

# MEETING AGENDA



Village Of Homewood  
Board of Trustees  
March 12, 2013  
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, February 26, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 12, 2013 in the amount of \$471,321.11. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
  - A. OATH OF OFFICE / PART-TIME FIREFIGHTER/PARAMEDIC: The Village Clerk will administer the oath of office to Brandon Lindemulder as part-time Firefighter/Paramedic for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
  - A. ANNUAL REPORT/VETERANS COMMITTEE: The 2012 Annual Report for the Veterans Committee.

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- B. ANNUAL REPORT/FOREIGN FIRE TAX INSURANCE BOARD COMMITTEE: The 2012 Annual Report for the Foreign Fire Tax Insurance Board (Homewood Fire 2% Fund).
- C. RESOLUTION R-2142 / AMERICANS WITH DISABILITIES ACT (ADA) GRIEVANCE PROCEDURE: A resolution approving a grievance procedure for claims under the Americans with Disabilities Act.
- D. LABOR ATTORNEY CONTRACT RENEWAL: Authorize the Village Manager to enter into an agreement with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. to provide legal services in the areas of labor relations, employment law and employee benefits for a term effective May 1, 2013 through April 30, 2015.
- E. ORDINANCE M-1884 / SPECIAL USE - FINANCIAL INSTITUTION / 17926 HALSTED STREET, SUITE 2W: An ordinance granting a special use permit to Royal Savings Bank to allow a financial institution at 17926 Halsted Street, Suite 2W, Homewood, Cook County, Illinois.
- F. ORDINANCE M-1885 / SPECIAL USE - FITNESS CENTER / 905 175<sup>TH</sup> STREET, 3RD FLOOR: An ordinance granting a special use permit to Ratio 1:1 Fitness to allow a fitness center at 905 175<sup>th</sup> Street, 3<sup>rd</sup> Floor, Homewood, Cook County, Illinois.
- G. ORDINANCE M-1886 / SPECIAL USE - MASSAGE THERAPY FACILITY / 18154 HARWOOD AVENUE, UNIT 201: An ordinance granting a special use permit to Katrina Guthrie to allow a massage therapy facility at 18154 Harwood Avenue, Unit 201, Homewood, Cook County, Illinois.
- H. 183<sup>RD</sup> STREET AND KEDZIE AVENUE LIMITED GROUNDWATER USAGE:
- i. ORDINANCE M-1887: An ordinance prohibiting the use or installation of potable water supply wells in a designated area adjacent to the intersection of 183<sup>rd</sup> Street and Kedzie Avenue in Homewood, Cook County, Illinois.
  - ii. HIGHWAY AUTHORITY AGREEMENT: A Highway Authority Agreement between Equilon Enterprises LLC (doing business as Shell Oil Products LLC) and the

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Village of Homewood to prevent groundwater beneath 183<sup>rd</sup> Street west of Kedzie Avenue from being used for potable water, and to protect public safety if tainted soil is found within the right-of-way.

- iii. LIMITED ENVIRONMENTAL INDEMNITY AGREEMENT: A Limited Environmental Indemnity Agreement between Equilon Enterprises LLC (doing business as Shell Oil Products LLC) and the Village of Homewood to reimburse the Village for future costs it may incur to determine if tainted soil is present and to remove it within a designated area adjacent to the intersection of 183<sup>rd</sup> Street and Kedzie Avenue.

Information attached.

## OLD/NEW BUSINESS

### 11. BID AWARD / WATER METER REPLACEMENT:

- A. DISCUSSION: Discuss the replacement of the current water meters with a two-way fixed base meter reading system and water meter change out.
- B. BID AWARD:
  - i. OPTION (1): Consider a motion to award the bid for the replacement of the current water meters with a two-way fixed base meter reading system and water meter change out, and to include remote "cloud based" data management to HD Supply Waterworks Ltd., the lowest responsible bidder, in the amount of \$2,718,454.00.
  - ii. OPTION (2): Consider a motion to award the bid for the replacement of the current water meters with a two-way fixed base meter reading system and water meter change out with non-hosted data management to HD Supply Waterworks Ltd., the lowest responsible bidder, in the amount of \$2,697,154.00.

Information attached.

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12. TWO-YEAR CIP BUDGET / FISCAL YEARS 2013/2014 AND 2014/2015: A presentation and discussion on the Draft Two-Year CIP Budget for fiscal years 2013-14 and 2014-15. Draft budget previously distributed.
13. MANAGER'S REPORT
14. GENERAL BOARD DISCUSSION
15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the semi-annual review of Executive Session minutes and compensation of a specific employee or employees.
16. ADJOURN