misner	11/11/1997
Eric Bujak (T2)	01/10/2017		Paul Neitzel	06/18/2001
Jay Bush (T2)	04/28/2021		Kevin Radtke (T2)	10/05/2015
Michael Chmielewski(T2)	01/04/2016		John Rasmus (T2)	02/22/2016
Aaron Denman (T2)	10/06/2014		Ryan Rasmus (T2)	12/21/2020
Alex Denman (T2)	08/31/2020		Henry Renken (T2)	04/24/2017
Ephraim Dorsey (T2)	05/30/2017		Kyle Rhein (T2)	04/28/2021
Darren Easter	11/17/2008		William Rolle	07/10/2006
Laura Fritz	05/09/2003		Timothy Rosenberg (T2)	01/08/2018
Lawrence Garrett (T2)	08/07/2017		Richard Sewell	06/27/2005
Andy Gasbarro (T2)	01/06/2020		Craig Sline	01/09/1995
Thomas Johnson	11/02/2009		Vincent Starks	08/31/2002
Jason Johnson (T2)	08/02/2018		James Strayer	03/03/2008
Kayvon Karimi (T2)	01/13/2014		Kelly Strayer	08/27/2007

Deanna Schoonveld (T2)	07/07/2014		Paul Werner	09/09/2002
Curt Wiest	02/01/2000			

RETIRED MEMBERS AND RETIREMENT DATES

William Alcott	02/26/2021		David Lux	10/18/2020
Michael Bartelsen	06/14/2003		Michael MacDonald	05/02/2011
Harry Boerema	07/07/2005		Charles McCoy	05/21/1999
Richard Czarnecki	12/31/2020		Michael Nickolaou	05/03/2008
Harry Fabie	10/23/1995		David Owens	07/11/2015
James Finfrock	11/07/2001		Paul Poninski	05/18/2012
James Gannon	11/26/2009		Kenneth Reusnow	07/28/2003
Dale Gustafson	05/03/2012		Douglas Roberts	11/21/2008
Thomas Healy	07/07/2007		Dana Robinson	03/31/2010
Michael Hoger	05/17/2003		Charles Scheiwe	06/11/2003
Bernard Hogancamp	01/02/2011		Douglas Schuldt	06/02/2001
Roy Janich	05/01/2019		Robert Schultz	06/01/1988
Daniel Johnson	05/03/2008		Patrick Siemsen	08/30/2019
Ernie Larson	05/10/1996		David Tobin	08/09/2017
Jack Lenox	12/25/2019			

DISABLED MEMBERS AND DISABILITY DATES

Anna Carroll	04/25/1985	Paul Engels	11/13/2001	Kevin Kaiser	07/07/2009
Mark Phalen	07/23/2016	Jason Beck	01/21/2017		

SURVIVING SPOUSES RECEIVING PENSION BENEFITS

Nancy Becker	(Arnold)	03/25/1995	Geraldine Jessup	(Earl)	11/15/2004
Lorraine Bielfeldt	(Richard)	11/20/2006	Heidi Looney	(Donald)	07/20/2002
Deborah Denman	(James)	08/12/2009	Dixie Schlueter	(Curt)	08/09/2006
Mary Brandt	(Jerald)	02/19/2014	Barbara Walski	(Daniel)	10/07/2018
Mary Heyne	(Thomas)	01/11/2018			

FORMER MEMBERS LEAVING CONTRIBUTIONS IN FUND:

Bradley Clemmer

FORMER MEMBERS RECEIVING A REFUND OF CONTRIBUTIONS

Brian Krueger, Rocco Giannelli, Thomas Rodeghier

MEMBER APPLICATIONS:

3 applications for membership were received in 2021: Jay Bush, Kyle Rhein and Hernan Banuelos

RELEASED / RESIGNED:

RETIREMENTS:

William Alcott

MEMBER DISABILITIES:

No disability hearings were held during 2021.

MEMBER/BENEFICIARY DEATHS:

No fund participants or beneficiaries died during 2021.


