

MEETING AGENDA



Village Of Homewood
Board of Trustees
April 24, 2012
7:30 P.M.

Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES:
 - A. Consider a motion to approve the minutes of the Public Hearing on the 2012/2013 Budget held on Tuesday, April 10, 2012. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 10, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 24, 2012 in the amount of \$706,190.75. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
 - A. ARBOR DAY PROCLAMATION: President Hofeld will issue a proclamation proclaiming April 27, 2012 as Arbor Day in the Village of Homewood. Proclamation attached.
 - B. ARBOR DAY PARTICIPANT RECOGNITION: Participants of the Homewood T.R.E.E. Committee Tree Awareness Contest will be recognized. Information attached.
9. HEAR FROM THE AUDIENCE

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10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":
- A. RENEWAL OF SCAVENGER LICENSES: The renewal of Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal, Total Disposal, K. Hoving Recycling & Disposal, and Contractor's Recycling Services d/b/a 1-800-DUMPSTER and Scavenger Licenses to Homewood Disposal, Skyline Disposal and Waste Management, Inc. upon payment of the license fees.
 - B. 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's Grille (18147 Harwood Avenue), Bogart's Inc. d/b/a Bogart's Charhouse (18225 Dixie Highway), Calumet Country Club (175th and Western), 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. 183rd Street), and Homewood Wings, Inc., d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted), to be valid from May 1, 2012 to April 30, 2013, subject to the stated conditions and upon payment of the permit fee.
 - C. BID AWARD/CRUSHED LIMESTONE: Award the bid for the purchase and delivery of various types of crushed limestone to Dave Jabaay Trucking, LLC, Crete, IL, the lowest responsible bidder, in the following amounts: CA6 stone @ \$8.95 per ton, 1" stone @ \$12.40 per ton, 2" stone @ \$10.98 per ton, at an estimated total of \$58,165.00.
 - D. BID AWARD/BITUMINOUS BINDER - SURFACE - COLD PATCH: Award the bid for bituminous binder-surface-cold patch to Lincoln Paving, Hazel Crest, IL, the lowest responsible bidder, in the amount of \$52.40 per ton for surface mix, \$44.00 per tone for binder, and \$94.00 per ton for cold patch.
 - E. CONTRACT RENEWAL - STREET SWEEPING: Authorize the Village Manager to engage the services of Illinois Central Sweeping, Blue Island, IL for contract sweeping services for 6 residential and 15 commercial sweeps between May 1, 2012 and April 30, 2013, in an

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amount not to exceed \$6,940.08 per residential sweep, \$755.25 per commercial sweep, and \$413.34 per spot clean.

- F. CONTRACT RENEWAL - TREE & STUMP REMOVAL: Authorize the Village Manager to engage the services of Year Round Tree Service, Lansing, IL for contractual tree and stump removal with unit prices remaining the same as the 2011/12 contract.
- G. APPOINTMENT OF RESERVE OFFICERS: Authorizing the appointment/reappointment of thirteen reserve officers for the Homewood Police Department as submitted by the Chief of Police.
- H. ORDINANCE MC-870 / BAIL PROCESSING FEE: An ordinance amending Chapter 62 of the Homewood Municipal Code by adding Section 62-51 entitled "Bail Processing Fee".
- I. ORDINANCE MC-871 / ZONING ORDINANCE TEXT AMENDMENTS: An ordinance amending the Homewood Zoning Ordinance to regulate cargo containers, salons and spas, and dwelling units on ground floor in certain districts and making other technical changes.

Information attached.

OLD/NEW BUSINESS - None

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN