

MEETING AGENDA



Village Of Homewood
Board of Trustees
October 9, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday, September 24, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 9, 2012 in the amount of \$497,366.56. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Kent Huizinga to the Veterans Committee for a term ending 1/23/2014.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. OATH OF OFFICE / ASSISTANT VILLAGE MANAGER / MICHAEL MARZAL: The Village Clerk will swear in Michael Marzal as Assistant Village Manager for the Village of Homewood. Information attached.
 - B. PROCLAMATION - FIRE PREVENTION WEEK 2012: President Hofeld will issue a proclamation proclaiming the week of October 7 - 13, 2012 as Fire Prevention Week in the Village of Homewood. Proclamation attached.
10. HEAR FROM THE AUDIENCE

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11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "G":
- A. ORDINANCE M-1874 / SALE OF PERSONAL PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
 - B. CONTRACT RENEWAL / STICKER-FREE LEAF PICKUP PROGRAM 2012: Renew the contract for Leaf Collection and Disposal with Homewood Disposal for a three-week program in an amount not to exceed \$19,851.00.
 - C. RESOLUTION R-2127 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving executive session minutes from January through June 2012 and authorizing the destruction of executive session audio recordings of September 22, 2009, December 8, 2009, January 12, 2010 and from April 13, 2010 through December 14, 2010.
 - D. RESOLUTION R-2128 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from executive sessions no longer require confidential treatment.
 - E. ORDINANCE M-1875 / ZONING VARIANCE / 1819 182ND PLACE: An ordinance granting a variance for accessory structures, buildings and uses to allow construction of a deck on the property located at 1819 182nd Place, Homewood, Cook County, Illinois.
 - F. BID WAIVER/THREE CHEVROLET CAPRICE POLICE PURSUIT INTERCEPTORS: Waive the competitive bidding requirements and purchase three (3) Chevrolet Caprice Police Package (9CI) Interceptors from Miles Chevrolet through the Illinois State Purchasing Contract #4017159 in an amount not to exceed \$84,876.00.
 - G. SCAVENGER LICENSE / ALLIED WASTE TRANSPORTATION, INC.: A scavenger license to Allied Waste Transportation, Inc. (formerly Skyline Disposal) subject to an approved background check and payment of the license fee.

Information attached.

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OLD/NEW BUSINESS

12. GO GREEN REWARD PROGRAM / WORLD OF ENRICHMENT / 18035 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Kristine Hussain for financial assistance through the Go Green Reward Program to purchase and install window film on the storefront she occupies at 18035 Dixie Highway.
- B. STAFF DIRECTION: Consider a motion to approve an application by Kristine Hussain of World of Enrichment, located at 18035 Dixie Highway, for participation in the Go Green Reward Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$687.00.

Information attached.

13. RETAIL ENHANCEMENT INCENTIVE PROGRAM / REFLECTIONS YOGA CENTER / 18675 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Cipriano Romero for financial assistance through the Retail Enhancement Incentive Program to expand his existing business at 18675 Dixie Highway.
- B. STAFF DIRECTION: Consider a motion to approve an application by Cipriano Romero of Reflections Yoga Center, located at 18675 Dixie Highway, for participation in the Retail Enhancement Incentive Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$10,000.00.

Information attached.

14. BID AWARD / WATER METER REPLACEMENT:

- A. DISCUSSION: Discuss the replacement of current water meters throughout the Village.
- B. BID AWARD: Consider a motion to award the bid for the replacement and installation of new Sensus water meters and a Sensus FlexNet Automatic Meter Reading

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System to HD Supply Waterworks in the amount of \$2,641,510.00 and using a cloud based system reducing this amount by \$32,600.00 for a total amount not to exceed \$2,608,910.00, using Capital funds for the entire project.

Information attached.

15. MANAGER'S REPORT
16. GENERAL BOARD DISCUSSION
17. ADJOURN