

MEETING AGENDA



Village of Homewood
Board of Trustees
March 26, 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, March 12, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 26, 2013 in the amount of \$423,414.52. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATIONS:
 - A. PROCLAMATION / ROBERT AHLF / PRESIDENT - HOMEWOOD IZAAK WALTON PRESERVE: President Hofeld will issue a proclamation commemorating Robert Ahlf on his many years of service as President of the Homewood Izaak Walton Preserve. Proclamation attached.
 - B. EMERALD ASH BORER TREE REMOVAL PROGRAM: Landscape and Maintenance Supervisor Jim Tresouthick will give a presentation on the Emerald Ash Borer Tree Removal Program.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "K":

MEETING AGENDA

- A. RESOLUTION R-2143 / FOREST MANAGEMENT PLAN AND BEST MANAGEMENT PRACTICES MANUAL: A resolution adopting the Forest Management Plan and Best Management Practices Manual.
- B. ANNUAL REPORT / ZONE BOARD OF APPEALS: The 2012 Annual Report for the Zone Board of Appeals.
- C. RESOLUTION R-2144 / APPROVAL OF EXECUTIVE SESSION MINUTES AND AUTHORIZING DESTRUCTION OF CERTAIN AUDIO RECORDINGS: A resolution approving Executive Session minutes from July through December 2012 and authorizing the destruction of Executive Session audio recordings from January 25, 2011 through August 23, 2011.
- D. RESOLUTION R-2145 / RELEASE OF EXECUTIVE SESSION MINUTES: A resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- E. BID AWARD / BITUMINOUS BINDER-SURFACE-COLD PATCH: Award the bid for bituminous binder-surface-cold patch to Sandeno East Inc., Hazel Crest, IL, the lowest responsible bidder, in the amount of \$53.85 per ton for surface mix, \$44.30 per ton for binder, and \$98.00 per ton for cold patch, at an estimated total of \$54,140.00.
- F. BID AWARD / CRUSHED LIMESTONE: Award the bid for the purchase and delivery of various types of crushed limestone to Brites Cartage, the lowest responsible bidder, in the following amounts: CA6 stone @ \$9.55 per ton, 1" stone @ \$13.30 per ton, 2" stone @ \$12.20 per ton, at an estimated total of \$62,375.00.
- G. CONTRACT RENEWAL - CUSTODIAL CLEANING SERVICES: Authorize the Village Manager to renew the contract for Custodial Cleaning Services with Service Master by Prince for an additional 52 weeks in an amount not to exceed \$29,393.00.
- H. BID AWARD / 2013 MFT STREET RESURFACING PROGRAM: Award the bid for the 2013 Road Improvement Program to Gallagher Asphalt, the lowest responsible bidder, in the amount of \$387,999.95.

MEETING AGENDA

- I. BID AWARD / TREE TRIMMING/REMOVAL/STUMP GRINDING:
Award the bid for the tree trimming and stump removal to Homer Tree Care, the lowest responsible bidder, in the following amounts: \$22.95 per inch for tree removal, \$6.99 per inch for stump removal only, \$97.83 per tree for spot tree trimming, \$55.00 per tree for area tree trimming and \$310 per hour for emergency removal, at an estimated total of \$17,442.00.

- J. ORDINANCE MC-886 / REDUCTION OF CLASS 7 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 7 Beer and Wine Only Liquor Licenses from three to two.

- K. ORDINANCE MC-887 / BAIL PROCESSING FEE: An ordinance amending Chapter 62 of the Homewood Municipal Code to provide notice and the opportunity to be heard for individuals seeking to contest imposition of a bail processing fee.

Information attached.

OLD/NEW BUSINESS

11. ORDINANCE M-1888 / FISCAL YEAR 2013/2014 BUDGET: Consider a motion to pass an ordinance adopting the Annual Budget for Fiscal Year 2013/14 for the Village of Homewood, Cook County, Illinois. Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.

15. ADJOURN