The Homewood Police Pension Board would like to thank the Village Board for their ongoing support and returning to proper employer contributions to the Police Pension Fund. Due to your support, the plan is funded above state averages for estimated future liabilities. The Homewood Police Pension Board would also like to thank the Village staff for their assistance and allowing the Fund Trustees to spend the time necessary to help administer the pension plan.

Reviewed and approved at the January 26, 2021 Police Pension Board meeting.

Respectfully Submitted,



Gregory Knoll,
Police Pension Board President



Curt Wiest,
Police Pension Board Secretary



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Bob Grabowski, Fire Chief

Topic: GEMT Fee Correction

PURPOSE:

The “Fire” Section of the fee schedule requires an amendment since the fee amounts in a recent change were inadvertently reversed. This amendment must be approved by the Board.

PROCESS:

At the February 22nd Village Board Meeting, the Board approved the ambulance rate increase for our new GEMT funding for all ambulance services provided by Homewood. After the Board meeting, it was brought to my attention that the ALS and BLS rates were reversed in the fee schedule. We have made the necessary adjustment, and I respectfully request that the Village Board approve the changes as presented.

FINANCIAL IMPACT

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

LEGAL REVIEW:

Completed

RECOMMENDED BOARD ACTION:

Pass an ordinance amending the “Fire” section of the fee schedule for the approved GEMT funding rates.

ATTACHMENT(S)

Ordinance

ORDINANCE NO. M-2213

**AN ORDINANCE AMENDING THE FIRE SECTION
OF THE VILLAGE OF HOMEWOOD FEE SCHEDULE**

WHEREAS, the Board of Trustees for the Village of Homewood adopted a master fee schedule by passage of Ordinance M-2189; and

WHEREAS, the Board of Trustees has determined that it is necessary to revise the charges for Paramedic Transportation.

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

SECTION ONE – FEE SCHEDULE REVISIONS:

The “Fire” section of the Village of Homewood Fee schedule is attached to this Ordinance as Exhibit A with additions underlined and deletions ~~struck through~~.

All other sections of the master fee schedule not amended by this Ordinance remain in force.

SECTION TWO – EFFECTIVE DATE:

This ordinance shall be in full force and effect after its passage, approval, and publication under law.

PASSED and APPROVED this 8th day of March, 2022.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

Fire

Item 10. E.

Description	Fee
Paramedic Transportation	
BLS	\$2,644.40 <u>\$3,197.54</u>
Oxygen	\$50.00
ALS	\$3,197.54 <u>\$2,644.40</u>
EKG	\$50.00
IV Establishment	\$50.00
Mileage (per mile)	\$20.00
Immobilization	\$100.00
Extrication	\$250.00
Lift Assist	\$100.00
Treat / Non-Transport	\$100.00



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Justine Bruno, Assistant Village Manager

Topic: Cook County Community Development Block Grant (CDBG) Funding Request

PURPOSE

The Village of Homewood is seeking to replace an aged sanitary sewer lift station located on the southeast section of Elder Road. The location of this lift station is within census tract 8284.02, which is eligible for Community Development Block Grant Funding (CDBG). The Village of Homewood is requesting CDBG funding to complete the replacement of this lift station in this qualifying area.

PROCESS

In an effort to pursue all available grant funding for Homewood projects, staff is applying for \$324,000 of CDBG monies to replace a sanitary lift station. The lift station was constructed in the 1960's and serves Homewood Shores apartment/condominium complex. Importantly, the lift station is located in Block Group #3 in Census Tract 8284.02. Block Group #3 in this census tract is the only area in Homewood that meets the low-to-moderate (LMI) income requirement for CDBG funding. The boundaries of Block Group #3 in Census Tract 8284.02 include Ridge Road to the north, 183rd Street to the south, Halsted Street to the east and Center Avenue to the west.

To be eligible for CDBG funds, the Area Benefit threshold for capital improvement projects must be met. An 'Area Benefit' refers to an activity that benefits all residents in a particular geographic area, where at least 51.0% of the residents are considered LMI persons. Block Group #3 in Census Tract 8284.02 has an LMI of 66.85%, which exceeds the required 51.0% LMI threshold.

The village is applying for \$324,000 of CDBG monies to fund this project, with the deadline to submit the application on March 16, 2022. An application for CDBG funds for this same project was made to Cook County in 2021. While the grant application was unsuccessful last year, the 3.0% local match being offered and the revision of estimated project costs may improve the probability of grant award.



OUTCOME

The project includes the replacement of an antiquated below ground, confined space, sanitary sewage lift station that is located in a low to moderate income block group. The station was constructed in the late 1960s and will be upgraded to a safer and accessible, above-ground sanitary sewage lift station.

FINANCIAL IMPACT

No funding match is required for this grant application; however, staff does recommend offering a 3.0% match on the requested funds, or \$9,720.00, to allow our application to be more competitive.

- **Funding Source:** Water/Sewer Fund
- **Budget Amount:** \$0
- **Cost:** \$9,720

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass a resolution supporting a request to Cook County for Community Development Block Grant (CDBG) funds for Program Year 2022.

ATTACHMENT(S)

Resolution

RESOLUTION NO. R-3102**A RESOLUTION SUPPORTING A REQUEST TO COOK COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING (CDBG) FOR PROGRAM YEAR 2022**

WHEREAS, the Village of Homewood desires to utilize Community Development Block Grant funds to further the development of viable communities consistent with the objectives issued by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Village of Homewood plans to utilize Community Development Block Grant funds to complete eligible activities that include the construction of public facilities and improvements, such as water and sewer facilities, streets, neighborhood centers, and the conversion of school buildings for eligible purposes including public services, within certain limits.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS, as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2022 in the amount of \$324,000 for the following project:

Project: The project includes the replacement of an antiquated below ground, confined space, sanitary sewage liftstation. The station was constructed in the late 1960s and will be upgraded to a safer and accessible, above-ground sanitary sewage lift station.

Amount: \$324,000 as identified in Homewood's CDBG 2022 Program Year.

Section 2. That the Assistant Village Manager is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the Assistant Village Manager is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

This resolution passed this 8th day of March, 2022.

By: RICHARD HOFELD
Printed Name (Village President)

Signature: (Village President)

ATTEST:

Marilyn Thomas
Printed Name (Village Clerk)

Signature (Village Clerk)

AYES:_____NAYS:_____ABSTENTIONS:_____ABSENCES:_____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Angela Mesaros, Director of Economic and Community Development

Topic: Letter of Intent – 18138 Dixie Highway

PURPOSE

Townes Glaser Development, a residential developer in Chicago, recently contacted the Village with an interest in the purchase and redevelopment of the property at 18138 Dixie Highway. This property is the former Savoia's T'Go restaurant, which is a vacant lot owned by the Village. The developer has requested that the Village hold the property for a period of time so that they can draft a pro forma, complete a TIF application, and prepare drawings for the construction of a mixed-use building with a retail/or restaurant on the first floor and apartments on the upper floors.

PROCESS

The Village purchased the property at 18138 Dixie Highway in 2015 with the intent to attract development of the property. The Village demolished the building and has continued to market the property. In 2017 the Village created a Tax Increment Financing District downtown for the purpose of attracting transit-oriented developments (TOD). TODs are residential or mixed-use developments near a train station. Townes Glaser Development has proposed a redevelopment that is consistent with the Village's transit-oriented development goals.

The Village Attorney has prepared a letter of intent to be approved by the Village Board and the developer with the following terms of the agreement:

1. The developer has 90 days to perform due diligence and negotiate a purchase and sale agreement for the land and a redevelopment agreement for incentives.
2. The village would not negotiate with other parties during this due diligence period.
3. If the developer incurs TIF eligible costs, these would be addressed in a redevelopment agreement and reimbursed to the developer. The Illinois TIF Act authorizes funds for property acquisition, construction of public improvements, financing costs including interest assistance, studies, surveys, plans, professional services such as architectural, engineering, legal and financial planning.



