

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
April 23, 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, April 9, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 23, 2013 in the amount of \$365,550.23. Claims List attached.
7. MEET YOUR MERCHANTS
8. PRESENTATION:
  - A. PROCLAMATION / ARBOR DAY - APRIL 26, 2013: President Hofeld will issue a proclamation proclaiming April 26, 2013 as Arbor Day in the Village of Homewood. Proclamation attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "I":
  - A. ANNUAL REPORT / APPEARANCE COMMISSION: The 2012 Annual Report for the Appearance Commission.
  - B. OUTDOOR SALE OF ALCOHOLIC BEVERAGES PERMIT / THE COTTAGE ON DIXIE - 18849 DIXIE HIGHWAY: A permit to allow for the outdoor sale of alcoholic beverages to

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The Cottage on Dixie, 18849 Dixie Highway, which will be valid through April 30, 2014.

- C. 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, Allied Waste Transportation, Inc., and Waste Management, Inc. upon payment of the license fee.
- D. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: The renewal of the permits for outdoor sale of alcoholic beverages for Grady Restaurant Group, LLC d/b/a Grady's Grille (18147 Harwood Avenue), Calumet Country Club (175<sup>th</sup> and Western), Cilantro, Ltd. (18755 Dixie Highway), Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway), Ridgewood Liquor Store and Tap, Inc. (2059 Ridge Road), Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street), AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street), and Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street) to be valid from May 1, 2013 to April 30, 2014 subject to the stated conditions and upon payment of the permit fee.
- E. RIGHT OF ENTRY AGREEMENT - METRA PEDWAY MURAL PROJECT / GIRL SCOUTS: A Right of Entry Agreement with Metra to allow the installation of 14 murals in the Homewood pedway tunnel by Homewood Girl Scout Troops.
- F. BID AWARD / CONTRACT GRASS CUTTING, DEBRIS AND NUISANCE VEGETATION REMOVAL, WEED SPRAYING: The bid for contract grass cutting, nuisance vegetation trimming, debris removal and weed spraying to American Lawn Corp., the lowest responsible bidder, in the amount of \$45.00 per residential lot, \$50.00 per hour for commercial, \$25.00 per hour for debris pick-up, \$25.00 per hour for nuisance vegetation trimming, and \$25.00 per hour for weed spraying.

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- G. BID AWARD / TWO FUEL PUMPS:
- i. BUDGET AMENDMENT: A budget amendment transferring \$11,896.00 from the 2006 Bond proceeds to the 2006 Capital Service Fund.
  - ii. BID AWARD: The bid for two fuel pumps to B&K Equipment Company, the lowest responsible bidder, in the amount of \$11,896.00.
- H. ORDINANCE M-1889 / SALE AND/OR DISPOSAL OF PERSONAL PROPERTY: An ordinance providing for the sale and/or disposal of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- I. BID AWARD / DEMOLITION - SINGLE FAMILY HOUSE/DETACHED GARAGE - 18430 DUNDEE AVENUE:
- i. BUDGET AMENDMENT: A budget amendment to increase the Contractual Services line item in the Building Inspection Program from \$50,000 to \$66,000 subject to the execution of the demolition of the property.
  - ii. BID AWARD: The bid for the demolition of the single family house and detached garage, the rough grading and seeding of property located at 18430 Dundee Avenue, to Tri-State Disposal, Inc., the lowest responsible bidder, in the amount of \$15,143.00. The costs associated with this demolition will be charged against the property as a lien.

Information attached.

OLD/NEW BUSINESS - None

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