

MEETING AGENDA



Village of Homewood
Board of Trustees
August 11, 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, July 28, 2015. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, August 11, 2015 in the amount of \$817,266.37. Claims List attached.
7. APPOINTMENT: Consider a motion to approve the appointment of Sean Nettle to the Beautification Committee for a term ending 10/01/2019.
8. PRESENTATIONS:
 - A. OATH OF OFFICE - LANDSCAPE AND MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Steven Kramer as Landscape and Maintenance Division Maintenance Worker for the Village of Homewood. Information attached.
 - B. OATH OF OFFICE - STREET MAINTENANCE WORKER: The Village Clerk will administer the oath of office to Christopher Kleckner as Street Division Maintenance Worker for the Village of Homewood. Information attached.
 - C. OATH OF OFFICE - POLICE SERGEANT: The Village Clerk will administer the oath of office to Patrick Siemsen as Police Sergeant for the Village of Homewood. Information attached.
9. HEAR FROM THE AUDIENCE
10. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "H":
 - A. RESOLUTION R-2227 / APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from January through June

MEETING AGENDA

2015 and authorizing the destruction of Executive Session audio recordings from August 13, 2013 through January 28, 2014.

- B. RESOLUTION R-2228 / RELEASE OF EXECUTIVE SESSION MINUTES: Pass a resolution determining which minutes or portions thereof from Executive Sessions no longer require confidential treatment.
- C. TAX INCREMENT FINANCING (TIF) INCENTIVE REQUEST / WILLIAM A. LAU & CO., LTD. AND TRES CHIC SALON AND SPA / 18825 AND 18831 DIXIE HIGHWAY: Amend the TIF incentive agreements executed with William Lau and Toyia Stephens on October 8, 2013 to allow \$3,637.50 each in additional financial assistance for the paving of a shared parking lot at 18825/18831 Dixie Highway in the Southgate TIF District.
- D. REDEVELOPMENT AGREEMENT / PORTILLO'S HOT DOGS, LLC: Authorize the Village President to enter into a redevelopment agreement with Portillo's Hot Dogs to rebate one year of the Village's Places for Eating Tax.
- E. BID AWARD / NORTH VIADUCT LED LIGHTING: Award the bid for LED lighting at the north viaduct to Helsel Jepperson Electrical, Inc., the lowest responsible bidder, in an amount not to exceed \$10,732.30.
- F. BID AWARD / FIRE DEPARTMENT APPARATUS FLOOR RESURFACING: Award the bid for the resurfacing of the apparatus floor at the Fire Department to Matrix Coating Solutions, Inc., the lowest responsible bidder, in an amount not to exceed \$30,854.40.
- G. CONTRACT RENEWAL / STICKER FREE LEAF PICKUP PROGRAM: Renew the Sticker Free Leaf Pickup contract with Homewood Disposal Service, Inc. in an amount not to exceed \$20,604.50.
- H. 183rd STREET RESURFACING:
 - i. REVISED INTERGOVERNMENTAL AGREEMENT: Authorize the Village President to enter into a revised Intergovernmental Agreement between the Village of Homewood and the Village of Hazel Crest for the resurfacing of 183rd Street from Crawford Avenue/Pulaski Road to Kedzie Avenue.
 - ii. BUDGET AMENDMENT: Approve a budget amendment adding \$12,800 to the 183rd Street & Kedzie Local Agency Functional Overlay (LAFO) account.
 - iii. RESOLUTION R-2229 / 183RD STREET RESURFACING: Pass a Resolution for Improvement by Municipality under the Illinois Highway Code for proposed improvements to 183rd Street from Sacramento Avenue to Crawford Avenue/Pulaski Road.

Information attached.

OLD/NEW BUSINESS

11. MONTHLY WATER/SEWER BILLS:

- A. DISCUSSION: Discuss required changes to the Municipal Code with respect to the proposed switch from quarterly water/sewer bills to monthly.
- B. STAFF DIRECTION: Consider a motion to direct staff to bring the required changes to the Municipal Code to a future meeting to implement the change from quarterly to monthly billing of water/sewer.

Information attached.

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN