

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
April 14, 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 24, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 14, 2015 in the amount of \$943,053.59. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointment of Carlyn Coleman to the Community Relations Commission for a term ending 8/31/2018 and the reappointments of Greg Knoll to the Police Pension Board for a term ending 4/30/2017; Nancy Dederer to the Ethics Commission for a term ending 4/30/2018; and Charles Lawrence to the Storm Water Resource Committee for a term ending 4/30/2018.
8. PRESENTATIONS:
  - A. OATH OF OFFICE – STREET DIVISION CREW LEADER : The Village Clerk will administer the oath of office to Dale Demro as Street Division Crew Leader for the Village of Homewood. Information attached.
  - B. RESOLUTION R-2218 / DAVE EBERT / 35 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT : Consider a motion to pass a resolution honoring Dave Ebert for 35 years of service to the Village of Homewood. Resolution attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items “A” through “H”:

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- A. ANNUAL REPORT / STORM WATER RESOURCE COMMITTEE: Accept the 2014 Annual Report for the Storm Water Resource Committee.
- B. AGREEMENT RENEWAL / GRASS CUTTING/VEGETATION TRIMMING/ DEBRIS REMOVAL/WEED SPRAYING: Renew the agreement for grass cutting, debris removal, nuisance bush and tree trimming, and weed spraying on privately-owned non-compliance properties with American Lawn Corporation for the term May 1, 2015 through April 30, 2016 with a pricing increase of 0.4% from the previous year's cost.
- C. LABOR ATTORNEY CONTRACT RENEWAL: Authorize the Village Manager to enter into an agreement with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. to provide legal services in the areas of labor relations, employment law and employee benefits for a term effective May 1, 2015 through April 30, 2017 in the amount of \$44,000 per year.
- D. PUBLIC SAFETY EMPLOYEE BENEFITS ACT (PSEBA) SETTLEMENT / SHAWN WASHINGTON: Approve a settlement agreement resolving litigation between Shawn Washington and the Village of Homewood concerning Washington's eligibility for benefits pursuant to the Public Safety Employee Benefits Act.
- E. ORDINANCE M-1960 / FIRST AMENDMENT TO LEASE AGREEMENT – HICKORY ROAD / NEW CINGULAR WIRELESS PCS, LLC (AT&T): Pass an ordinance approving the First Amendment to the Lease Agreement between the Village of Homewood as lessor and New Cingular Wireless PCS, LLC as lessee.
- F. ORDINANCE MC-922 / CHAPTER 10 – CLASS 8 LIQUOR LICENSE: Pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning licenses for the sale of alcoholic beverages.
- G. EAST HAZEL CREST INTERGOVERNMENTAL AGREEMENT – GAMING DEVELOPMENT: Approve an extension of the intergovernmental agreement between the Village of Homewood and the Village of East Hazel Crest to jointly develop property within the Villages of East Hazel Crest and Homewood.
- H. BUDGET AMENDMENT - BID AWARD / PASSENGER VEHICLE:
  - i. BUDGET AMENDMENT: Approve a budget amendment adding \$19,096 to budget line item 01-3-812-55-7037 (2015 Ford Fusion).
  - ii. BID AWARD / PASSENGER VEHICLE: Award the bid for a 2015 Ford Fusion to Van Drunen Ford of Homewood, Illinois, the lowest responsible bidder, in an amount not to exceed \$9,096.00 (purchase price of \$19,096 less trade in of \$10,000).

Information attached.

## OLD/NEW BUSINESS

11. HALSTED CORRIDOR LANDSCAPE PLAN:

- A. DISCUSSION: Discuss a comprehensive landscape plan prepared by Planning Resources, Inc. for Halsted Street from I-80 to 183<sup>rd</sup> Street.
- B. ACCEPTANCE – HALSTED CORRIDOR LANDSCAPE PLAN: Consider a motion to accept the Halsted Corridor Landscape Plan designed by Planning Resources, Inc. as presented.

Information attached.

12. ORDINANCE M-1961 / FISCAL YEAR 2015-16 BUDGET: Consider a motion to pass an ordinance adopting the Annual Budget for Fiscal Year 2015-16 for the Village of Homewood, Cook County, Illinois.

13. FEE INCREASES – LIQUOR, BUSINESS, AND TOBACCO:

- A. DISCUSSION: Discuss increases to liquor, business and tobacco fees.
- B. STAFF DIRECTION: Consider a motion to direct staff to bring the appropriate changes to the Municipal Code to a future meeting to implement increases to liquor, business, and tobacco fees.

Information attached.

14. MANAGER'S REPORT

15. GENERAL BOARD DISCUSSION

16. ADJOURN