4. The developer would be given access to the property to conduct soil borings and environmental testing.
5. No money is required upfront from the developer, but if the developer decides not to develop the property, they are responsible for their due diligence costs.

OUTCOME

The former Savoia's property combined with the village-owned Independence Park is an ideal and highly visible location on Dixie Highway. The sale of the property will result in the redevelopment of a vacant parcel with a multi-use building. The benefit of such a development is that it brings more residents to the downtown that will frequent the restaurants and stores, spurs additional mixed-use developments, restaurant and retail developments, and increases overall property values in the vicinity.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

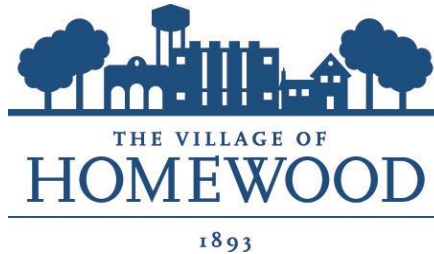
Completed

RECOMMENDED BOARD ACTION

Approve a Letter of Intent with Townes Glaser Development for the property located at 18138 Dixie Highway.

ATTACHMENT(S)

Letter of Intent



Terms of the Letter of Intent

1. **Purchaser:** Garret Glaser or his nominee
2. **Seller:** Village of Homewood
3. **Property:** Property commonly known as 18134 - 18138 Dixie Highway, Homewood with PINs 29-31-314-018 and 29-31-314-031
4. **Project Redevelopment:** The Purchaser shall purchase and redevelop the Property in accordance with the Project, which Project shall consist of a first-floor restaurant and three floors of residential rental units above.
5. **Purchase Price:** One dollar (\$1.00)
6. **Redevelopment Agreement:** Seller and Purchaser shall, within ninety (90) days of the execution of this Letter of Intent, enter into a tax increment financing ("TIF") redevelopment agreement (the "RDA") for the conveyance of the Property and the redevelopment of the Property with the Project.
7. **Closing Date:** By July 1, 2022, Seller shall convey the Property to Purchaser by special warranty deed.
8. **Earnest Money:** \$1.00
9. **Expense Reimbursement:** If Purchaser elects to proceed with acquisition of the Property and enter into an RDA, the Seller agrees to provide for reimbursement of the Purchaser's TIF eligible expenses incurred before Purchaser's acquisition of the Property.

Village Hall
2020 Chestnut Road
Homewood, IL 60430
Phone 708-798-3000
Fax 708-798-4680

Village Manager's Office
Phone 708-206-3377
Fax 708-206-3496

*Community Development
and Building Department*
Phone 708-206-3385
Fax 708-206-3947

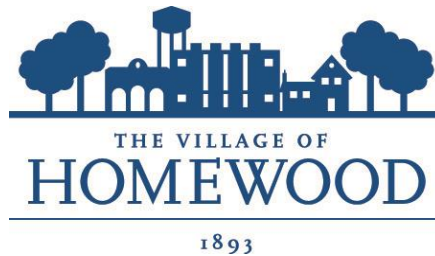
Finance Department
Phone 708-798-3000
Fax 708-798-4680

Fire Department
17950 Dixie Highway
Homewood, IL 60430
Phone 708-206-3400
Fax 708-206-3498

Police Department
17950 Dixie Highway
Homewood, IL 60430
Phone 708-206-3420
Fax 708-206-3497

Public Works Department
17755 Ashland Avenue
Homewood, IL 60430
Phone 708-206-3470
Fax 708-206-3499

10. **Environmental Inspection:** Simultaneous with execution of this Letter of Intent, Seller shall deliver to Purchaser any environmental reports or assessments of the Property in Seller's possession. Purchaser, and its agents and contractors, shall have sixty (60) days after execution of this Letter of Intent to enter onto the Property to conduct inspections, soil tests, and/or surveys at Purchaser's own cost and expense. Any such entry by Purchaser and/or its agents and/or contractors shall be at the sole risk of Purchaser and/or its agents and/or contractors, and in no case shall Seller be liable to Purchaser and/or its agents and/or contractors for any damages, claims, or liabilities that arise from such entry.
11. **Due Diligence Period:** Purchaser shall, relative to the Property, within ninety (90) days after execution of this Letter of Intent, review title, relevant recorded documents, available surveys, site plans and environmental reports to determine if the Property is suitable for Purchaser's intended use, and shall advise the Seller, within the ninety (90) day period, if Purchaser wishes to proceed with acquiring the Property and enter into the RDA. If the Purchaser fails to so notify the Seller, it shall be presumed that the Purchaser has decided not to proceed with the purchase of the Property and the construction of the Project. During the Due Diligence period, the Seller shall not market the Property or negotiate redevelopment of the Property with other potential developers.
12. **Title and Survey:** Seller shall order and present to Purchaser a title report from an Illinois-licensed title insurance company and shall obtain an ALTA ACSM Land Title Survey at Seller's sole cost within thirty (30) days after execution of this Letter of Intent.



The undersigned acknowledges that the contemplated transaction must be approved by the Homewood Village Board and the execution of the RDA, which RDA shall contain, among others, those terms set forth above. The Village Board is expected to consider this Letter of Intent at its March 8, 2022 meeting. This Letter of Intent is not a contract between the Seller and Purchaser, and the Seller and Purchaser agree and acknowledge that this Letter of Intent is non-binding, other than the Seller's commitment to not market the Property during the Due Diligence period.

Approved on _____, 2022

Purchaser:

By: _____

of:

Its:

Approved on _____, 2022.

VILLAGE OF HOMEWOOD

By: _____

Richard A. Hofeld
Village President



BOARD AGENDA MEMORANDUM

DATE OF MEETING: March 8, 2022

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Dennis Bubenik, Director of Finance

Topic: Municipal Code and Fee Schedule Changes for Video Gaming

PURPOSE

The Village of Homewood currently charges a fee for a video gaming endorsement as well as a fee per gambling device for businesses that have video gaming at their establishments. The State recently passed legislation that allows the Village to increase the fees for video gaming terminals, but limits the imposition of any additional fees for video gaming. These changes to the Municipal Code and the Fee Schedule require Board approval.

PROCESS

The Village Fee Schedule currently reflects an annual \$1,600 video gaming endorsement fee for those liquor licensees that have video gaming terminals at their locations. It also includes an additional fee of \$25 per gambling device, which is the State allowed maximum for non-home rule communities.

Recent changes from the state on video gaming charges will allow the Village of Homewood to increase the fees from \$25 to \$250, per gaming machine. To be in compliance with this new legislation, the Village also needs to eliminate the \$1,600 additional liquor license endorsement that has been charged. These changes will also require amendments to Sec. 4-64 and Sec. 4-65 of the Municipal Code.

OUTCOME

Based on the current number of video gaming machines in Homewood, the increase in state collection fees to \$250 per machine should produce revenue totaling \$11,500 annually. However, the inability to charge the \$1,600 video gaming endorsement fee moving forward will ultimately reduce annual revenues to the Village by \$1,300. The annual revenue loss incurred for these purposes could only be recovered if five new video gaming machines were added to an eligible business in the future.



FINANCIAL IMPACT

- **Funding Source:** General Fund Revenue
- **Budgeted Amount:**
- **Cost:** \$1,300 in lost revenue

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Pass an ordinance changing Sec. 4-64 and Sec. 4-65 of the Homewood Municipal Code as it relates to video gaming endorsement; and pass an ordinance changing the “Business License” and “Liquor” sections of the fee schedule increasing the fee for a video gaming terminal to \$250 and deleting the Video Gaming Endorsement fee of \$1,600.

