



AGENDA
VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES
MEETING
TUESDAY, SEPTEMBER 27, 2011
7:30 P.M.
VILLAGE HALL BOARD ROOM
2020 CHESTNUT ROAD

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, September 13, 2011. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, September 27, 2011 in the amount of \$128,684.04. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. PROCLAMATION: President Hofeld will issue a Proclamation proclaiming October 9 - 15, 2011 as Fire Prevention Week in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "E":
 - A. ORDINANCE M-1841 / SALE OF PERSONAL PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

- B. WATER DISTRIBUTION SYSTEM LEAK DETECTION STUDY: A proposal for the comprehensive water distribution system leak survey project from M.E. Simpson Company, Inc., the lowest qualified proposal, in the amount of \$16,500.00.
- C. ORDINANCE MC-854 / ZONING ORDINANCE AMENDEMNT / CREMATORIUMS: An ordinance amending the Homewood Zoning Ordinance to permit crematoriums as a special use in the "M" Zoning District.
- D. ORDINANCE MC-855 / ZONING ORDINANCE AMENDMENT / HOTELS-MOTELS: An ordinance amending the Homewood Zoning Ordinance updating the definitions of "Hotel" and "Motel" and designating these uses as Special Uses in the B-4 Shopping Center District.
- E. ORDINANCE MC-856 / MUNICIPAL CODE AMENDMENT / HOTELS-MOTELS: An ordinance amending Section 26-261 of the Homewood Municipal Code revising the definitions of "Hotel" and "Motel".

Information attached.

OLD/NEW BUSINESS

11. SANITARY SEWER LINING 2011-2012:

- A. DISCUSSION: Discuss the lining of various sections of sanitary sewers in the collection system due to failing conditions of the sewer and to help prevent rain water from entering the collection system.
- B. BID AWARD/BUDGET AMENDMENT: Consider one of the following motions:
 - a) Award the bid for the 2011 sanitary sewer lining project to Insituform Technologies USA, the lowest responsible bidder, in an amount not to exceed \$617,541.40, and amend the 2011-2012 Annual Budget by transferring \$218,000.00 from the Sewer Main Replacement Fund (133337558410) to the Water Main Fund (133337558350) to fund this project.

OR

- b) Award a contract to Insituform Technologies USA in an amount not to exceed \$400,000.00 for the 2011

sanitary sewer lining project as directed by the Public Works Department based on unit prices.

Information attached.

12. ORDINANCE M-1842 / SPECIAL USE / 17859 BRETZ DRIVE:

- A. DISCUSSION: Discuss a request from Cremation Society of Illinois for a special use permit to allow a crematorium to be located at 17859 Bretz Drive.
- B. ORDINANCE M-1842 / CREMATORIUM: Consider a motion to pass an ordinance granting a special use permit to allow Cremation Society of Illinois, Inc. to operate a crematorium at 17859 Bretz Drive, Homewood, Cook County, Illinois.

Information attached.

13. ORDINANCE M-1843 / SPECIAL USE / 18354 GOVERNORS HIGHWAY:

- A. DISCUSSION: Discuss a request from Ms. Zena Smith for a special use permit to allow a learning center to be located at 18354 Governors Highway.
- B. ORDINANCE M-1843 / LEARNING CENTER: Consider a motion to pass an ordinance granting a special use permit to allow Education in Excellence, LLC, Zena Smith, to operate a learning center at 18354 Governors Highway, Homewood, Cook County, Illinois.

Information attached.

14. ORDINANCE M-1844 / SPECIAL USE / 3355 183RD STREET:

- A. DISCUSSION: Discuss a request from Iesha Newson for a special use permit to allow a day care facility to be located at 3355 183rd Street.
- B. ORDINANCE M-1844 / CHILD DAY CARE CENTER: Consider a motion to pass an ordinance granting a special use permit to allow Iesha M. Newson to operate a child day care center at 3355 183rd Street, Homewood, Cook County, Illinois.

Information attached.

15. PUBLIC SAFETY BUILDING HVAC REPLACEMENT / 17950 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss the replacement of the HVAC system in the Public Safety Building, 17950 Dixie Highway, with a geothermal HVAC system.
- B. CONTRACT AWARD: Consider a motion to award the Design/Build contract to Control Technology & Solutions for the replacement of the current Public Safety Building HVAC system with a Geothermal HVAC system in an amount not to exceed \$1,546,000.00.

Information attached.

16. NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) TRAINING:
Discuss NIMS training and what level the Board should be certified at to meet the National, State and County standards.

Information attached.

17. MANAGER'S REPORT

18. GENERAL BOARD DISCUSSION

19. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters and discipline of a specific employee or employees.

20. ADJOURN