

MEETING AGENDA



Village of Homewood
Board of Trustees
April 22, 2014
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:
 - A. Consider a motion to approve the minutes of the Public Hearing on the 2014-2015 Budget held on Tuesday, April 8, 2014. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 8, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 22, 2014 in the amount of \$598,706.81. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. PRESENTATIONS:
 - A. RESOLUTION R-2169 / DAVID R. LOTZ / 30 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring David R. Lotz for 30 years of service to the Village of Homewood. Resolution attached.
 - B. PUBLIC WORKS APPRECIATION
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "K":
 - A. RAFFLE LICENSE – KIDSAVE INTERNATIONAL: Authorize the issuance of a raffle license to Kidsave International for a single raffle to be held on May 10, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each or \$20.00 for 5 tickets.
 - B. RENEWAL OF SCAVENGER LICENSES: Approve the renewal of Limited Scavenger Licenses to Midway Building Supply, Tri-State Disposal, Total

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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.

- C. RENEWAL OF PERMITS FOR OUTDOOR SALE OF ALCOHOLIC BEVERAGES: Approve 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 (175th 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. 183rd Street), AMC Homewood, Inc., d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted), Chipotle Mexican Grill, Inc., d/b/a Chipotle Mexican Grill #1886 (17700 Halsted), and The Cottage on Dixie, Inc. (18849 Dixie Highway) to be valid from May 1, 2014 to April 30, 2015 subject to the stated conditions and upon payment of the permit fee.
- D. BID AWARD / 2014-15 STREET SWEEPING SERVICES: Award the bid for 2014-15 street sweeping services to Illinois Central Sweeping, Blue Island, IL, the lowest responsible bidder, in an amount not to exceed \$7,050.43 per residential sweep and \$767.26 per commercial sweep.
- 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 \$54.55 per ton for surface mix, \$44.50 per ton for binder, and \$105.00 per ton for cold patch.
- F. CONTRACT RENEWAL / PAVEMENT MARKING: Renew the contract for pavement marking with AC Pavement Striping for 2014 in an amount not to exceed \$160,000.
- G. CONTRACT RENEWAL - 50/50 SIDEWALK PROGRAM: Renew the contract for the 2014 50/50 shared cost sidewalk replacement program, concrete removal/replacement and parkway restoration programs with J&J Newell with pricing from 2012 remaining the same for 2014.
- H. RESOLUTION R-2170 / CLASS 8 PROPERTY TAX DESIGNATION / 2353 183RD STREET: Pass a resolution determining the appropriateness for renewal of Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 2353 183rd Street, Homewood, Cook County, Illinois, to be conveyed to 183 Donuts, Inc.
- I. BUDGET AMENDMENT / CONTRACT EXTENSION - BRAVA PUBLIC RELATIONS:
- i. BUDGET AMENDMENT: Approve a budget amendment transferring the following dollars to the Publicist line item: \$1,033 from Publication Advertising, \$2867 from Direct Mailing Advertising and \$2,500 from Radio Advertising.
 - ii. CONTRACT EXTENSION – BRAVA PUBLIC RELATIONS: Authorize the Village Manager to enter into a contract extension with Brava Public

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Relations to provide public relation services for a period beginning May 1, 2014 through April 30, 2015 at a cost not to exceed \$18,400.

- J. PUBLIC RELATIONS & MARKETING SERVICES AGREEMENT / RACHAEL C. JONES: Authorize the Village Manager to enter into an agreement with Rachael C. Jones to provide the Village with public relations and marketing services for a period of one year at a monthly rate of \$3,250.
- K. ORDINANCE M-1923 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.

Information attached.

OLD/NEW BUSINESS

- 10. INCREASING CLASS 2 LIQUOR LICENSES / WALMART, INC. / 17550 HALSTED STREET
 - A. DISCUSSION: Discuss a request from Walmart, Inc. for a Class 2 Liquor License for their proposed located at 17550 Halsted Street.
 - B. DIRECTION: Consider a motion to direct staff to draft an ordinance increasing the number of Class 2 Liquor Licenses from 9 to 10.

Information attached.

- 11. ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT / 2020 CHESTNUT ROAD / NEW CINGULAR WIRELESS PCS, LLC
 - A. DISCUSSION: Discuss entering into a lease agreement to allow New Cingular Wireless PCS (AT&T) to install up to twelve antennas on the water tower located at 2020 Chestnut Road and construct equipment shelters with PVC fencing.
 - B. ORDINANCE M-1924 / OPTION AND STRUCTURE LEASE AGREEMENT: Consider a motion to pass an ordinance approving an Option and Structure Lease Agreement for telecommunications purposes on certain property located at 2020 Chestnut Road, Homewood, Cook County, Illinois.

Information attached.

- 12. ORDINANCE M-1925 / LAND LEASE AGREEMENT / 1023 W. 191ST STREET – BRIAN CAREY TRAINING CENTER / NEW CINGULAR WIRELESS PCS, LLC
 - A. DISCUSSION: Discuss entering into a lease agreement to allow New Cingular Wireless PCS (AT&T) to construct a 120 foot monopole and install up to twelve antennas at the Brian Carey Training Center located at 1023 W. 191ST Street and construct an equipment shelter adjacent to the monopole.
 - B. ORDINANCE M-1925 / LAND LEASE AGREEMENT: Consider a motion to pass an ordinance approving a Land Lease Agreement for telecommunications

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purposes on certain property located at 1023 West 191st Street, Homewood, Cook County, Illinois.

Information attached.

13. ENGINEERING SERVICES AGREEMENT / SANITARY SEWER PIPE BURSTING AND REPLACEMENT PROJECT / BAXTER & WOODMAN

A. DISCUSSION: Discuss entering into a contract for engineering services for the replacement of the sanitary sewer main in the rear properties from Marshfield west to 1628 Willow Road.

B. APPROVAL: Consider a motion to authorize the Village Manager to enter into an Engineering Contract with Baxter & Woodman for engineering services and soil borings for sanitary sewer pipe bursting and replacement on Willow Road in an amount not to exceed \$27,700.

Information attached.

14. BID WAIVER / STREET LIGHTING & POLES

A. DISCUSSION: Discuss awarding the bid for the replacement of the current luminary lighting with more energy efficient LED lighting and also replacing the steel roadway poles and the pedway poles in the CBD and Southwest CBD TIF Districts.

B. BID WAIVER-AWARD / HELSEL-JEPPERSON ELECTRICAL: Consider a motion to waive competitive bidding due to the lowest bidder's price remaining the same as submitted in competitive bidding on October 2, 2013 and to avoid the expense and delay of rebidding the project, and award the bid for the purchase of both roadway and pedway poles and fixtures to Helsel-Jepperson Electrical, the previous lowest responsible bidder, in the total amount of \$531,147.70, with the removal and installation of lights being performed by Public Works staff.

Information attached.

15. ORDINANCE MC-906 / CHAPTER 18 – CHICKENS ON RESIDENTIAL PROPERTY:

A. DISCUSSION: Discuss allowing the keeping and raising of female chickens on residential property.

B. ORDINANCE MC-906 / CHAPTER 18 – CHICKENS ON RESIDENTIAL PROPERTY: Consider a motion to pass an ordinance amending Chapter 18, Animals, of the Homewood Municipal Code to allow chickens on certain residential properties.

Information attached.

16. MANAGER'S REPORT

17. GENERAL BOARD DISCUSSION

18. ADJOURN