

MEETING AGENDA



Village Of Homewood
Board of Trustees
November 13, 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 Tuesday, October 23, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, November 13, 2012 in the amount of \$1,239,066.88. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Nancy Pollard to the Tree Committee for a term ending 11/13/2015.
8. MEET YOUR MERCHANTS
9. PRESENTATIONS:
 - A. RESOLUTION R-2129 / ROBERT PETTIGREW / 20 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Robert Pettigrew for 20 years of service to the Village of Homewood. Resolution attached.
 - B. RESOLUTION R-2130 / JAMES FINFROCK / 40 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring James Finfrock for 40 years of service to the Village of Homewood. Resolution attached.

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- C. RESOLUTION R-2131 / PATTI KATZ / RETIREMENT / FINANCE DEPARTMENT: Consider a motion to pass a resolution honoring Patti Katz on her retirement from the Village of Homewood.
 - D. OATH OF OFFICE / PART-TIME FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Mike Lampkin as part-time Firefighter/Paramedic for the Village of Homewood. Information attached.
 - E. OATH OF OFFICE / FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Sean Sullivan as Firefighter/Paramedic for the Village of Homewood. Information attached.
 - F. 911 HERO AWARDS: Presentation of 9-1-1 Hero Awards to Public Works employees Chris DeWall and Kirk Lindstrom. Information attached.
10. HEAR FROM THE AUDIENCE
11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":
- A. COOK COUNTY INTERGOVERNMENTAL AGREEMENT - HEALTH INSPECTION SERVICES RENEWAL: An Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with Cook County, for the period from December 1, 2012 through November 30, 2013.
 - B. ORDINANCE MC-881 / REDUCTION OF CLASS 4 LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to decrease the number of permitted Class 4 Restaurant with Bar Liquor Licenses from eight to seven.
 - C. ORDINANCE MC-882 / INCREASE OF CLASS 4A LIQUOR LICENSES: An ordinance amending Section 10-58 of the Municipal Code of the Village of Homewood, Cook County, Illinois, to increase the number of permitted Class 4A 75/25 Restaurant with Bar Liquor Licenses from two to three to accommodate a request from The Cottage On Dixie, Inc., located at 18849 Dixie Highway.

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- D. RESOLUTION R-2132 / 2013 ROAD IMPROVEMENT PROGRAM / MOTOR FUEL TAX (MFT) FUND APPROPRIATION: A resolution for improvement by municipality under the Illinois Highway Code for the resurfacing of various streets and appropriate \$317,883 from the MFT fund and \$309,734 from the CBD/SW TIF fund for said improvements.
- E. RESOLUTION R-2133 / ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT / OFFICE OF THE STATE FIRE MARSHAL: A resolution approving the Illinois Elevator Safety Program Agreement between the Office of the State Fire Marshal and the Village of Homewood.
- F. POLICE FLEET PURCHASE / THREE CHEVROLET CAPRICE VEHICLES: The purchase of three (3) Chevrolet Caprice 9C1 6.0L from Miles Chevrolet through the State Purchasing Program in an amount not to exceed \$84,876.00.
- G. WATER METER REPLACEMENT PROJECT / ENGINEERING SERVICES CONTRACT: Award the contract to Baxter & Woodman, Inc. Consulting Engineers for engineering services for the replacement of water meters in an amount not to exceed \$14,750.00.
- H. BID WAIVER / REPAIR WORK - LIFT STATION #4: Waive the competitive bidding requirements due to participation in a joint purchasing program and award the contract for repair work to Lift Station #4 to F.H. Paschen, S.N. Neilsen & Associates LLC in an amount not to exceed \$65,249.62.
- I. ICE RINK RENTAL CONTRACT:
- i. BUDGET AMENDMENT: A budget amendment to increase the Sponsored Events line item, Account #011111537000, from \$79,600.00 to \$96,991.34.
 - ii. CONTRACT APPROVAL: Award the contract for ice rink rental to Artificial Ice Events in the amount of \$17,391.34.

Information attached.

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OLD/NEW BUSINESS

12. GO GREEN REWARD PROGRAM / AMERICAN DANCE CENTER / 1933 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Jack Villari, owner of the property and business located at 1933 Ridge Road, for financial assistance through the Go Green Reward Program to replace the existing rooftop heating and air conditioning units with energy-efficient units.
- B. STAFF DIRECTION: Consider a motion to approve the application by Villari Ltd., American Dance Center, located at 1933 Ridge Road, 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 \$54,899.00.

Information attached.

13. FAÇADE AND PROPERTY IMPROVEMENT AND GO GREEN REWARD PROGRAMS / WILLIAM A. LAU & COMPANY, LTD. / 18825 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from William Lau, owner of the property and business located at 18825 Dixie Highway, for financial assistance through the Façade & Property Improvement and Go Green Reward Programs to upgrade the exterior elements of the building and improve the energy efficiency of the building.
- B. STAFF DIRECTION: Consider a motion to approve an application by William A. Lau & Co., Ltd., located at 18825 Dixie Highway, for participation in the Façade & Property Improvement Program and the Go Green Reward Program with direction to staff to draft an incentive agreement with the business owner in an amount not to exceed \$93,425.97.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. ADJOURN