

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
October 14, 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: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, September 23, 2014. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, October 14, 2014 in the amount of \$765,630.75. Claims List attached.
7. APPOINTMENT TO PUBLIC OFFICE:
  - A. APPOINTMENT: Consider a motion approving the appointment of Marilyn Thomas to the office of Village Clerk for the Village of Homewood for a term ending with the installation of newly elected officials following the spring election in 2015.
  - B. OATH OF OFFICE: Marilyn Thomas will take the oath of office as Village Clerk.
8. APPOINTMENTS: Consider a motion to approve the re-appointments of Arla Blocker to the Beautification Committee for a term ending 10/01/19, Nancy Spaniak to the Community Relations Commission for a term ending 8/31/2017, and Jack Levitt to the Senior Advisory Committee for a term ending 9/23/17.
9. PRESENTATIONS:
  - A. OATH OF OFFICE / PUBLIC WORKS STREET MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Eric Stojakovich as Street Maintenance Worker for the Village of Homewood. Information attached.
  - B. OATH OF OFFICE / PART-TIME FIREFIGHTERS: The Village Clerk will administer the oath of office to Brett Proctor and Zachary Cook as part-time Firefighters for the Village of Homewood. Information attached.

## MEETING AGENDA

- C. OATH OF OFFICE / POLICE OFFICER: The Village Clerk will administer the oath of office to Aaron Denman as Police Officer for the Village of Homewood. Information attached.

10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “H”:

- A. RAFFLE LICENSE / HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle to be held on November 2, 2014, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 or \$10.00.
- B. CENTRAL BUSINESS DISTRICT TIF DISTRICT – NOTICE OF TERMINATION: A notice to taxing districts of termination of the Central Business District Redevelopment Project Area.
- C. BID WAIVER / PURCHASE OF THREE (3) CHEVROLET TAHOE POLICE VEHICLES: Waive competitive bidding due to joint governmental purchasing program and purchase three (3) Chevrolet Tahoe police pursuit vehicles from the Suburban Purchasing Cooperative Contract #147 through Currie Motors in an amount not to exceed \$91,610.52.
- D. CONTRACT RENEWAL / STICKER FREE LEAF PICKUP PROGRAM: Renew the contract for Leaf Pickup Services for 2014 with Homewood Disposal Service, Inc. in an amount not to exceed \$20,300.00.
- E. ORDINANCE M-1938 / SALE OF SURPLUS EQUIPMENT: Pass an ordinance providing for the sale of certain personal property owned by the Village of Homewood, Cook County, Illinois.
- F. ORDINANCE M-1939 / AMENDMENT TO MABAS AGREEMENT: Pass an ordinance authorizing an addendum to the Mutual Aid Box Alarm System (MABAS) Agreement.
- G. RESOLUTION R-2193 / IMRF - VILLAGE TRUSTEES: Pass a resolution terminating participation in the Illinois Municipal Retirement Fund by Village Trustees.
- H. RESOLUTION R-2194 / TOM KATARAS / SERVICE ON BOARD OF TRUSTEES: Pass a resolution honoring Tom Kataras for his service on the Board of Trustees of the Village of Homewood.

Information attached.

# MEETING AGENDA

## OLD/NEW BUSINESS

12. FAÇADE & PROPERTY IMPROVEMENT PROGRAM / HERMAN TIERI / 2048 RIDGE ROAD:

- A. DISCUSSION: Discuss a request from Herman Tieri, the owner of property located at 2048 Ridge Road, for financial assistance through the Façade and Property Improvement Program to make exterior repairs to ensure the sustainability of the exterior building surfaces and to improve the overall appearance of the facade.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Herman Tieri, owner of property located at 2048 Ridge Road, for TIF funding under the Façade & Property Improvement Program in an amount not to exceed \$3,250.00.

Information attached.

13. FAÇADE & PROPERTY IMPROVEMENT PROGRAM / FRATELLO'S / 18201 DIXIE HIGHWAY

- A. DISCUSSION: Discuss a request from Marco Caso and Adriano Martino, on behalf of Fratello's Imports and Eatery located at 18201 Dixie Highway, for financial assistance through the Retail Enhancement, Façade and Property Improvement, and Go Green Reward Programs to redesign the interior, upgrade the electrical, plumbing and HVAC, install a grease trap, and install energy-efficient lighting, appliances, and entry doors.
- B. APPROVAL: Consider a motion to authorize the Village President to enter into an agreement with Marco Caso and Adriano Martino, on behalf of Fratello's Imports and Eatery located at 18201 Dixie Highway, for TIF funding under the Retail Enhancement Program, Façade & Property Improvement Program, and Go Green Reward Program in an amount not to exceed \$40,000.00.

Information attached.

14. CONTRACT / HARVEY WATER PLANT INSPECTION SERVICES / BAXTER & WOODMAN, INC.:

- A. DISCUSSION: Discuss entering into a contract for providing and conducting inspections of the components and potable water distribution system of the City of Harvey.
- B. APPROVAL: Consider a motion to authorize the Village Manager to enter into a contract with Baxter & Woodman, Inc. for the Harvey Water Plant Inspection Services Project in an amount not to exceed \$88,050.00.

Information attached.

## MEETING AGENDA

15. FISCAL YEAR END 4/30/2014 AUDIT PRESENTATION / ACCEPTANCE:
  - A. DISCUSSION: Discuss the 4/30/2014 Comprehensive Annual Financial Report (CAFR).
  - B. AUDIT ACCEPTANCE: Consider a motion to accept the 4/30/2014 Comprehensive Annual Financial Report.
16. 2014 REAL ESTATE TAX LEVY: Discuss the yearly real estate tax levy.
17. MANAGER'S REPORT
18. GENERAL BOARD DISCUSSION
19. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss the purchase or lease of real property.
20. ADJOURN