

# MEETING AGENDA



Village of Homewood  
Board of Trustees  
April 28, 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:
  - A. Consider a motion to approve the minutes of the Public Hearing on the 2015-2016 Budget held on Tuesday, April 14, 2015. Minutes attached.
  - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, April 14, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 28, 2015 in the amount of \$274,352.58. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the reappointment of Emmet Cassidy to the Fire Pension Board for a term ending 4/30/2018 and also to the Police Pension Board for a term ending 4/30/2017.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "N":
  - A. ANNUAL REPORT / CABLE COMMISSION: Accept the 2014 Annual Report for the Cable Commission.
  - B. ANNUAL REPORT / HOMEWOOD FIRE 2% FUND: Accept the 2014 Annual Report for the Homewood Fire 2% Fund.
  - C. ANNUAL REPORT / HOMEWOOD POLICE PENSION BOARD: Accept the 2014 Annual Report for the Homewood Police Pension Board.

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- D. INTERIM ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR: Authorize the Village Manager to enter into an employee lease agreement with GovTempUSA to fill the position of Economic & Community Development Director on an interim basis.
- E. BID AWARD - 50/50 SIDEWALK PROGRAM & CONCRETE RESTORATION: Award the bid for the 50/50 Sidewalk Program and Concrete Restoration to GA Paving of Bellwood, IL, the lowest responsible bidder, in the initial contract amount of \$103,046.87.
- F. BID AWARD / TREE PURCHASE: Award the bid for the purchase of various species of trees to the following four nurseries due to species not duplicated by another vendor in size or price: North Branch Nursery in the amount of \$26,060.29, Woody Warehouse in the amount of \$2,650.00, Spring Grove Nursery in the amount of \$1,015.00, and Johnson's Nursery in the amount of \$1,287.50, for a total amount not to exceed \$31,037.79.
- G. BID AWARD / TREE PLANTING: Award the bid for Tree Planting to C & T Lawn & Landscape of Lynwood, IL, the lowest responsible bidder in an amount not to exceed \$18,088.00.
- H. BID AWARD / BITUMINOUS MIXES (ASPHALT): Award the bid for Bituminous Mixes to Sandeno East, Inc., the lowest responsible bidder, in the amount of \$55/ton for surface mix, \$45/ton for binder mix, and \$110/ton for cold patch, for a total amount not to exceed \$56,250.00.
- I. BID AWARD / CRUSHED LIMESTONE: Award the bid for Crushed Limestone to DLJ Trucking, LLC, the lowest responsible bidder, in the amount of \$9.89/ton for CA6 stone, \$13.89/ton for 1" stone, and \$12.65 for 2" stone, for a total amount not to exceed \$70,720.00.
- J. BID AWARD / STREET SWEEPING: Award the bid for Street Sweeping to Illinois Central Sweeping, Blue Island, IL, the lowest responsible bidder, for contract sweeping services for 5 residential and 15 commercial sweeps between May 1, 2015 and April 30, 2016, in an amount not to exceed \$7,402.95 per residential sweep and \$767.26 per commercial sweep.
- K. RENEWAL OF SCAVENGER AND LIMITED SCAVENGER LICENSES: Approve the renewal of Limited Scavenger licenses to Midway Building Supply, Tri-State Disposal, Total 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.
- L. 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 (175<sup>th</sup> and Western); Cilantro, Ltd. (18755 Dixie Highway); Mayberry Inc. d/b/a The Fifth Quarter (18105 Dixie Highway); Ridgewood

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Liquor Store and Tap, Inc. (2059 Ridge Road); Tack and Jibe, Inc. d/b/a Lassen's Sports Bar and Grill (2131 W. 183<sup>rd</sup> Street); AMC Homewood, Inc. d/b/a Buffalo Wild Wings Grill and Bar (17510 Halsted Street); Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #1886 (17700 Halsted Street); and The Cottage on Dixie, Inc. (18849 Dixie Highway) to be valid from May 1, 2015 to April 30, 2016 subject to the stated conditions and upon payment of the permit fee.

- M. REAPPOINTMENT OF RESERVE OFFICERS: Authorize the reappointment of Reserve Officers Boerema, Gannon, Hogancamp, Johnson, Larson, Pena, Poe, Reusnow, Schuldt, Tienstra, Vlcek and Zansitis for the 2015/2016 fiscal year.
- N. ORDINANCE M-1962 / FIRST AMENDMENT TO LEASE AGREEMENT - TOWERCO/ 1023 W. 191<sup>ST</sup> STREET: Pass an ordinance approving the First Amendment to the Lease Agreement between the Village of Homewood as Lessor and TowerCo 2013, LLC as Lessee extending the option period through April 30, 2016 on property located at 1023 W. 191<sup>st</sup> Street.

Information attached.

## OLD/NEW BUSINESS

### 10. MENARDS STORE EXPANSION AGREEMENTS:

- A. DISCUSSION: Discuss entering into agreements with the Village of Thornton and Menards and approving the vacation of a portion of the public right-of-way to allow Menards to expand its store located at 17525 Halsted Street.
- B. INTERGOVERNMENTAL AGREEMENT / VILLAGE OF THORNTON: Consider a motion to authorize the Village President to enter into an intergovernmental agreement with the Village of Thornton to facilitate expansion of the existing Menards store at 175<sup>th</sup> and Halsted by agreeing to vacate public right-of-way within both communities and to share increased sales tax resulting from the project.
- C. ORDINANCE M-1963 / VACATION OF A PORTION OF THE PUBLIC RIGHT-OF-WAY / 175<sup>TH</sup> STREET EAST OF HALSTED STREET: Consider a motion to pass an ordinance authorizing a purchase and sale agreement between the Village of Homewood and Menard Inc. and vacating a portion of 175<sup>th</sup> Street east of Halsted to allow expansion of the existing store, contingent upon Menard paying the Village the \$174,000 fair market value for the vacated property.

Information attached.

- 11. MANAGER'S REPORT
- 12. GENERAL BOARD DISCUSSION
- 13. ADJOURN