

MEETING AGENDA



Village of Homewood
Board of Trustees
October 8, 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, September 24, 2013. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 8, 2013 in the amount of \$440,770.69. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the re-appointment of Gail Bibb to the Community Relations Commission for a term ending 8/31/2016.
8. PRESENTATIONS:
 - A. RESOLUTION R-2157 / ROY JANICH / 25 YEARS OF SERVICE / POLICE DEPARTMENT: Consider a motion to pass a resolution honoring Roy Janich for 25 years of service to the Village of Homewood. Resolution attached.
 - B. OATH OF OFFICE / ADEEL ALAM / POLICE OFFICER: The Village Clerk will administer the oath of office to Adeel Alam as Police Officer for the Village of Homewood. Information attached.
 - C. SAVVY AWARDS: Presentation of two first place Savvy Marketing Awards received from the City-County Communications and Marketing Association (3CMA). Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":
 - A. RAFFLE LICENSE – HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle

MEETING AGENDA

to be held on November 3, 2013, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00 each.

- B. ORDINANCE M-1903 / SALE OR DISPOSAL OF PROPERTY: An ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- C. BID AWARD / ROOF REPLACEMENT – WATER PLANT #1:
 - i. BUDGET AMENDMENT: A budget amendment transferring \$30,000 from Sewer Lining to Roof Replacement.
 - ii. BID AWARD: The bid for the roof replacement at Water Plant #1 to National Roofing Corporation, the lowest responsible bidder, in the amount of \$58,300 for the roof replacement and \$5,000 for the skylight replacements.
- D. BID AWARD / LIFT STATION #3 PUMP REPLACEMENT:
 - i. BUDGET AMENDMENT: A budget amendment transferring \$18,800 from Sewer Lining to Lift Station #3 Pump Replacement.
 - ii. BID AWARD / PUMP REPLACEMENT: The bid for the replacement of a sanitary sewage pump at Lift Station #3 to Gaskill-Walton Construction Company, the lowest responsible bidder, in an amount not to exceed \$18,800.
- E. RESOLUTION R-2158 / RAIL TANK CAR SAFETY: A resolution supporting regulations to improve the safety of DOT-111 rail tank cars.
- F. ORDINANCE MC-896 / APPEARANCE COMMISSION HEARING NOTIFICATION: An ordinance amending Chapter 78, Planning, of the Homewood Municipal Code concerning public notification requirements for Appearance Commission meetings.

Information attached.

OLD/NEW BUSINESS

- 11. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / WILLIAM A. LAU & CO., LTD. / 18825 DIXIE HIGHWAY:
 - A. DISCUSSION: Discuss a request from William Lau, property and business owner of William A. Lau and Company, Ltd., located at 18825 Dixie Highway, for financial assistance through the Façade and Property Improvement Program to correct property maintenance issues and the upgrade of exterior elements of the building..

MEETING AGENDA

- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with William A. Lau for the property located at 18825 Dixie Highway for an incentive through the Façade and Property Improvement program in an amount not to exceed \$13,415.00.

Information attached.

12. FAÇADE AND PROPERTY IMPROVEMENT PROGRAM / TRES CHIC SALON AND SPA / 18831 DIXIE HIGHWAY:

- A. DISCUSSION: Discuss a request from Toyia Stephens, owner of Tres Chic Salon and Spa located at 18831 Dixie Highway, for financial assistance through the Façade and Property Improvement Program for the paving of her parking lot which she shares with William A. Lau and Company.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Toyia Stephens for the property located at 18831 Dixie Highway for an incentive through the Façade and Property Improvement program in an amount not to exceed \$6,325.00.

Information attached.

13. MANAGER'S REPORT

14. GENERAL BOARD DISCUSSION

15. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss collective negotiation matters, the purchase or lease of real property, and the semi-annual review of Closed Session Minutes.

16. ADJOURN