



**AGENDA**  
**VILLAGE OF HOMEWOOD**  
**BOARD OF TRUSTEES**  
**MEETING**  
**TUESDAY, APRIL 27, 2010**  
**7:30 P.M.**  
**VILLAGE HALL BOARD ROOM**  
**2020 CHESTNUT ROAD**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 13, 2010. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 27, 2010 in the amount of \$280,993.60. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Robert Lucas, Jr. to the Heritage Committee for a term ending 10/13/2012 and Lawrence Scott to the Rail Committee for a term ending 1/08/2013.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
  - A. SWEARING IN/POLICE SERGEANT/KENNETH STRUNK: The Village Clerk will swear in Kenneth Strunk as Police Sergeant for the Village of Homewood.
  - B. SWEARING IN/FIRE LIEUTENANT/TIM CAMERON: The Village Clerk will swear in Tim Cameron as Fire Lieutenant for the Village of Homewood.
  - C. RESOLUTION R-2062/MARY ANN MURPHY/RETIREMENT/PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Mary Ann Murphy upon her

retirement from the Village of Homewood Public Works Department.

- D. RESOLUTION R-2066/BERNARD HOGANCAMP/30 YEARS OF SERVICE/POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Bernard Hogancamp for 30 years of service to the Village of Homewood.

10. HEAR FROM THE AUDIENCE

- 11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":

- A. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Aurelio's Pizza, Inc. (18162 Harwood Avenue), Grady Restaurant Group LLC, d/b/a Grady's Grille (18147 Harwood Avenue), Bogart's, Inc. d/b/a Bogart's Charhouse (18225 Dixie Highway), Calumet Country Club (17500 Western Avenue), Cilantro, Ltd. (18755 Dixie Highway), Mayberry, Inc. d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquors (2059 Ridge Road), Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street), to be valid from May 1, 2010 to April 30, 2011, subject to the stated conditions and upon payment of the permit fees.

- B. RENEWAL OF SCAVENGER LICENSES: The renewal of scavenger licenses to Homewood Disposal Service, Inc., Skyline Disposal Company, Inc. and Waste Management Illinois, Inc. upon payment of the license fees.

- C. AWARDING OF LIMITED SCAVENGER LICENSES (2): Approval of limited scavenger licenses to Midway Building Supply and Tri-State Disposal.

- D. SERIAL RAFFLE LICENSE - HOMEWOOD POLICE ASSOCIATION: Authorize the issuance of a serial raffle license to the Homewood Police Association and waive the fidelity bond requirement and license fee.

- E. RESOLUTION R-2067/IMPLEMENTATION OF GENERAL ORDER 3.103 CONCERNING POLICE SERGEANTS: A resolution supporting implementation of General Order 3.103 of the Homewood Police Department concerning Police Sergeants.

- F. BID AWARD/WATER PLANT #2 PIPE REPLACEMENT:
  - a) BID AWARD: Award the bid for the removal of two steel pipes and the replacement with two ductile iron pipes at Water Plant #2 to Gaskill & Walton, the lowest responsible bidder, in an amount not to exceed \$39,200.
  - b) BUDGET AMENDMENT: Approve a budget amendment to the 2010-2011 Program of Services by adding \$4,200 to CIP - Restore Water Pipes at Water Plant #2 from Water/Sewer Fund Balance.
  
- G. CONTRACT RENEWAL - 50/50 SIDEWALK PROGRAM AND PARKWAY RESTORATION PROGRAM: Renew the contract for the 50/50 shared cost sidewalk replacement program and concrete removal/replacement and parkway restoration programs with J&J Newell with unit prices remaining the same for 2010 as the previous year.
  
- H. BID AWARD/CENTER AVENUE RESURFACING EMERGENCY REPAIR PROGRAM: Award the bid for the Center Avenue Resurfacing Emergency Repair Program to Alpha Construction Company, the lowest responsible bidder, in an amount not to exceed \$263,949.40.
  
- I. BID AWARD/CONTRACT GRASS CUTTING, TRIMMING, DEBRIS REMOVAL ON PRIVATELY-OWNED, NON-COMPLIANT PROPERTIES: Award the bid for contract grass cutting, trimming, debris removal and weed spraying on privately-owned non-compliant properties to Anderson Lawn & Landscaping Services, the lowest responsible bidder, and authorize the Village Manager to enter into a contract for these services at the Village's request per the agreed upon prices.

Information attached.

OLD BUSINESS

- 12. THIRD ADDITION SANITARY IMPROVEMENTS SUPPLEMENTAL STUDY/BAXTER & WOODMAN:
  - A. DISCUSSION: Discuss proceeding with the Third Addition Sanitary Improvements Supplemental Study.
  - B. APPROVAL: Consider a motion to enter into an agreement with Baxter & Woodman to supply a supplemental report for engineering services related

to relocating water and sewer lines in the Third Addition, in an amount not to exceed \$14,000.

Information attached.

NEW BUSINESS

13. INX INTERNATIONAL INK CO./1000 MAPLE AVENUE/CLASS 6B RENEWAL REQUEST:

- A. DISCUSSION: Discuss a request from INX International Ink Co. to renew Class 6b designation for property located at 1000 Maple Avenue.
- B. RESOLUTION NO. R-2068/CLASS 6B DESIGNATION RENEWAL/1000 MAPLE AVENUE: Consider a motion to pass a resolution determining the appropriateness for renewal of Class 6b status pursuant to Cook County Real Property Classification Ordinance as amended April 9, 2002 for certain real estate located at 1000 Maple Avenue, Homewood, Cook County, Illinois.

Information attached.

14. CLASS 8 PROPERTY TAX DESIGNATION/900 MAPLE AVENUE:

- A. DISCUSSION: Discuss a request from Ralph Edgar, contract purchaser for property located at 900 Maple Avenue, for Class 8 designation.
- B. RESOLUTION NO. R-2069/CLASS 8 DESIGNATION/900 MAPLE AVENUE: Consider a motion to pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 900 Maple Avenue, Homewood, Cook County, Illinois, owned by American Chartered Bank with Ralph Edgar as contract purchaser.

Information attached/Resolution will be forthcoming.

15. REPLACEMENT OF FIRE DEPARTMENT LADDER TRUCK:

- A. DISCUSSION: Discuss the replacement of Ladder Truck 550 with a new Quint Truck and the elimination of Squad 546 and Engine 536.

- B. STAFF DIRECTION: Consider a motion to direct staff to move forward and solicit bids for a new quint plus one vehicle.

Information attached.

16. MANAGER'S REPORT:
17. GENERAL BOARD DISCUSSION
18. ADJOURN