

MEETING AGENDA



Village of Homewood
Board of Trustees
March 24, 2015
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 10, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, March 24, 2015 in the amount of \$472,676.48. Claims List attached.
7. HEAR FROM THE AUDIENCE
8. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "L":
 - A. ANNUAL REPORT / RAIL COMMITTEE: Accept the Annual Report for the Rail Committee.
 - B. ANNUAL REPORT / SENIOR ADVISORY COMMITTEE: Accept the Annual Report for the Senior Advisory Committee.
 - C. ANNUAL REPORT / STORM WATER RESOURCE COMMITTEE: Accept the Annual Report for the Storm Water Resource Committee.
 - D. BID AWARD / 2015 MFT STREET RESURFACING PROGRAM: Award the bid for the 2015 MFT Street Resurfacing Program to G.A. Paving LLC, the lowest responsible bidder, in the amount of \$451,687.36.
 - E. BID AWARD / LINCOLN ELECTRIC VANTAGE 500 WELDER: Award the bid for one Lincoln Electric Vantage 500 Welder to WISCO Welding and Industrial Supply Company of Chicago, IL, the lowest responsible bidder, in the amount of \$15,404.00.

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- F. CONTRACT RENEWAL / CUSTODIAL SERVICES: Renew the contract for custodial cleaning services for an additional 52 weeks with ServiceMaster by Prince in an amount not to exceed \$29,393.00.
- G. 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 beginning May 1, 2015 and ending April 30, 2016, at a cost not to exceed \$39,000.00.
- H. CONTRACT EXTENSION – BRAVA PUBLIC RELATIONS: Authorize the Village Manager to enter into a contract extension with Brava Public Relations to provide public relation services for a period beginning May 1, 2015 and ending April 30, 2016, at a cost not to exceed \$18,400.00.
- I. ORDINANCE MC-921 / CHAPTER 22 – CONDITIONAL CERTIFICATE OF OCCUPANCY: Pass an ordinance amending Chapter 22 of the Homewood Municipal Code concerning requirements to obtain a conditional certificate of occupancy.
- J. RESOLUTION R-2215 / CLASS 8 PROPERTY TAX DESIGNATION / 17725 HALSTED STREET: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17725 Halsted Street, Homewood, Cook County, Illinois, owned by BSG Homewood LLC.
- K. RESOLUTION R-2216 / CLASS 8 PROPERTY TAX DESIGNATION / 17500 HALSTED STREET: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 17500 Halsted Street, Homewood, Cook County, Illinois, leased by Portillo's Hot Dogs, LLC.
- L. RESOLUTION R-2217 / CLASS 8 PROPERTY TAX DESIGNATION / 730 RIDGE ROAD: Pass a resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance as amended April 9, 2002, for certain real estate located at 730 Ridge Road, Homewood, Cook County, Illinois, owned by J.I.H.S. Holdings, Inc.

Information attached.

OLD/NEW BUSINESS

- 9. 2015-16 BUDGET REVIEW: A presentation and discussion of the proposed 2015-16 Budget. Information attached.

Draft Budget previously distributed.

- 10. MANAGER'S REPORT
- 11. GENERAL BOARD DISCUSSION

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12. EXECUTIVE SESSION: Consider a motion to enter into executive session to discuss actual litigation.
13. ADJOURN