ATTACHMENT(S)

Ordinances

ORDINANCE NO. MC-1060

AN ORDINANCE AMENDING SECTIONS 4-64 AND 4-65 OF THE HOMEWOOD MUNICIPAL CODE REGARDING LIQUOR LICENSING

WHEREAS, Section 4-1 of the Liquor Control Act of 1934 (235 ILCS 5/4-1) authorizes a municipality to determine the number, kind, and classification of licenses for the retail sale of alcoholic liquor and local license fees to be paid for each license category.

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

SECTION ONE - AMENDMENTS TO CODE:

A. Section 4-64 of the Homewood Municipal Code is amended by addition of the following underlined language and deletion of the following language that is ~~struck through~~:

Sec. 4-64. Contents; location; ~~video gaming endorsement~~. licenses limited.

- (a) Licenses shall clearly indicate the class of license and the terms of issuance, the name of the licensee, and the location of the premises. Licenses issued under this article shall apply only to the premises described in the application and in the license issued thereon, and only one location shall be so described in each license.
- (b) Each licensee authorized to sell alcohol for on-premises consumption shall be eligible to ~~add a~~ operate video gaming terminals on the premises ~~endorsement to its liquor license. Upon acquisition of a video gaming endorsement, video gaming as defined under the Illinois Video Gaming Act, ILCS Ch. 230, Act 40, § 1 et seq. (230 ILCS 40/1 et seq.), shall be~~ authorized provided the licensee also has a video gaming license issued by the Illinois Gaming Board in accordance with the provisions of the Illinois Video Gaming Act and all rules, regulations, and restrictions imposed by the Illinois Gaming Board. Operation of video gaming terminals shall not be permitted during hours when alcoholic liquor sales are prohibited. ~~No liquor licensee shall allow video gaming on the licensed premises without a video gaming endorsement.~~

(c) The number of licenses shall be limited as follows:

Number of License Limitations by Class (as of March 8, 2022)

Class 1	3
Class 1A	0
Class 2	10
Class 3	0
Class 3A	1
Class 4	3
Class 4A	8
Class 5	2
Class 6	Unlimited
Class 7	1
Class 7A	0
Class 7B	1
Class 8	1
Class 9	0
Class 10	1
Class 11	Unlimited
Class 12	2
Class 12A	Unlimited
Class 13	1
Class 14	1
Class 15	0
Class 16	1

B. Section 4-65 of the Homewood Municipal Code is amended by deletion of the following language that is ~~struck through~~:

Sec. 4-65. Fees.

- (a) The fee schedule for various license classes, on file with the village, shall prevail, and the graduation of fees among classes is intended as a reasonable distinction as to the benefit derived by the licensee by virtue of the revenue obtained by use of a particular license class. Liquor license fees are in addition to any other license or permit fees applicable to the liquor licensee's business. All fees are due on May 1 of each year, except as noted.
- (b) ~~The annual fee for a video gaming endorsement is as provided in the village fee schedule.~~

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect on May 1, 2022 and after its passage, approval, and publication in accordance with law.

PASSED AND APPROVED this 8th day of March, 2022.

Village President

ATTEST:

Village Clerk

AYES:____ NAYS:____ ABSTENTIONS:____ ABSENCES: ____

ORDINANCE NO. M-2214**AN ORDINANCE AMENDING THE BUSINESS LICENSE
AND LIQUOR SECTIONS
OF THE VILLAGE OF HOMEWOOD FEE SCHEDULE**

WHEREAS, the Village of Homewood is a non-home rule municipality under the laws of the State of Illinois and the Illinois Constitution; and

WHEREAS, Public Act 102-0689 (the "Act"), effective December 17, 2021 authorized non-home rule municipalities to assess a fee for each video gaming terminal operating within the village of up to \$250.00; and

WHEREAS, the Board of Trustees for the Village of Homewood adopted a master fee schedule by passage of Ordinance M-2189; and

WHEREAS, the Board of Trustees has determined that it is necessary to revise the "Business License" and "Liquor" fee schedules as allowed by the Act.

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

SECTION ONE – FEE SCHEDULE REVISIONS:

A. The "Business License" section of the Village of Homewood Fee schedule attached to this Ordinance as Exhibit A is restated in its entirety.

B. The "Liquor" section of the Village of Homewood Fee schedule attached to this Ordinance as Exhibit B is amended to delete the column labeled "Video Gaming Eligible", and the row referencing "Video Gaming Endorsement".

C. All other sections of the master fee schedule not amended by this Ordinance remain in force.

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect on May 1, 2022 and after its passage, approval, and publication under law.

PASSED and APPROVED on March 8, 2022.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

Business License

Item 10. H.

Business Type	Fee (Annually unless otherwise stated)
Amusement	\$75.00 for less than 60 days / \$100.00 under 5000 s.f./\$200.00 over 5000 s.f. for over 60
Athletic Contest	\$75.00 for 60 days or less
Billiard Table/Pool Table Hall	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Bowling Alley	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Circus or Carnival	\$75.00 per day
Coin Operated Amusement Device	\$75.00 per machine
Video Gaming Terminal	\$250.00 per terminal
Electronic Game Rooms	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Motion Picture Theater	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Theatrical Exhibition	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Theatrical Ticket Brokers	\$40.00
Public Dances	\$40.00 per day
Shooting Gallery	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Skating Rink	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Raffles - Single	\$5.00
Raffle - Multiple or Serial	\$100.00
Tobacco Application Processing	\$100.00
Tobacco Retailer	\$600.00
Kennel	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Business License	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Change of Location	\$25.00
Exhibition	\$40.00 per day
Auctioneer	\$40.00 per day
Filling Station	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Food Dealer	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Food Dealer Reinspection	\$75.00
Food Delivery Vehicle	\$75.00 per vehicle
Food Vending Machine	\$50.00 per machine
Laundry Establishment/Dry Cleaners/Laundromat	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Laundry Delivery Vehicle	\$25.00 per vehicle
Hotels or Motels	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Roominghouse	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Nursing Home	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Adult Use Application and Investigation	\$300.00
Adult Uses	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Going Out of Business Sale	\$75.00 for 60 days or less
Liquefied Petroleum Gas Storage	\$50.00
Business Operation Certificate-inspection fee	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Mobile Home Park	\$500.00
Itinerant Merchant	\$75.00 for 90 consecutive days or less
Secondhand Goods Dealers	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Pawnbroker	\$100.00 under 5000 s.f./\$200.00 over 5000 s.f.
Limited Scavenger	\$300.00
Scavenger	\$500.00

Liquor

Liquor License Type	Fee	Video Gaming Eligible
Liquor Application Processing Fee	\$300.00	
Liquor License Class 1	\$2,400.00	*
Liquor License Class 1A	\$1,900.00	*
Liquor License Class 2	\$2,100.00	
Liquor License Class 3	\$2,200.00	*
Liquor License Class 3A	\$200.00	
Liquor License Class 4	\$2,000.00	*
Liquor License Class 4A	\$2,000.00	*
Liquor License Class 5	\$2,000.00	*
Liquor License Class 6	\$25.00	
Liquor License Class 7	\$2,000.00	*
Liquor License Class 7A	\$1,500.00	*
Liquor License Class 7B	\$1,500.00	*
Liquor License Class 8	\$2,400.00	*
Liquor License Class 9	\$1,500.00	
Liquor License Class 10	\$1,500.00	
Liquor License Class 11	\$25.00	
Liquor License Class 12	\$300.00	
Liquor License Class 12A	\$25.00	
Liquor License Class 13	\$2,200.00	*
Liquor License Class 14	\$1,900.00	*
Liquor License Class 15	\$2,000.00	*
Liquor License Class 16	\$1,500.00	*
Video Gaming Endorsement	\$1,600.00	
Outdoor Sales Permit	\$50.00	